

COVENTRY VILLAGE SCHOOL BOARD MINUTES

Wednesday, August 19, 2015

There was a regular meeting of the Coventry Village School Board on Wednesday, August 19th, 2015 at 5:30 pm. **These are the unofficial minutes until approved by the Board.**

Present: Rosalie Bowen, Frank Carbonneau, Amanda Jensen, Matt Maxwell and Viola Poirier

Administration: Matthew Baughman – Principal, Deb Tanguay – Treasurer, Debbie Brunelle – Finance Assistant, Superintendent- John Castle

Andrew Touchette – Blue Flame

- I. The meeting was called to order at 5:30 pm by Chair Frank Carbonneau.
- II. A **Motion** was made to accept the minutes of the June 17, 2015 Board meeting (FC, RB) as well as the minutes of the July 8, 2015 Finance Committee meeting (RB, FC). Motions **Approved**.
- III. **Public Comments** – None
- IV. **Financials**
The Board reviewed and signed orders as follows:

GENERAL FUND		FY15	FY16
Payroll	7/10/2015	\$19,761.43	\$4,216.95
Accounts Payable	7/13/2015	\$9,061.71	
Payroll	7/24/2015	\$20,054.07	\$4,464.26
Payroll	8/7/2015	\$20,054.18	\$4,857.92
Void	8/17/2015	\$0	\$0
Accounts Payable	8/17/2015	\$6,052.16	
Payroll	8/21/2015	\$20,054.07	\$3,592.24
Accounts Payable	8/19/2015		\$88,977.81
TOTAL ORDERS		\$95,037.62	\$106,109.18
FOOD SERVICE		FY15	FY16
Accounts Payable	8/19/2015		\$284.74
TOTAL ORDERS			\$284.74

Debbie Brunelle presented the July Financial Statement.

A **Motion** was made to accept the June Financial Statement. Motion **Approved [RB/MM]**

Deb Tanguay presented the Treasurer's Report

CVS' audit has been scheduled for September 8,9 &10 of 2015 with Correttes.

- V. **Committee Reports** – Frank spoke about the VSBA's discussion of ACT 46 and encouraged the board to become more familiar with the law and how it could look for Coventry and the District in years to come. VSBA consultants will be available to districts in the coming months to assist with ACT 46 transitions. One new hire is Nikki South, as ACT 46 Implementation director. Frank also mentioned that Steve Dale is retiring as Executive Director at the end of August and how grateful he was to Steve for his leadership and expertise to VT board members. Nicole Mace will take command in September. VSBA regional meetings will be held soon.

VI. New Business

The Board discussed admission of non-resident pre-school students. A **Motion** was made to allow non-resident pre-school to enroll with full tuition. Motion **Approved [AJ/MM]**

A **Motion** was made to accept Blue Flame's fuel bid (option #2 fixed price \$1.08 per gallon). Motion **Approved [FC/AJ]** Blue Flame will extend the bid price to the town as well. While school is in session CVS will get 2 cents back per gallon if the slip is returned to Blue Flame.

The Food Service contract is being held-up at the state. CEP is not yet approved. Therefore all students are not yet free. We will need to send a notice home to parents.

Upcoming meeting dates where reviewed.

VII. Unfinished Business

A **Motion** was made to put out to bid roof repair job. To get prices on the 2 back sides in steel and shingles and a price for the whole back in steel and shingles. **Motion Approved [FC, MM]** A total of 4 bid scenarios. Bids should be back by September 15th, 2015 by 3 pm. Frank will provide the specs. Bids will be opened at the September 16th Board meeting.

A **Motion** was made to approve Music/Band hire, Josh Brennan, .3 FTE. Motion **Approved [FC,MM]**

A **Motion** was made to approve extension of PE teacher to .6 FTE for FY16 only. This is an increase from .4 FTE. Motion **Approved [FC/MM]**

No action taken in regards to Breakfast and Lunch rates.

VIII. Other Business

A **Motion** was made to rescind policy F.23 Policy on Prevention of Harassment of Student, F.39 Hazing, F.49 Anti-Bullying. Motion **Approved [VP/MM]**

A **Motion** was made to adopt policy F.23 New Policy on the Prevention of Harassment, Hazing and Bullying of Students. and F.23P Procedures on the Prevention of Harassment, Hazing and Bullying of Students. Motion **Approved [VP/MM]**

IX. Principal's Report

CVS will be paying the SU instead of Butler's Bus Company. SBAC scores were very good. The middle school has implemented a block schedule.

X. Superintendent's Report

Act 46 was discussed as well as various methods to pay for SLP's and how that could affect Special Educators in the future.

XI. Executive Session – none

XII. September Agenda Items

Act 46
Roof Bids

Respectfully Submitted
Rosalie Bowen