

SHARON BOARD OF SCHOOL DIRECTORS
Regular Meeting
SHARON ELEMENTARY 6th GRADE CLASSROOM
Wednesday, February 13, 2013
Minutes-Approved 3/28/13

Attendance:

Members: Don Shaw, Pano Rodis, Steve Gaglardone

Administration: Barrett Williams, and David Bickford

Guests: Margaret Raymond, John Sears, Paul Haskell, Christine Dobrich, Jules Skeet-Browning, Toni Phillip, Linda Kent, Shelia Clark-Ferris, Evelyn Saenz, Catherine Freese, Keenan Haley, Martha Cain, Jael Hook. Marty Tewksbury

1.0 Call to Order- Meeting was called to Order at 5:36PM by Chair Don Shaw

2.0 Approve Minutes

2.1 Act to Approve Minutes of September 27,2012- Approved as written

2.2 Act to Approve Minutes of October 25,2012-Approved as written

2.3 Act to Approve Minutes of December 20,2012- Approved as written

2.4 Act to Approve Minutes of January 14,2013- Approved as written

Pano requested a more detailed outline of Board Minutes.

3.0 Adjustment to the agenda

Christine Dobrich and Jules Skeet-Browning both spoke in support of increasing the remedial position from 80% to 100%.

John Sears asked the board about their thoughts and plans for building safety. After short dialogue the board thanked John for his questions and stated they would welcome any ideas he may have.

4.0 Correspondence-NONE

5.0 Preparation for Town Meeting:

Barrett showed the slide show/ power point he had prepared. The slides included population growth for the Elem school along with the budget showing the break down for many areas of spending. Secondary Tuitions

The group talked about the special articles, a) the reserve going into the building fund b) the monies for safety and security.

David said he thinks Donna Benoit will be the OSWU representative at the meeting this year.

Don will speak on the topic of the Building Reserve Fund.

Pano will speak on the School Safety and Security in his discussion he will be asking the voters what pieces of this are more important to them. He hopes to measure this by a show of hands.

Barrett will speak on the Pre-School and how the ice rink is now in place and a great community area. Steve will speak on the Secondary Education.

6.0.1 Public Comment

The topic was again brought up about the Remedial Teaching Position going to a 80% position as the board had budgeted for. Marty Tewksbury and Martha Cain both read letters and other staff members spoke asking the board to reconsider the position back to 100%. One member did state that the position was originally an 80% and it was not for need that the position went to 100%. After the board listened to all the comments and again stated that this was in no way a personal issue it was a position and budget situation.

The board along with Union Reps. Linda Kent and Marty Tewksbury went into Executive Session at 6:25

Back to public Meeting at 7:00

Don made the motion to readjust the Remedial Position to now be a 5 days a week 7 hour a day position. Pano and Steve both Seconded.

7.5 OWSU

7.5.1 Report: Negotiations- Don and David both said that this process is going well.

Everyone is working together and getting a lot done.

8.0 Old Business

8.1 Report: Ice Rink Update- Rink is great and being enjoyed by the community and the school. The group again thanked Steve for all his hard work.

8.3 Guard Rails- Don will stop by the Vermont Highway Office and White River and see if there are any plans.

9.0 New Business

9.1 Report: Policy Review This was the second reading- the board would like this exhibit warned for the agenda for next meeting.

9.2 Report: Town of Sharon Board, School District and Sharon Academy Joint development of a solar electrical generation project (Exhibit 2)

After reading the agreement Don asked questions to make sure that if signed the agreement was not going to force the board to be part of the project if it was found to not a benefit. Paul mentioned that TSA had changed the wording to say they had the ability to appoint members to the committee. He named Kevin Gish and Jamie Hess which he said have been appointed by the TSA board of trustees.

9.3 Action: Act upon the joint development of a solar electric generation project.

Don made the motion to accept and sign the agreement- Steve and Pano seconded and the board signed the agreement.

10.0 Future Agenda Items

10.2 Guard Rail

Barrett asked for Job Descriptions be added to the March agenda

Pano asked for Individual learning plans to be added to the March agenda

11.0 Future Sharon Board Meeting:

March 28,2013 @ 5:30

13.0 Adjourn: Meeting adjourned at 8:07 PM

