

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
May 3, 2010**

Cam Page called the meeting to order at 6:05 p.m. with Susan Segal, Terry Dwyer, Don Post and Richard Bland present. Tracy Wrend, Superintendent (via phone), John Pike, Director of Operations & Finance, Richard Smiles, SES Principal, Melanie Carpenter, SMS Principal, and Jeff Maher, SHS Principal, represented the administration. Guests were Laura Winters, Luke Grosvenor, Barbara Puddicombe, Jeffrey Sharat, Trisha Fong, and Wendy Nunez.

The minutes of the meeting of April 5, 2010, were approved based on a motion by Terry Dwyer and seconded by Susan Segal.

Motion was carried

Principals Reports:

Richard Smiles, Elementary School

- Spelling & Vocabulary Bee
- On-line Chat with Senator Leahy
- Climate Survey
- DRP 3-5
- Science NECAP 4, 8, & 11
- Gardening Day
- Kindergarten Orientation
- Helen Day Art Show k-12

Melanie Carpenter, Middle School

- DRP
- Science NECAP
- Climate Survey
- National Walk at Lunch
- Academic Fair
- All-State Parade
- Spanish Trip to Montreal

Jeff Maher, High School

- Overseas Trips to Nicaragua & Italy
- Diversity Day
- Common Assessments: DRP, NECAP, Climate
- National Advanced Placement Tests
- District science assessment May 10th and 11th
- Spring Newsletter

Laura Winters and Luke Grosvenor presented the high school's work on Diversity Day.

John Pike presented information on the 2009 student/staff ratios. The 2010 data has been published but not verified and therefore, was not reported at this time.

The district has received a notice of a hearing regarding the position of the new historical building within the setback. The meeting will be held at 5:00 p.m. on Wed, May 4, 2010.

Richard Bland made a motion that, as in years past and in light of the teachers' generosity this year, the board approves the consent agenda item regarding tuition waivers for faculties' children. The motion was seconded by Don Post.

Motion was carried

The board discussed a budget development process that will continue to be conservative, responsive and monitor the local and state factors.

The board went into executive session to discuss personnel issues based on a motion by Susan Segal and seconded by Don Post.

Motion was carried

The board came out of executive session.

The board accepted the resignations of Martha Economou, Catherine Nimick, and Meredith Hoisington based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

Based on a motion by Don Post and seconded by Susan Segal the board agreed to hire Jessica Wells for the SHS 9th grade science position.

Motion was carried

With no further action to come before the board, it was agreed to adjourn at 7:37 p.m. based on a motion by Terry Dwyer and seconded by Don Post.

Motion was carried

Respectfully submitted,

Melanie Carpenter
Clerk, pro tem