

SHARON BOARD OF SCHOOL DIRECTORS
Regular Meeting
SHARON ELEMENTARY 6TH GRADE CLASSROOM
Thursday, October 25, 2012
5:30 PM
MINUTES
APPROVED – 2/13/13

School Board Members Present:

Don Shaw
Pano Rodis
Steve Gagliardone

Administration Present:

Barrett Williams - Principal
Donna Benoit – Business Manager

Community Present:

Marty Tewksbury
Sheila Clark-Ferris
Linda Kent
Margaret Raymond

- 1.0 Call to Order – Meeting called to order at 5:35 pm
- 2.0 Approve Minutes
 - Act to Approve Minutes of August 16, 2012 – Postponed (minutes not available)
 - Act to Approve Minutes of September 27, 2012 – Postponed (minutes not available)
- 3.0 Adjustments to the agenda –
 - Executive Session for Personnel
 - Rink Update
- 4.0 Support Staff Contract –
 - Marty Tewksbury reviewed the Collective Bargaining Agreement (CBA) between the Sharon Board and the Educational Support Personnel (ESP) Association – Steve motioned to approve the CBA, Don seconded – Approved 3-0 Vote
- 5.0 Correspondence – (None)
- 6.0 Public Comment –
 - Barbara from 7 Stars contacted Barrett about parking issue. Barrett responded via email to apologize for the confusion/mix-up.
- 7.0 Reports:
 - Business Manager – Donna presented Business Reports and Financials
 - FY 12 Audit Summary Draft (exhibit 1)
 - 2012-2013 Year to date Financial Summary (exhibit 2)
 - Board discussed Pre-K issue (budget) and the different options that might be potential solutions. Board request/creating informational brochure and recruiting students. Barrett will check if there is a link from Pre-K to School web-site. Pano will ask Miriam to delay the November 1st Connections deadline. Barrett and Amy will draft document for Sharon Connections.
 - Director of Special Education – (No Report)
 - Principal

- 2012-2013 Action Plan Approval – Board approved Action Plan as presented
- Budget Discussion for 13-14 – HOPES AND DREAMS
- Review Maintenance/Custodial Job Description - REVIEWED
- Everybody wins, Jr Iron Chef Invite

- Superintendent

- Report was Sent via email

- OWSU

- Future Meeting Dates

November 1, 2012 @ 6:30 PM – Executive Committee Meeting at OWSU

November 15, 2012 @ 6:30 PM – Full Board Meeting at Chelsea School

December 6, 2012 @ 6:30 PM – Full Board Meeting at Strafford School

December 20, 2012 @ 6:30 – Executive Committee Meeting at OWSU (if needed)

8.0 Old Business

- SUNGEN – Propose securing financing for solar project on Elementary School grounds. 3 Entities would form a non-profit - own solar panels after 6-7 years or until initial investment is paid in full (See Donna).
- Skate Rink – Ordered liner and lumber \$2,500
- Pre-School/Child Care Center – See Business Manager Report
- Update on I89 Guardrail – Both Don and Barrett contacted folks at the state.
- Steve G response to Miriam

9.0 New Business

- Discussion about boiler issues. Ed-AHT heating offered to form a small committee to advise the school board on future decisions.

10.0 Future Agenda Items

- Teacher to present on RTI
- Other: Written response for the record in response to September 27th email.

11.0 Future Sharon Board Meetings:

November 22, 2012 @ 5:30 PM (need to reschedule to November 29, 2012?)

December 27, 2012 @ 5:30 PM

12.0 Executive Session: *(If Necessary)*

- Entered executive session at 7:35 pm (personnel)
- Return to public session – returned to public session at 7:52 pm
- Motion to accept resignation with regret. Motion Approved

13.0 Adjourn *(Target Time 9:00 PM)*