

**BOARD OF SCHOOL DIRECTORS
MORRISTOWN, VERMONT
June 8, 2010**

Phil Kiely called the regular meeting of the Morristown Board of School Directors to order at 5:02 p.m. with Kathy Demars, Will Spalding and Judy Geer present. Valerie Sullivan, Director of Curriculum & Instruction, John Pike, Director of Finance & Operations, Ed Oravec, MES Principal, Wendy Baker, PAML Principal, and Phil Grant, PA Principal, represented the Administration. Guests were Sharron Scott and Arlene Marrinan.

It was moved by Will Spalding and seconded by Judy Geer to approve the minutes of the May 25, 2010, meeting.

Motion was carried

A draft copy of the 2009 Annual School Report was distributed to the board members.

Principals' Reports:

Ed Oravec, Morristown Elementary

- Field Days and good bye to the Graded Building was celebrated June 8th.
- Fifth grade celebration will be June 11th.
- Step-up day – June 14th.

Wendy Baker, PAML Principal

- All grades have attended field trips connected with their educational initiatives.

Philip Grant, PA Principal

- June 2nd 8-9th grade step up family meeting had a fantastic turnout.
- Last Chapel - June 15th.
- Graduation – June 17th.

Val presented the FY11 “Local Education Agency Plan for the Education of Individuals with Disabilities (LEAP)” Part II. The proposal was approved based on a motion by Judy Geer and seconded by Kathy Demars.

Motion was carried

Cash management proposals were presented by John Pike and reviewed by the board. The proposal of Union Bank was accepted for borrowing based on a motion by Will Spalding and seconded by Kathy Demars.

Motion was carried

The proposal for Union Bank was accepted for investing based on a motion by Kathy Demars and seconded by Judy Geer.

Motion was carried

The board agreed to hold 2010-2011 school meal prices at \$2.85 for K-5 lunch, \$3.35 for grade 6-12 lunch, \$4.35 for adult lunch, \$1.85 for K-12 breakfast, and \$2.85 for adult breakfast, based on a motion by Judy Geer and seconded by Kathy Demars.

Motion was carried

Will Spalding moved and Kathy Demars seconded to identify Peter Jones (with Judy Geer as back-up) as the board contact to sign directors' orders, award bids, and act on behalf of the board for the summer months.

Motion was carried

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

Motion was carried

The Board came out of executive session.

Based on a motion by Judy Geer and seconded by Will Spalding the board agreed to appoint Elizabeth Bisbee as 1.0 FTE Special Educator.

Motion was carried

Based on a motion by Kathy Demars and seconded by Will Spalding the board agreed to appoint Alyssa Krebs as 1.0 FTE PAML Math Teacher.

Motion was carried

Based on a motion by Will Spalding and seconded by Kathy Demars the board denied the grievance filed by B.H.

Motion was carried

Based on a motion by Kathy Demars and seconded by Judy Geer the board denied the grievance filed by M.D.

Motion was carried

With no further action to come before the Board, at 6:30 p.m. Kathy Demars moved and Judy Geer seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Judy Geer
Clerk, pro tem