

**SHARON BOARD OF SCHOOL DIRECTORS**  
**Regular Meeting**  
**SHARON ELEMENTARY 6<sup>TH</sup> GRADE CLASSROOM**  
**Thursday, December 20, 2012**  
**5:30 PM**  
**MINUTES**  
**APPROVED 2/13/13**

School Board Members Present:

Pano Rodis  
Steve Gagliardone

Administration Present:

Barrett Williams – Principal  
David Bickford – Superintendent  
Donna Benoit – Business Manager

Community Present:

James Beraldi Jr.  
Beth Beraldi  
Robbin Conway  
Stacey Lober  
Christine Dobrich  
Carla Benson  
Emo Chynoweth  
B Gould  
Tim J  
Paul Haskell  
Scott Chesnut

- 1.0 Call to Order – Pano called the meeting to order at 5:40 pm
- 2.0 Approve Minutes
  - Act to Approve Minutes of November 29, 2012 - Minutes were approved
- 3.0 Adjustments to the agenda
  - Letter received from parent for providing tuition under school choice for her student to a military school
  - Letter from community make objecting to single faith music at winter concert
  - Bus – Barrett explained parent has bus concern: Barrett denied request to extend bus route for reasons of safety. It has been appealed to board. Child is now being transported through arrangement with SpEd

General Discussion:

  - Request to revise policy. Please bring suggestions to next board meeting
  - Safety and Security – Lighting, cameras, buzzer entry, Lock doors inside, Intercom, Graffiti, Answering machine no person answering, visitor access/control, do all possible to mitigate intruder, maybe there is some possibility of employing a school resource officer (SRO) perhaps from the Royalton Police Department on rotation among OWSU schools. Grant Money available
- 4.0 Correspondence - (None)
- 5.0 Public Comment – (None)
- 6.0 Reports:
  - Business Manager – Donna presented business reports and financials
    - 6..1 Current Financials (exhibit 1) – General Discussion
    - 6..2 Budget FY14 Draft #2 (exhibit 2) – Board agreed to develop a budget that restores .6 FTE remedial para. \$30,000 building reserve, \$8,000 + Revenue

- 6.3 Special Article on the warning for an SRO - \$52,000
- Director of Special Education
  - 6..1 Report:
  - 6..2 Other:
- Principal
  - 6..1 Report:
  - 6.3.2 Other:
- Superintendent
  - 6..1 Report: State Board Meeting December 18<sup>th</sup> – Dissolution of Windsor Northwest Supervisory Union was discussed.
  - 6..2 Other:
- OWSU
  - 6..1 Report: Discussion OWSU Full Board Meeting 12/6/12
  - 6..2 Future Meeting Dates  
January 3, 2012 @ 6:30 – Executive Committee Meeting at OWSU
  - 6..3 Other:
- 7.0 Old Business
  - Report: Ice Rink Update
  - Report: Solar Project – Proposal from Paul Haskell. Donna will run it by Paul Guiliani.
  - A motion was made to authorize Steve to sign on behalf of board. Motion Approved.
  - Report: Pre-School
  - Other:
- 8.0 New Business
  - Report: Policy Review (Second Reading)
    - 8.1.1: Bullying Prevention Policy (exhibit 3)
    - 8.1.2: Bullying Prevention Procedure (exhibit 4)
  - Other: Safety Review (Jan Agenda – Old Business)
- 9.0 Future Agenda Items
  - Teacher to present on RTI
  - Other: Written response to Sept 27 email
  - Guard Rail
  - Warn Public Hearing Bullying Prevention
- 10.0 Future Sharon Board Meetings:
  - January 14, 2013 @ @ 5:30 PM – Special Meeting Finalize Budget (take place of Regular Meeting)
  - January 24, 2013 @ 5:30 PM (rescheduled for January 14, 2013)
- 11.0 Executive Session: (*If Necessary*)
  - (No executive session)
- 12.0 Adjourn (*Target Time No Later Than 8:00 PM*) – Meeting adjourned at 8:18 pm