

**ENOSBURGH TOWN SCHOOL DISTRICT
ENOSBURG FALLS, VERMONT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Enosburg Middle & High School Library
Tuesday, August 18, 2009
6:00 P.M.**

ENOSBURG MISSION STATEMENT

The Mission of Enosburg Schools is to create an environment conducive to the expansion of knowledge; the learning of technical, creative, and academic skills; and the appreciation of cultural diversity.

This environment shall empower students to realize their potential in cooperation with peers, educators, parents and community.

Agenda

- (6:00-6:05) 1. **Meeting Organization**
 a. Agenda Preview
 b. Changes to Agenda
 c. Agenda Priorities
- (6:05-6:10) 2. **Consent Agenda**
 a. Previous Minutes
- (6:10-6:20) 3. **Recognition of Visitors**
- (6:20-6:50) 4. **Business Manager—Bill Samuelson**
 a. Monthly Financial Update
 1. FY09 Year-End Fund Balances
 2. FY09 Budget vs. Actual
 3. Actual State School Tax Rates
 b. Construction Projects Update:
 1. EES Energy Project
 2. EES Parking Lot Project
 3. EES Roof Project
 4. EES Renovation Architect's Proposal
 c. Fairpoint Antenna on EFMHS Update
 d. Other
- (6:50-7:05) 5. **Board Business**
 a. Teacher Negotiations
 b. Other
- Student Representatives**
- (7:05-7:20) 6. **Administration**
 Mr. Art Liskowsky
 a. Summer Update
 b. Personnel
 c. NEASC
 d. CTE Conference
 e. Other
- (7:20-7:35) **Ms. Michelle Lussier**
 a. EES Student Handbook/Calendar
 b. Personnel
 c. Other

(7:35-7:50)

Mr. Erik Remmers

- a. EMS Handbook and Calendar
- b. 1-to-1 Laptop Initiative Update
- c. EMS Website Redesign Update
- d. Personnel
- e. Other

(7:50-8:05)

Dr. Edward Grossman

- a. Summer Update
- b. School Improvement Department of Ed
- c. JV Soccer
- d. Paving Project
- e. Personnel
- f. Other

(8:05-8:20)

7. **Jay Nichols—Superintendent**

- a. Personnel
- b. Paraeducator Wages
- c. Board Secretary
- d. Supervisory Union Executive Committee
- e. Other

(8:20-8:30)

8. **Other**

(8:30-8:45)

9. **Next Meeting Agenda Items**

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REGULAR MEETING OF THE BOARD OF DIRECTORS**

Enosburg Falls Middle & High School Library
August 18, 2009
6:00 P.M.

Board Present: Kathy Gaston, Michael Wright, Ron Larose, Lori Perley

Absent: Michael Howrigan II

Administrators Present: Bill Samuelson, Jay Nichols, Ed Grossman, Jim Starr, Erik Remmers, Michelle Lussier, and Art Liskowsky

Visitors: None

1. Vice-chair, Michael Wright, called the meeting to order at 6:03 p.m.
2. Kathy Gaston made a motion to accept consent agenda. Seconded by Lori Perley. All ayes.
3. Bill Samuelson gave monthly financial update.
4. Bill Samuelson discussed FY10 Expenditures of Reserve Fund and Unreserved Fund balances.
5. Bill Samuelson gave project updates on EES Lighting, EES Parking Lot, and EES Roof.
6. Bill Samuelson gave update on Fairpoint antennae on EFMHS.
7. The board agreed to begin Teacher Contract Negotiations as soon as possible, with Michael Wright and Kathy Gaston as the Board Representatives.
8. Art Liskowsky gave update on CHCC Building.
9. Art Liskowsky discussed the need to advertise for an upcoming custodial position.
10. Art Liskowsky discussed NEASC accreditation process.
11. Art Liskowsky discussed CTE Conference
12. Michelle Lussier gave update on EES summer programs.
13. Michelle Lussier reviewed draft of EES School Calendar.

14. Ron Larose made a motion to accept EES calendar. Seconded by Lori Perley. All ayes.
15. Ron Larose made a motion to hire Blythe Baskette for a 0.5 FTE Temporary One-Year Special Education position at Master's +15, Step 5. Seconded by Lori Perley. All ayes.
16. Erik Remmers reviewed the EFMS calendar.
17. Ron Larose made a motion to accept the EFMS calendar. Seconded by Lori Perley. All ayes.
18. Erik Remmers gave update on 1-1 Laptop Initiative.
19. Erik Remmers discussed redesigning the EFMS Website.
20. Erik Remmers discussed letter of commendation for Karen Powers.
21. Ed Grossman gave EFHS Summer update, including the Summer School program, the After-School program, and Leadership meetings.
22. Ed Grossman gave overview of EFHS current inservices.
23. Ed Grossman discussed Freshman Orientation.
24. Ed Grossman discussed J.V. Soccer coach position filled by Hannah Tewhill.
25. Ed Grossman discussed repairing the driveway and curb at the School Street entrance.
26. Ed Grossman and Erik Remmers discussed EFMHS School Improvement Plan.
27. Jay Nichols recommended authorizing the Superintendent to set pay rates for paraeducators as per salary schedule agreement.
28. Jay Nichols discussed candidate for Board Secretary.
29. Jay Nichols discussed forming an Executive Committee of FNESU Board members to handle most Supervisory Union business.
30. Jay Nichols discussed FNESU Board Appreciation Night on October 1, 2009 at 6-9 p.m.
31. Michael Wright made a motion to adjourn at 8:21p.m.

Respectfully Submitted,

Kathy Gaston