

**BOARD OF SCHOOL DIRECTORS
MORRISTOWN, VERMONT
March 23, 2010**

Judy Geer called the regular meeting of the Morristown Board of School Directors to order at 5:05 p.m. with Phil Kiely and Will Spalding present. Tracy Wrend, Superintendent, Valerie Sullivan, Director of Curriculum & Instruction, Ed Oravec, MES Principal, Wendy Baker, PAML Principal, and Phil Grant, PA Principal, represented the Administration. Guests were Todd Darrow, Jim Paige, Eugene F. Dambach, Sharron Scott, Elizabeth Emerson, and Phoebe Slater.

It was moved by Judy Geer and seconded by Will Spalding to approve the amended minutes of the March 9, 2010, meeting.

Motion was carried

Principals' Reports:

Ed Oravec, Morristown Elementary

- Kindergarten and second grade held math nights to introduce parents to Think Math!.
- Approximately 100 people attended the "Family Breakfast" at MES on Friday, March 12th.
- Parent-teacher conferences are scheduled for March 26th.

Wendy Baker, PAML Principal

- Planning for 2010 Summer Academy has begun.
- Schedule development and identification of key middle level practices have begun for the 2010-11 school year.
- MES 5th grade transition to PAML talks with the students will be taking place over the next couple of weeks.

Philip Grant, PA Principal

- The 1 Act directed and written by Marcel Freda won 1st place at Regional's.
- Spring sports practices have started.
- Collaborative work with Lamoille County Court Diversion and Restorative Practices has been taking place to develop and adopt restorative practices at PA.
- David Bain was accepted to the statewide Vermont Virtual Learning Cooperative.

Valerie, principals, and teachers presented information on the story behind some of the Fall 09 NECAP data. Board members commented and asked questions.

The Board went into executive session based on a motion by Judy Geer and seconded by Will Spalding.

Motion was carried

The Board came out of executive session.

Judy Geer moved and Phil Kiely seconded the appointment of Will Spalding to act on behalf of a student matter.

Motion was carried

Will Spalding moved and Judy Geer seconded to accept with appreciation the resignation of Todd Aiken.

Motion was carried

Judy Geer moved and Will Spalding seconded to issue contracts to the faculty list presented.

Motion was carried

With no further action to come before the Board, at 6:35 p.m. Will Spalding moved and Judy Geer seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Judy Geer
Clerk, pro tem