

**BOARD OF SCHOOL DIRECTORS
MORRISTOWN, VERMONT
May 11, 2010**

Peter Jones called the regular meeting of the Morristown Board of School Directors to order at 5:05 p.m. with Judy Geer, Kathy Demars, and Phil Kiely present. Tracy Wrend, Superintendent, 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 Sharon Scott, Tim Fritz, Steve Hudak, Mike Dolan and Brian Hynes.

It was moved by Phil Kiely and seconded by Judy Geer to approve the minutes of the April 27, 2010, meeting.

Motion was carried

Principals' Reports:

Ed Oravec, Morristown Elementary

- MES Art Show is Thursday, May 20.
- NECAP Science – May 17-21.
- The play, *Folktales are Fun* is on Friday, May 21 in the PA auditorium.
- The “mammal fair” will take place on May 13 & 14 in Janet Steward’s room.

Wendy Baker, PAML Principal

- Transition Night for incoming 6th graders and their families will be May 19.
- Congratulations to Stuart Maynard who was inducted into the Harwood High School Hall of Fame.

Philip Grant, PA Principal

- Memorial Day Observance will be May 28 at 10:00 a.m.
- Spring concert and Art show will be May 25.
- Spring drama comedy, *The Craving*, shows June 3-5.
- Prom will take place May 22, at the Toll House.

Steve Hudak shared the process for supporting students with planning for life after school.

Tracy provided the result of the AYP’s which were released on May 11.

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

Motion was carried

The Board came out of executive session.

Based on a motion by Phil Kiely and seconded by Kathy Demars the board agreed to the terms of the employment agreement with Jason Derner subject to the superintendent's approval of plans referenced in the agreement and including a 10 day suspension without pay to be served retroactively.

Motion was carried

With no further action to come before the Board, at 9:00 p.m. Phil Kiely moved and Kathy Demars seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Judy Geer
Clerk, pro tem