

LOWELL GRADED SCHOOL
52 Gelo Park Rd.,
LOWELL, VERMONT 05847-9796
(802) 744-6641 (phone)
(802) 744-9989 (fax)

Anita Gagner
Principal

John Castle
Superintendent



May 27, 2015

Lowell Graded School Board Meeting Minutes

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

Administrators Present: Anita Gagner (Principal), Kathy Nolan (Director of Curriculum, Assessment and Instruction)

NCSU Finance Assistant: April Touchette

Guests: Michael Oquendo, Joshua Estes, Daniel Griffith

Student: Opal Krouse

- I. Steven Mason called the meeting to order at 6:05 p.m., The Pledge of Allegiance to the Flag was led by Gilles Bathalon. There were no additions or adjustments to the agenda.
- II. Approve the minutes of April 15, 2015, Lowell Graded School Board Meeting – Shauna Richardson made the motion to approve the minutes of the April 15, 2015, Lowell Graded School Board meeting. Gilles Bathalon seconded. Passed unanimously.
- III. Public Comments, Communication with Parents/Staff/Citizens – None.
- IV. Program Presentations -
 - A. Michael Oquendo – King Middle School Seminar – Michael Oquendo, music/technology curriculum integrationist was present to discuss the recent King Middle School annual site seminar that he and Principal Anita Gagner attended along with others from the Supervisory Union.
 - B. Joshua Estes and Student – Getting to “Y” – Joshua Estes, guidance counselor, was in attendance. He gave a presentation about what school guidance counselors do. He spoke about the programming specific to Lowell Graded School. Opal Krouse, middle school student, was present to speak about the recent “Getting to Y” Community Dialogue Night.

V. 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 April 2015. Gilles Bathalon made the motion to approve the Financial Report of April 2015. Shauna Richardson seconded. Passed unanimously.

<u>Action:</u>			FY15
<u>Check #</u>	<u>Orders</u>	<u>Check Date</u>	<u>Amount</u>
3792-3806	Accounts Payable	04/17/2015	\$13,004.78
3807-3838	Payroll	04/30/2015	\$32,574.68
3839-3851	Accounts Payable	04/30/2015	\$21,342.97
3852	Accounts Payable	05/04/2015	\$194.16
3853-3869	Accounts Payable	05/12/2015	\$44,878.41
3870-3904	Payroll	05/14/2015	\$38,151.15
3905-3941	Payroll	05/28/2015	\$37,588.73
3942-3958	Accounts Payable	05/26/2015	\$14,918.65
TOTAL ORDERS			\$202,653.53

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

VII. Superintendent's Report – John Castle was not present

VIII. Unfinished/New Business –

Information/Discussion:

- A. Green Mountain Power – Meteorology Tower Presentation – The press release for the Meteorology Tower Presentation was noted for the upcoming passion based project night on Tuesday, June 2nd.
- B. Community Eligibility – This will be on the Board Agenda for the June meeting.

Action:

- A. Approve hiring of Math Interventionist – Shauna Richardson made the motion to approve hiring Daniel Griffith for the 80% Math Interventionist. Gilles Bathalon seconded. Passed unanimously.
- B. Approve FY16 IDEA-B budget – Shauna Richardson made the motion to approve FY16 IDEA-B budget. Gilles Bathalon seconded. Passed unanimously.
- C. Approve copy paper bid – Shauna Richardson made the motion to approve the copy paper bid vendor – WB Mason. Gilles Bathalon seconded. Passed unanimously.
- D. Approve Server Up-Grade and Backup Power Supply – Shauna Richardson made the motion to approve the Server Up-Grade and Backup Power Supply in the amount of \$3,038.36. Gilles Bathalon seconded. Passed unanimously.
- E. Approve Putting Gym Floor Refinishing out to bid – Two bids were received for refinishing the gym floor. Gilles Bathalon made the motion to accept the Danaher Flooring bid. Shauna Richardson seconded. Passed unanimously.

IX. Other Business:

Action:

- A. Rescind Policy NCSU B.1 Board Member Orientation and Education – Shauna Richardson made the motion to rescind Policy NCSU B.1 Board Member Orientation and Education. Gilles Bathalon seconded. Passed unanimously
- B. Rescind Policy NCSU B.2 Board Goal-Setting Evaluation – Gilles Bathalon made the motion to rescind Policy NCSU B.2 Board Goal-Setting Evaluation. Shauna Richardson seconded. Passed unanimously.

IX. Agenda Items/Date for next Board Meeting – Agenda items for June 17, 2015, Board Meeting:

1. Community Eligibility
2. Building Signage

Please note the date for the June meeting is Wednesday, June 17, 2015.

X. Executive Session – None required.

XI. Adjourn - Gilles Bathalon made the motion to adjourn at 8:05 p.m. Shauna Richardson seconded. Passed unanimously.

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>Support Staff Negotiations</u>	<u>Wed</u>	<u>05/27/2015</u>	<u>4:30 p.m.</u>	<u>Location TBD</u>
<u>NCSU Policy Committee</u>	<u>Th</u>	<u>05/28/2015</u>	<u>5:30 p.m.</u>	<u>NCSU A213</u>
<u>NCSU Executive Committee</u>	<u>Th</u>	<u>05/28/2015</u>	<u>6:30 p.m.</u>	<u>NCSU A209</u>
<u>Lowell School Board</u>	<u>Wed</u>	<u>06/17/2015</u>	<u>6:00</u>	<u>Lowell Graded School</u>

Respectfully submitted by:

Anita Gagner