

FRANKLIN NORTHEAST SUPERVISORY UNION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Enosburg Falls High School Library
Thursday, September 10, 2009
6:30 P.M.

*****UNAPPROVED MINUTES*****

Present for a quorum: Marianne Hall, Richford; Morgan Daybell, Montgomery; Kathy Gaston, Enosburg; Evan Mercy, Richford; Marie Race, Bakersfield; Tina Lamos, Richford; Tennyson Doane, Bakersfield; Mark Choquette, Berkshire; Melissa Dion, Bakersfield; Lucy Ramsey, Berkshire @ 6:50 p.m.; Tom Smith, Montgomery @ 6:55 p.m.

Administrators: Jay Nichols, Superintendent; Bill Samuelson, Business Manager; Kelly Bushey, Assistant Special Education Coordinator; Mary Helen Hart, Curriculum and Grants Coordinator; Kim Magnuson, Director of Special Programs; Robert Gervais, Technology Coordinator; and Teresa Manning, After School Program Director.

Visitors: None.

1. Call to Order and Flag Salute: Tennyson Doane called the meeting to order at 6:35 p.m.
2. Consent Agenda
 - a. Previous Minutes
 - b. Grants Report
 - c. Curriculum Update
 - d. Staff Evaluation and Development Policy—1st Hearing
 - e. FERPA Policy—1st Hearing
 - f. Parental Involvement—1st Hearing

Mark Choquette made the motion to approve the Consent Agenda; Evan Mercy seconded the motion, with all in favor.

3. Recognition of Visitors: None present.
4. Board Business: None.
5. Bill Samuelson discussed the Budget Development Schedule. Dates are Nov. 12, 2009 at 6:30 p.m. at EFMHS Library and Dec. 10, 2009 at 6:30 p.m. at EFMHS Library. January to be scheduled if needed.
6. Robert Gervais informed the need for approval of Technology Plan for the S.U. at the next meeting.
7. Mark Choquette made a motion to add amendment to FNESU contracts for administrators to receive regular pay when called for jury duty; Tennyson Doane seconded the motion, with all in favor.

8. Personnel: Jay Nichols discussed the possible formation of an Executive Committee for SU Negotiations and other defined duties. No action taken.

9. Morgan Daybell made a motion to pass the 21st Century Grant and accept the 3 Job Descriptions with a change to the Grant Project Director position's performance responsibility # 2, to read "Assists as needed with planning, organizing, and participating in all school based 21st CCLC activities." Melissa Dion seconded the motion, with all in favor.

10. Jay Nichols discussed Board Appreciation Night allowing for a possible date change if necessary.

11. Jay Nichols discussed Itemized Superintendent's Goals, including Prioritized Goals, as well as Action Steps and Evidence.

12. Jay Nichols presented a parental transportation request for making transportation available for pre-school student(s).

Marie Race made the motion to deny the request to provide transportation to pre-school. Mark Choquette seconded the motion. Motion carried 10-1.

13. Morgan Daybell made the motion to adopt the S.U. Mission, Vision, and Targets Statement; Marie Race seconded the motion, with all in favor.

14. Discussion of Mary Helen Hart's presentation of NECAP results.

15. Lucy Ramsey discussed the VSBA Regional Meeting on Sept. 24, 2009 at 5:00 p.m. at Bakersfield Elementary School.

16. Lucy Ramsey discussed the formation of an Educational Finance Committee.

17. Bill Samuelson discussed the status of First Student Bus Company.

18. Marie Race made a motion to enter Executive Session for negotiations at 8:20 p.m.; Tom Smith seconded the motion with all in favor.

Mark Choquette made a motion to exit Executive Session at 9:09 p.m.; Marie Race seconded the motion with all in favor.

No action resulting from Executive Session.

19. Adjournment: Mark Choquette made a motion to adjourn at 9:09 p.m.; Marie Race seconded the motion, with all in favor.

Respectfully Submitted,

Kathryn Gaston
Board Clerk