

**BOARD OF SCHOOL DIRECTORS
MORRISTOWN, VERMONT
January 12, 2010**

Peter Jones called the regular meeting of the Morristown Board of School Directors to order at 5:03pm with Judy Geer, Kathy Demars, Will Spalding and Phil Kiely present. Tracy Wrend, Superintendent, John Pike, Director of Finance & Operations, Phil Grant, PA Principal, Wendy Baker, PAML Principal, and Ed Oravec, MES Principal, represented the Administration. Guest were Arlene Marrinan, Bill Slocum, Sharron Scott, Penny Bishop, Karsten Weiss, Megan Braucher, Elizabeth Emerson, Shaun Noonan, Betsy Rich, Janet Scarf, Rachel Duffy, Linda Brady, Andrea Caldwell, Molly Pease, Elaine Guillot, and Bonnie Tuscany.

It was moved by Phil Kiely and seconded by Kathy Demars to approve the minutes of the December 22, 2009, meeting.

Motion was carried

Principals' Reports:

Ed Oravec, Morristown Elementary School

- The K-3 concert is tonight and the 4-5 concert will be held January 13th.
- The Geo-Bee competition will take place January 13th, with the finals January 15th.
- H1N1 flu clinics have been successfully completed.

Wendy Baker, Peoples Academy Middle Level

- Meetings will start next week regarding Parent Portal.
- Middle level basketball season has begun.

Phil Grant, Peoples Academy

- Many thanks go out to all faculty and staff members that worked diligently to prepare and plan for the 9th grade students in absence of their science teacher.
- Final exams are the week of January 11th.
- LSSU In-service is scheduled for January 18th.
- The next drama production written and directed by Marcel Freda is called "The One about You".

Tracy presented a budget proposal for the 10-11 school year. Board members had the opportunity to ask questions and discuss the proposal. Guests also commented and asked questions.

Based on a motion by Will Spalding and seconded by Kathy Demars, the board will hold a special meeting to discuss the budget on Tuesday, January 19, 2010 at 5:00pm.

John Pike presented the recommended 2010-2011 Morristown School District regular education tuition rates of \$9,000 for grades K-6 and \$10,950 for grades 7-12. The suggested rates were accepted based on a motion by Phil Kiely and seconded by Judy Geer.

Motion was carried

The board went into executive session based on a motion by Judy Geer and seconded by Phil Kiely.

Motion was carried

The Board came out of executive session.

With no further action to come before the Board, at 7:15pm Will Spalding moved and Phil Kiely seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Judy Geer, Chair
Clerk, pro tem