

TSB MINUTES
8-8-16-Draft
@ Townshend Elementary School
7:00 pm

Present: Manse Jennings, Eric Scott, Al Claussen, Brud Sanderson, Members of the Board, Bill Anton, Superintendent, Laurie Garland, Office Manager at WCSU, Heidi Russ, Administrative Assistant @ TES, Judy Hawkins, Recorder

Absent: Deborah Leggott, vacation and Cliff Passino, absent

Call to Order: Al called the meeting to order at 7:07 pm.

Additions and Deletions: New Business: 21st Century Grant and Negotiations

Members of the Public: None

Consent Calendar:

- a. Principal's report
- b. Superintendent's Report
- c. Minutes for June 6, 2016

Bill presented a written report to the board for their review and discussion.

Eric made a motion to approve the consent calendar without objection. Motion carried.

Treasurer and financial reports: Laurie presented the Budget Summary Narrative to the board for their review and discussion. There was an error in a previous statistical report regarding State Aid for Transportation. The amount to be given back to the State Aid for Transportation will be \$16,184.00. The auditors are scheduled to come in September, October and November. The audit should be completed by December. The fuel bid is out and due back on the 15th of August. It was suggested to put a line item in the next year's budget for Pre-K for 3 years old.

Bills and Purchase Orders: Al made a motion to pay bills and purchase orders as provided. **June 2016** PO #77 \$2,374.36, PO #78 \$5,206.61, PO #79 \$19,486.75, **July 2016** Payroll PO 1 \$6,859.57, Payroll PO# 2 \$3,620.15, Payroll PO#3 \$3,442.38, Payroll PO #4 \$1,407.96, Vendor Warrant PO #5 \$4,808.40, Vendor Warrant PO #6 \$18,630.73, Payroll PO #7 \$6,859.57, Payroll PO #8 \$5,724.21, Payroll PO #9 \$4,415.88, Payroll PO #10 \$1,655.22, Payroll PO #11 \$25.00, Payroll PO #12 \$6,859.57, Payroll PO #13 4,505.00 Payroll PO #14 \$5,189.23, Payroll PO #15 \$2,679.33, Payroll PO #16 \$3,674.68, Vendor Warrant PO #17 \$180, 514.78, Payroll PO#18 \$6,859.47, Payroll PO

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#19 \$3,620.07, Payroll PO #20 \$5,082.37, Payroll PO #21 \$2,370.11. No discussion.
Motion carried.

Reports of Administration and Committees: None

Unfinished Business and General Orders:

a. Act 46: Bill gave an update on Act 46 to the board. John Everett who was the consultant for the RED Committee has been suggested to be a consultant for the Act 46 Implementation Project. They will be looking at his resume. Grants have been given to the schools, \$20,000 for L&G and \$20,000 for the elementary schools. The question was asked what the money from the grants will be used for: The money is supposed to cover communication, legal, etc. Marlboro Dover and Wardsboro have met in July and created a Study Committee. They want to commit to get something done by the end of the year. Rich Werner is the chair of this committee. Their goal is to get as much information out to the community as possible.

New Business

a. Upcoming Study Committee regarding Act 46, 1st meeting August 29th. \$20,000 financial modeling will be a big expense, Al asked what the biggest cost will be, legal, and consultant will be ongoing and a big expense. Eric made a motion to have Brud, Heidi, Joe and Kris on the Act 46 Study Committee, and the motion carried. The meeting will all be recorded and videotaped by BCTV.

b. Jamaica-information meeting on September 8th and re-vote on September 13th regarding staying in the L&G District. Eric asked Bill to give an update re: Jamaica. It is as follows: Do the citizens of Jamaica want to withdraw from Leland and Gray, the vote was 78 yes to withdraw and 75 not to withdraw. All 4 towns in the union district have to vote to allow Jamaica to withdraw. If one town says no it can't happen.

c. 21st Century Grants: Bill met with everyone at the office. He had some questions about their budget which included a line item for money that was going to be raised outside of school. Bill asked the program coordinator to look at the budget to see what could be scuffed. A lengthy discussion ensued. He distributed a document for the board to review,

d. Negotiations: We received a letter from the WCSEA regarding the bargaining committee on the management side. They would like to meet after September. Brud made a motion to appoint Eric Scott as the representative on the Bargaining Committee. Motion carried.

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Correspondence: Water Flow Report from Grace Cottage Hospital: AI received the water flow report for May and June. No problem. Heidi was given the reports to file.

Upcoming Meetings:

- a. TES School Board Meeting September 12, 2016
- b. WCSU Board Retreat, September 28, 2016 at Mt.Snow 5-6 pm cocktails and 6-9 pm meal.

Executive Session: None

Adjourn: Brud made a motion to adjourn at 8:30 pm Motion carried.

Respectfully submitted,

Judy Hawkins

Recorder