

BOARD OF SCHOOL DIRECTORS
MORRISTOWN, VERMONT
March 9, 2010

Peter Jones called the regular meeting of the Morristown Board of School Directors to order at 5:05 p.m. with Kathy Demars and Phil Kiely present. Tracy Wrend, Superintendent, Valerie Sullivan, Director of Curriculum & Instruction, and Ed Oravec, MES Principal, represented the Administration.

It was moved by Phil Kiely and seconded by Kathy Demars to approve the minutes of the February 23, 2010, meeting.

Motion was carried

Kathy Demars moved and Phil Kiely seconded to elect Peter Jones as Chair.

Motion was carried

Kathy Demars moved and Phil Kiely seconded to elect Will Spalding as Clerk.

Motion was carried

Kathy Demars moved and Phil Kiely seconded to set Morristown School District board meetings for the second and fourth Tuesday of the month at 5:00 p.m.

Motion was carried

Board members agreed to appoint Pete Jones, Judy Geer and Phil Kiely to the LSSU Board based on a motion by Kathy Demars and seconded by Will Spalding.

Motion was carried

Phil Kiely moved and Kathy Demars seconded to set Peoples Academy's graduation date for Thursday, June 17, 2010.

Motion was carried

Tracy and board members reviewed the VSBA Code of Ethics, including: roles and responsibilities of the board, public participation, executive session and confidentiality, conflict of interest and chain of command.

Principals' Reports:

Ed Oravec, Morristown Elementary

- Winter carnival and Dr. Suess's birthday celebration were both successful.
- The Penny Challenge for project C.A.R.E raised \$1,013.76.
- Parent-teacher conferences are scheduled for March 26th.
- The Elementary Building Family Breakfast will be held Friday, March 12th from 7:30-8:00 a.m.

Wendy Baker, PAML Principal

- A celebration is being scheduled in honor of the Cube Tube being full again.
- Forty-six middle level students will participate in the middle level play on April 9th at 7:00 p.m.

Philip Grant, PA Principal

- Winter Carnival was well attended, fun and successful.
- The Breakfast Club was recently launched by the Peoples Academy Change Department. The first meeting was well attended by a diverse group of students.
- Kate Toland's Government class attended the legislative breakfast at Johnson State College. The class also attended each of their respective town meetings as part of a homework assignment.
- The Spring Sports Meeting was held and team practices will begin March 15th.
- Congratulations to senior female students Silene Descusies and Megan LaCasse, the 2010 Co-Valedictorians.

Phil Kiely moved and Kathy Demars seconded to appoint Officer Ryan Bjerke from Morrisville Police Department as truant officer.

Motion was carried

Phil Kiely moved and Kathy Demars seconded to continue to use the *News and Citizen* for official notices.

Motion was carried

The Board went into executive session based on a motion by Kathy Demars and seconded by Phil Kiely.

Motion was carried

The Board came out of executive session.

Phil Kiely moved and Kathy Demars seconded to accept for personal reasons the resignation of Deanna Bailey.

Motion was carried

Peter Jones moved and Kathy Demars seconded to accept with gratitude for many years of service the retirement of Linda McAlister Brady, Janet Steward and Bonnie Tuscany.

Motion was carried

Phil Kiely moved and Kathy Demars seconded non-renewal notifications to be issued to Diane Nicholls, Elementary – 1.0 FTE, Megan Braucher, Elementary – 1.0 FTE, and Todd Aiken, Elementary Physical Education - .40 FTE.

Motion was carried

With no further action to come before the Board, at 5:45 p.m. Phil Kiely moved and Kathy Demars seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Phil Kiely
Clerk, pro tem