

DERBY SCHOOL BOARD MEETING MINUTES

The Derby Board School Directors held a meeting on Tuesday, September 6, 2016 at 4:30 p.m. in room 128.

Derby Board Members Present: Bryan Davis
Gigi Judd
Tim Bronson
Abigail Provost

Morgan Board Members Present: none

Administrators Present: Stacey Urbin, Sherrie Gentry
Stacey Charboneau, John Castle

Others Present: Payne Morgan

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

- I. Chairperson Bryan Davis called the meeting to order at 4:30 p.m.
- II. The Board approved the minutes of August 1, 2016, moved by Gigi Judd and seconded by Abby Provost.
- III. Public Comments, Communication with Parents/Staff/Citizens - none
- IV. Financial Reports
 - Action:
 - A. The June & July 2016 Financial Statements and warrants were approved by the Board, moved by Abby Provost and seconded by Gigi Judd.
 - B. Warrants for payroll and payables, August 12, 2016.

Payroll: General School	\$ 32,137.46
Payroll: General School	\$ 81,899.38
General Warrants: Accounts Payable	44,146.85
Payroll: Hot Lunch	1,019.69
Total Warrants:	\$159,203.38
 - Warrants for payroll and payables, August 26, 2016.

Payroll: General School	\$ 96,599.19
General Warrants: Accounts Payable	208,381.10
Payroll: Hot Lunch	1,120.33
General Warrants: Accounts Payable	8,377.05
Total Warrants:	\$314,477.67
 - Warrants for payroll and payables, September 9, 2016.

Payroll: General School	\$112,308.76
General Warrants: Accounts Payable	78,667.59
Payroll: Hot Lunch	\$ 2,522.41
General Warrants: Accounts Payable	5,720.18
Total Warrants:	\$199,218.94

Information:

A. The audit by Angolano Company is not yet complete. Payroll was not tested. The company said it would be done next year. Stacey Charboneau is going to consult with Glenn Hankinson about the change in process.

V. Principal's Report – see attachment

A. We have interest in finding a way to build and install two GaGa Ball Pits on our playground. We will explore this as a great opportunity for our students.

VI. Superintendent's Report – John Castle

- A. John recognized DES as a leader in taking the initiative to encourage student voice and leadership by developing a 5th/6th grade student government. He respects Derby as being an example for other schools at the local and state level.
- B. A comprehensive transportation study has been completed by Glenn Hankinson. The study is showing it would cost at least 14% more for our district if we were mandated to centralize transportation. This results in an additional \$260,000-\$300,000 to what would be the NCSU's cost for centralized transportation. This was submitted to the state for the September 1st deadline. One bid was received from Butler Bus Service last week. This bid shows an additional cost of about \$500,000, even higher than the study.
- C. John brought us up to date on options for central office. There will be a decision made soon.
- D. John is encouraging everyone to attend the full board meeting on Thursday, September 15th. Our response to Act 46 and how to move that discussion forward in the community will be addressed. Our plan has to be presented to the state by a deadline of November 2017. Committees will be established to aid our community in having a better understanding of the implications of Act 46.

VII. New Business

Action:

- A. The Board accepted the resignation of bus monitor Sandra Rhodes. Motioned moved by Abby Provost and seconded by Gigi Judd.
- B. The Board accepted the resignation of paraeducator Jaime Progen. Motioned moved by Abby Provost and seconded by Gigi Judd.
- C. The Board approved hiring Lisa Austin as an LPN. Her contracted rate will be \$25/hr. Motion was moved by Abby Provost and seconded by Gigi Judd. We are still trying to fill the role of an RN to oversee the LPN. Discussions will continue with North Country Hospital to help us find a qualified candidate for this state required position.
- D. The Board approved Sandra Madey's request to use two discretionary days on April 13 and 14, 2017, the two days preceding vacation. The motion was moved by Abby Provost and seconded by Gigi Judd.

- E. The announced tuition rate on January 2016 was \$10,765 per pupil. A motion was moved by Abby Provost and seconded by Gigi Judd to set a lower tuition rate for this school year. The set rate for tuitioned students, including those from Morgan will be \$9,980.

Information:

- A. All Earth Renewables Solar Power Offer – Payne Morgan addressed the group in regards to the company's invitation to participate in the Morgan solar project. We will continue to explore this option.
 - B. The Board approved a recall of bus monitor Tom Cilwik to fill a vacated position.
 - C. Derby Tiger Tales – Lara Cilwik, parent and local author published a book titled *Derby Tiger Tales: The Adventures of Stripes & Coco*. It is a great tale of our Tiger Paw Pride initiative and is being used in the classrooms. Thank you Lara for sharing your talent with us.
- VIII. Agenda Items/Date for next Board meeting
- A. The next regular scheduled Board meeting will be held on Tuesday, October 4, 2016 at 4:30 p.m. in room 128.
- IX. Executive Session entered at 6:20 p.m. for the discussion of Teacher and Support Staff Negotiations. Executive session ended at 6:30 p.m.
- X. The meeting adjourned at 6:30 p.m.

Submitted by Abby Provost, Board Secretary

cc: Derby Board Members (5), Stacey Urbin, Sherrie Gentry, Derby School Board Office Book, Derby Town Clerk (e-mail), Superintendents Office (e-mail), Foreman of Maintenance, Foreman of Transportation, Bookkeeper, Food Service Manager