

CHELSEA BOARD OF SCHOOL DIRECTORS

Regular Meeting

Wednesday, December 5, 2012

6:30 P.M.

Chelsea School Library

MINUTES – APPROVED 12/19/12

School Board Members Present:

Joe Spinella – Chair
Emily Marshia – Vice Chair
Kylie Eastman – Clerk
Rebecca Mattoon
Calvin Johnson

Administration Present:

David Bickford – Superintendent
Mark Blount – Principal
Tara Weatherell – Note Taker

Community Members Present:

Ryan Parkman
Tim Perreault
Wendy Forbes
Jessica Allen
Robin Amber
Mark Richardson

Faculty Present:

Kayla Toher
Mindy Farnham
Dulcie O’Hare

- 1.0 Call to Order **Meeting called to order at 6:35**
- 2.0 Pledge of Allegiance
- 3.0 Action: Approve Minutes
 - 1.1 Action: Act to Approve the Minutes of November 28, 2012 **Board reviewed the minutes; they were not the completed version – approval tabled for next meeting.**
 - 1.2 Review_Previous_Action_Items: **Board reviewed action items**
 - 1.3 Other
- 4.0 Adjustments to the Agenda
 - 4.1 Assign Times **Board assigned target times**
 - 4.2 Appoint Time Keeper
 - 4.3 Other
- 5.0 Executive Session (*Personnel*) 7:00-8:00 PM: The following community members invited to executive session: Ryan Parkman, Mark Richardson, Robin Amber, Tim Perreault, Wendy Forbes and Jessica Allen.
 - 5.1 Entered Executive Session at 7:04
 - 5.2 Return to Public Session at 8:15
 - 5.3 **Action: Special meeting of principal screening committee to be held 12/12/12 from 6-7:30pm (Executive Session). No action will be taken.**
 - 5.4 Other:
- 6.0 Business Office
 - 6.1 Report: None

- 6.2 Other:

- 7.0 Correspondence
 - 7.1 Other: None

- 8.0 Public Comments
 - 8.1 Other: None

- 9.0 Principal
 - 9.1 Report: Principal's Report
 - 9.1.1 Mary Sue Crowley will be working with faculty on 12/14 teaming up with Pam Quinn to do a Lesson Organizer Routine
 - 9.1.2 Robert Bryant, Second Growth Consultant/Counselor presented student management and behavior strategies to faculty titled "What do you want me to do about it? On 11/20 & 11/27
 - 9.1.3 Interim Progress Reports – Quarter 2 will be sent home Thursday, 12/6 & Friday, 12/7
 - 9.1.4 Winter Concert – Thursday, 12/6 at 6 in gym – Silent Auction is scheduled for 4 pm prior to concert
 - 9.1.5 Pam Quinn will be facilitating curriculum alignment work in middle school English with meetings schedule prior to holiday break
 - 9.1.6 Met with Key Communication – installation of new phone/communications will take place in January on a no student day
 - 9.1.7 Meeting w/Business Administrator on 12/11 to prepare for Board Meeting 12/19 – budget development
 - 9.1.8 PSAT results have arrived – Mindy Farnham has scheduled meeting with students
 - 9.1.9 "Senior Serving Seniors" is scheduled for Monday, 12/10 with Chelsea Senior Citizens
 - 9.1.10 Junior Brandon Poulin's prose piece title *The Life of a Young Boy* was published in *The Valley News* on Tuesday, 12/4
 - 9.1.11 Faculty & Staff are taking up a collection to donate funds to Chelsea Senior Meals Program
 - 9.2 Other:

- 10.0 Superintendent
 - 10.1 Report: Assistant Coach – Assistant Coach has been approved for both Boys & Girls
 - 10.2 Report: iPads for Smarter Balanced Assessment – Discussed at Administrative Team yesterday, there are some draw backs due to creative typing – looking at 2 things (1) insuring that we have computers that have keys that are easily manipulated by children (2) capacity to have the computers hardwired in
 - 10.3 Action: Act 150 School Choice (exhibit)
 - 10.3.1 Changes have been made and an update/summary was provided of Winooski Valley School Choice Program – State Law requires each school to have an agreement with at least one other school to have school choice – this was changed this year to any student who wants to attend any VT School can do so under Act 150 – school must designate a minimum of 5% of the residence students or 10 students whichever is less to be eligible to transfer out – may set a number (any number) for transfers in – Chelsea allows 3 students to transfer out and 3 students to transfer in – this represents approximately 5% of the resident students we have – recent translation – must be up to a maximum of 10% students or accumulative up to 6 students **David will be bringing a proposal to the next meeting to set limits and this will require action.**
 - 10.4 Report: OWSU Budget Vote 7:30 pm on 12/7/12
 - 10.5 Other:

- 11.0 OWSU
 - 11.1 Report: None
 - 11.2 Future Meeting Dates:
 - December 6, 2012 @ 6:30 PM – Full Board at Strafford School (Budget Adoption)
 - December 13, 2012 @ 6:00 PM – Negotiations at South Royalton
 - December 20, 2012 @6:30 PM – Executive Committee Meeting at OWSU (if needed)

- 12.0 Old Business
 - 12.1 Report: None
 - 12.2 Other:

- 13.0 RTCC Representative
 - 13.1.1 Report: None
 - 13.1.2 Other:

- 14.0 New Business
 - 14.1 Report: Policy Review (Second Reading)
 - 14.1.1 Bullying Prevention Policy (*distributed at previous meeting*) **Board completed second reading of Bullying Prevention Policy – THIS NEEDS TO BE WARNED FOR NEXT MEETING**
 - 14.1.2 Bullying Prevention Procedures (*distributed at previous meeting*) **Board completed second reading of Bullying Prevention Procedures - THIS NEEDS TO BE WARNED FOR NEXT MEETING**
 - 14.2 Other:

- 15.0 Future Agenda Items:
 - 15.1 Special Revenue Funds
 - 15.2 Other

- 16.0 Future Chelsea Meetings
 - 16.1 Regular Meetings
December 19, 2012 @ 6:30

- 17.0 Other Business

- 18.0 Adjourn (*Target Time No later than 9:00 PM*): 8:50

Respectfully submitted,
Tara Weatherell, Note Taker
Kylie Eastman, Clerk