

Troy Elementary School
Board Meeting Minutes
Troy School 7th Grade Room
October 6, 2016

- I. **Call the Meeting to Order** – Cliff called the meeting to order at 6:00 pm. The **Pledge of Allegiance to the Flag** was recited. There were no **Additions or Adjustments to the Agenda**.
- II. **Approve the minutes of September 9, 2016** – CAROL / GASTON APPROVED
- III. **Public Comments, Communication with Parents/Staff/Citizens** – Amanda Farley expressed her concerns of safety and bullying of students. A meeting with Chris and John Castle will be scheduled. Gary Taylor spoke about the final invoices for the Pre-K mobile classroom project.
- IV. **Program Presentation**
- A. Building Walk-Through – Ann took notes of the items that need to be addressed in the building and will email it to John Elliott.
- V. **Financial Report**
- Action:
- A. Approve Warrants in the amount of \$117,431.06.
- B. Approve the Financial Report of September 2016 CLIFF / GASTON APPROVED
- VI. **Principal's Report**
- Chris spoke about parent/teacher conferences that will take place on Oct. 20th & 21st. He spoke about the field trips that have been taken. CAROL/GASTON APPROVED
- VII. **Superintendent's Report**
- John spoke about Act 46.
- VIII. **Unfinished/New Business**
- Informational/Discussion:
- A. Property Acquisition (Attachment D) – Chris was contacted regarding a 11.7 acre piece of property on the River Road that Bill Middleton and his wife would like to donate to the school. Chris asked the Board for permission to take steps to acquire the land. ANDRE/GASTON APPROVED
- B. Budget Work FY18 (Attachment BUDGET)
- C. Support Staff Agreement (Handout)
- Action:
- A. Award Snow Removal Contract – Bid was awarded to Green Mountain Treescape LLC GASTON/ CAROL APPROVED
- IX. **Other Business**
- Action:
- A. Designate VEHI Proxy (Attachment E) – No action taken.
- B. Designate VSBIT Proxy (Attachment F) – No action taken

- X. **Agenda Items/Date for Next Board Meeting**
- Cliff would like the Village to cover half of the cost to pave the Preschool entrance as there was an old culvert that was there that had never been properly removed.
 - Finalize the Preschool Project
 - Thank the contractors that worked on the Preschool.
 - Next meeting will be Nov. 3rd at 6:00 pm
- XI. **Executive Session** (Anticipated)
Enter Executive Session for a personnel matter at 8:38 pm, exit at 8:54 pm. Enter Executive Session regarding negotiations at 8:54 pm, exit at 8:55 pm.
- XII. **Adjourn** – meeting was adjourned at 8:56

Present:

Board Members:

Cliff Forster

Andre Desautels

Gaston Bathalon

Carol Currier

Administration & Staff:

Chris Young

Ann Bathalon

John Elliott

John Castle

Glenn Hankinson

Community Members:

Dawn Greenwood

Andrea Machado

Amanda Farley

John Farley

Raymond Barlow

Betty Mason

Gary Taylor

Katherine Sims