

DERBY SCHOOL BOARD MEETING MINUTES

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

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

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

Others Present: Laura Carpenter

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 September 6, 2016, moved by Gigi Judd and seconded by Abby Provost.
- III. Public Comments, Communication with Parents/Staff/Citizens
- IV. Financial Reports
 - Action:
 - A. The August 2016 Financial Statement was approved by the Board, moved by Tim Bronson and seconded by Emily Micknak.
 - B. Warrants for payroll and payables, September 23, 2016.

Payroll:General School	\$ 118,228.77
General Warrants:Accounts Payable	297,452.76
Payroll:Hot Lunch	5,115.13
General Warrants:Accounts Payable	11,925.73
Total Warrants:	\$ 432,722.39
Warrants for payroll and payables, October 7, 2016.	
Payroll:General School	\$ 124,684.70
General Warrants:Accounts Payable	39,129.94
Payroll:Hot Lunch	5,628.66
General Warrants:Accounts Payable	4,719.27
Total Warrants:	\$ 174,162.57

The warrants were approved by the Board, moved by Tim Bronson and seconded by Emily Micknak.

- V. Principal's Report – (handout)
- VI. Superintendent's Report – John Castle commented on the upcoming VSB retreat at Lake Morey. He also referenced the need to demonstrate that we have put forth an effort regarding conversation surrounding Act 46 within our community. This should be taking place between now and next March. We should be asking community members their understanding, ideas and concepts regarding Act 46 and how it will impact our district. We may consider starting a study group and/or a community forum. We need to formulate an open/honest process to present the facts to the public, and ask their thoughts, feelings regarding centralization. This should be completed by March and presented to the state by November 2017.

VII. Unfinished Business

Action:

- A. All Earth Renewables Contract – still pending. A decision will be made by the next board meeting. In the meantime the contract will be reviewed by the school attorney.

VIII. New Business

Action:

- A. EQU Waivers – Stacey Urbin reviewed the Education Quality Standards. DES is currently not meeting the standards in two areas, Nursing and Physical Education. DES has applied for waivers to the AOE for the current school year.
- B. Motion moved by Emily Micknak and seconded by Abby Provost to hire Becky Walsh as a long term sub for Pre K and approved by the Board.
- C. Proposal for Winter Activities – 5th and 6th grade student council members presented a proposal for winter activity days. After a poll of the students in 4-6, we were presented with the 3 options available and the cost for each. The 3 options being downhill skiing at Jay Peak (this involves a \$500 to become a foundation school and \$16/day student cost), Skating/X-country skiing at Jay, or outdoor activities at Siskins Center. The Board has approved using a line budget item “student activities” to help supplement this program, moved by Gigi Judd and seconded by Abby Provost.
- D. Proposal for Band Instruction – the Board agreed to post a position for a part time music teacher to help fill the need for band/chorus.
- E. Bids for Snow Plowing – A motion was made by Emily Micknak and seconded by Tim Bronson to accept a two-year bid from Kelley View Farm for snow removal/sanding/salting at both the school and bus garage and approved by the Board.
- F. Designate VEHI Proxy – completed and signed by Brian Davis
- G. Designate VSBIT Proxy – completed and signed by Brian Davis

Information:

- A. Sherry Gentry has been working on a USDA grant to promote physical activity and healthy eating. The 6th grade is working on a Fuel Up to Play 60 incentive “marathon kids”. Kids will log steps and accomplish the equivalent of 3-4 marathons this year, earning rewards along the way.
“Walking Wednesdays” is another incentive to engage students and the community in increasing activity through walking. This program is affiliated with the NFL.

- B. There was a sewer back up at the bus garage. Mario Paul Excavating has been working to find the problem. It was discussed by the Board that due to cost, it was more economical to replace the pipe from the road to the building. If necessary, this will be paid for with money from the fund balance.
- C. A parent hit the light pole in the parking lot. Their insurance will be paying the cost to replace this pole. The work will be done by Rusty's Electric.

IX. Agenda Items/Date for next Board meeting

- A. Budget Process and Budget Meetings.
- B. All Earth Renewables Contract.
- C. The next scheduled school board meeting will be held on Tuesday, November 1, 2016 at 4:30 p.m. in room 128.

X. Executive Session entered at 6:05, moved by Gigi Judd and seconded by Abby Provost for the purpose of staff/faculty negotiations.

XI. The meeting adjourned at 6:20 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