

**BOARD OF SCHOOL DIRECTORS  
MORRISTOWN, VERMONT  
May 25, 2010**

Peter Jones called the regular meeting of the Morristown Board of School Directors to order at 5:07 p.m. with Judy Geer, Phil Kiely and Will Spalding 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. Guest was Sharon Scott.

It was moved by Phil Kiely and seconded by Will Spalding to approve the minutes of the May 11, 2010, meeting.

Motion was carried

Principals' Reports:

Ed Oravec, Morristown Elementary

- Great turnout for the art show and drama club performance.
- K-3 concert will be May 26<sup>th</sup> and the 4-5 concert will be May 27<sup>th</sup>.
- Reading celebration will be May 28<sup>th</sup>.
- Fifth grade will be at Keewaydin Environmental Education Center next week.

Wendy Baker, PAML Principal

- 6<sup>th</sup> graders completed their Maple Leaf project.

Philip Grant, PA Principal

- Congratulations to Sheila Tymon and her Environmental Science students who placed second overall at the Environthon.
- Memorial Day Observance will be Friday, May 28<sup>th</sup>.
- Step up meeting on June 2<sup>nd</sup> for incoming 9<sup>th</sup> grade students and their families.
- Drama Club will be presenting "The Craving" June 3-5.

Valerie and the principals reviewed the LSSU Action Plan update in the Morristown School District and the impact of that work with NECAP and local assessments results.

Based on a motion by Will Spalding and seconded by Phil Kiely, the board agreed to hire an additional Kindergarten teacher to accommodate the increased enrollment.

Motion was carried

The Board went into executive session based on a motion by Will Spalding and seconded by Judy Geer to discuss a student issue and personnel issues.

Motion was carried

The Board came out of executive session.

Will Spalding moved and Judy Geer seconded to approve the disciplinary recommendation of the administration for student M.H.

Motion was carried

Phil Kiely moved and Judy Geer seconded to accept with gratitude the resignation of Sally McCarthy and Hillary Bliss.

Motion was carried

With no further action to come before the Board, at 7:08 p.m. Phil Kiely moved and Will Spalding seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Will Spalding  
Clerk, pro tem