

LOWELL GRADED SCHOOL
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Anita Gagner
Principal

John Castle
Superintendent



July 15, 2015

Lowell Graded School Board Meeting Minutes

Board Members Present: Steven Mason, Gilles Bathalon, Shauna Richardson

Administrators Present: Anita Gagner (Principal), John Castle (Superintendent)

NCSU Finance Assistant: Glenn Hankinson

Guests: Jenn Blay, Dwight Richardson, Darlene Hoglelund, Leif Hoglelund, Debra Lacross, Larry Erdman, Becky Erdman, Caleb Gale, Laura Gale, Helen McElroy, Greg McElroy, Bonita Deslandes, George Hambleton, Sue Donnelly, Robin L. Messier, Rebecca DiZazzo, Rev. David DiZazzo, Cindy Kennison, Dennis Henson, Gail Henson, Gary J. Kennison, Alayna Morin, Gail Sicotte, Gordon Spencer, Lerry Chase, Sara Morse LeBlanc, Robbin Clark, Sadie Willey, Diane Renihan, Scott Boskind, Mark Deslandes, Daphne Christiansen, Byron Dolan, Matt Lapham, Mary Peters, Melanie Richardson, Samantha Santaw-Wright, Karla Graham, Jill Legacy, Gretchen Irwin, Vernice St Onge, Wayne Richardson, Diane Renihan, James Carlson, Daniel Griffith, Elwin Gale

- I. Steven Mason called the meeting to order at 6:00 p.m., The Pledge of Allegiance to the Flag was led by Gilles Bathalon. There were no additions to the agenda. Gilles Bathalon made the motion to move the presentation by Alayna Morin from Green Mountain Farm to School to after the approval of the minutes. Shauna seconded. Passed unanimously.
- II. Approve the minutes of June 17, 2015, Lowell Graded School Board Meeting – Shauna Richardson made the motion to approve the minutes of the June 17, 2015, Lowell Graded School Board meeting. Gilles Bathalon seconded. Passed unanimously.
- III. Public Comments, Communication with Parents/Staff/Citizens – Parents, staff and citizens were in attendance to show support for Anita Gagner. The following people spoke: Bonnie Deslandes, George Hambleton, Karla Graham, Gary Kennison, David DiZazzo, Debra Lacross, Greg McElroy, Scott Boskind, James Carlson, and Becky DiZazzo. See attached letters.

IV. Financial Reports –

Action:

- A. Approve the Warrants. Shauna Richardson made the motion to approve the warrants. Gilles Bathalon seconded. Passed unanimously.
- B. Approve the Financial Report of June 2015. Gilles Bathalon made the motion to approve the Financial Report of June 2015. Shauna Richardson seconded. Passed unanimously.
- C. Community Eligibility. Shauna Richardson made the motion for the school to participate in the Community Eligibility Provision of the Healthy, Hunger Free Act of 2010. Gilles Bathalon seconded. Passed unanimously.
- D. Open and take action on fuel bids. Sealed fuel bids were opened by Steven Mason beginning at 7:07 p.m., bid #1 from Nadeau's for propane \$1.519, bid #2 from Fred's for #2 fuel oil for \$2.399 per gallon fixed price, and bid #3 from Oil Supply for #2 fuel oil for \$2.32 per gallon fixed price. Gilles Bathalon made the motion to accept the bid from Oil Supply. Shauna Richardson seconded. Passed unanimously. See attached bids.
- E. Open and take action on Certified Water System Operator bids. The sealed Certified Water System Operator bid was opened by Steven Mason at 7:13 p.m. Wayne Richardson Heating Specialist's bid was for \$25.00 per hour with \$0.57 per mile. Shauna Richardson made the motion to accept the bid from Wayne Richardson Heating Specialist. Gilles Bathalon seconded. Passed unanimously. See attached bid.

<u>Action:</u> Check #	Orders	Check Date	FY15 Amount	FY16 Amount
4009	Accounts Payable	06/17/2015	\$153.77	
4010-4046	Payroll	06/25/2015	\$45,969.02	
4047-4066	Accounts Payable	06/23/2015	\$17,408.82	
4067-4082	Payroll	07/09/2015	\$20,313.76	
4083-4098	Payroll	07/23/2015	\$20,313.65	
4099-4114	Payroll	08/06/2015	\$20,313.76	
4115-4130	Payroll	08/20/2015	\$20,313.61	
4131-4136	Accounts Payable	06/30/2015	\$10,657.61	
4137-4140	Payroll	07/09/2015		\$4,470.38
4141-4142	Accounts Payable	07/07/2015	\$3,115.23	
4143	Accounts Payable	07/21/2015	\$2,635.23	
4144	Accounts Payable	08/04/2015	\$2,635.23	
4145	Accounts Payable	08/18/2015	\$2,635.23	
TOTAL ORDERS			\$166,464.92	\$4,470.38

- V. Principal's Report – Gilles Bathalon made the motion to approve the Principal's Report. Shauna Richardson seconded. Passed unanimously.

- VI. Superintendent's Report – John Castle, Superintendent, was present. He spoke about summer work and filling vacant positions, especially school nurses.
- VII. Unfinished/New Business –
Information:
 A. Alayna Morin from Green Mountain Farm to School – Alayna Morin from Green Mountain Farm to School was in attendance. She gave a final presentation about her year at Lowell Graded School. The administration and board thanked her for her help starting the composting. See attached.
 B. SLP Blended Rate Cost Consideration – Glenn Hankinson, Director of Business, presented information on SLP “cost sharing”.
- VIII. Other Business:
Action:
 A. Adopt the VT AOE required:
Policy on the Prevention of Harassment, Hazing and Bullying of Students and the accompanying Procedure to revise and combine with current NCSU Policies:
 F.23 Policy on Prevention of Harassment of Students
 F.39 Hazing
 F.49 Anti-Bullying
 Shauna Richardson made the motion to approve Policies F.23, F.39 and F.49. Gilles Bathalon seconded. Passed unanimously.
- IX. Agenda Items/Date for next Board Meeting – The date for the next meeting was set for August 19, 2015 at 6:00 p.m.
- X. Executive Session – None required.
- XI. Adjourn – Shauna Richardson made the motion to adjourn at 7:49 p.m. Gilles Bathalon seconded. Passed unanimously.

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Lowell Board	Wed	08/19/2015	6:00 p.m.	Lowell Graded School
NCSU Policy Committee	Th	08/20/2015	5:30 p.m.	NCSU A213
NCSU Full Board	Th	08/20/2015	6:30 p.m.	NCSU A209

Respectfully submitted by:

Anita Gagner