

**WARNING
ANNUAL MEETING
BROWNINGTON TOWN SCHOOL DISTRICT**

March 5, 2019

The legal voters of the Town School District of Brownington are hereby notified and warned to meet at the Brownington School in Brownington Center on Tuesday, the 5th day of March 2019 at 1:00 pm to transact the following business, namely:

Article 1: To elect a Moderator for the ensuing year.

Article 2: To hear and act upon the reports of the district officers.

Article 3: To elect the following officers as provided by statute:

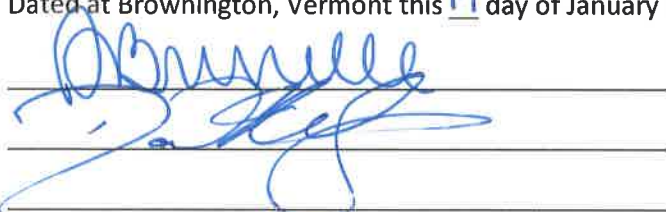
A) A school director for a term of three years.

Article 4: To see if the District will vote to authorize the Board of Directors to borrow money to pay indebtedness and current expenses of the District.

Article 5: To act on any other business, which may legally come before, said meeting.

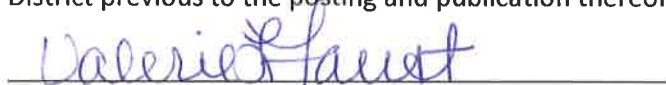
Article 6: To adjourn.

Dated at Brownington, Vermont this 17 day of January 2019.



BROWNINGTON SCHOOL BOARD OF DIRECTORS

I hereby certify the above warning was duly recorded in the records of the Brownington Town School District previous to the posting and publication thereof.



BROWNINGTON TOWN SCHOOL DISTRICT CLERK

Town School District Minutes

March 6, 2018

The legal voters of the Town School District of Brownington, Vermont are hereby notified and warned to meet at the Brownington Central School in Brownington Center in the Town of Brownington, Vermont on Tuesday, March 6, 2018 at one o'clock in the afternoon to transact the following business, namely:

1. To elect a Moderator

Chris Myott nominated Albert "Pat" Davis. Chris Myott made a motion to cease nominations. The motion was seconded and carried. The clerk was instructed to cast one ballot for Albert "Pat" Davis for Moderator.

2. To hear and act upon the reports of the district officers

Chris Myott made a motion to accept the reports as presented. The motion was seconded and carried by voice vote.

3. To elect the following officers as provided by statute

a) A school director for a term of three years (vice Jeremy Haney)

Larry Chase nominated Jeremy Haney. Chris Myott nominated Brandy Robillard. Chris Myott made a motion to cease nominations. The motion was seconded and carried. Barbara Thompson asked the nominees to speak. Both nominees briefly spoke as to why they would like to be a School Director.

Vote #1

<i>Jeremy Haney – 20</i>	
<i><u>Brandy Robillard – 6</u></i>	
<i>Total -</i>	<i>26</i>

Must have 14 to win

Jeremy Haney was elected to serve as School Director for a term of 3 years.

b) A school director for the Lake Region Union High School District for a three-year term. (vice Pat Davis)

Chris nominated Albert "Pat" Davis. Bev White made a motion to cease nominations. The motion was seconded and carried. The clerk was instructed to cast one ballot for Albert "Pat" Davis for Lake Region Union High School Director for a term of 3 years.

4. **To see if the District will vote to authorize the Board of Directors to borrow money to pay indebtedness and current expense of the District.**

Larry Chase made a motion to do so. The motion was seconded and carried by voice vote.

5. **To see what annual salaries the electorate shall authorize in payment of the School Directors.**

Chris Myott made a motion to do so. The motion was seconded. It was asked what the budgeted amount for the annual salaries is. The amount is \$3700.00. The motion was carried by voice vote.

6. **To see if the voters will authorize an appropriation of Ten Thousand Dollars (\$10,000.00) to the Capital Reserve Fund established by vote at the 2007 Annual Meeting pursuant to provision 24 V.S.A. Section 2804; such funds to be used to reduce bond payments in the operating budget, repair, replacement and/or upgrading the structural components or operating system of the Brownington Central School.**

Eileen Baker made a motion to do so. The motion was seconded and carried by voice vote.

7. **Shall the voters of the school district approve the school board to expense \$1,605,259., which is the amount the school board had determined necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$12,589 per equalized pupil this projected spending per equalized pupil is 4.32% higher than spending for the current year.**

Larry Chase made a motion to do so. The motion was seconded. Eileen Baker asked what the 4.3% increase is from. Debbie Brunelle stated that there was a loss of tuition students, as well as a new health plan that needed to be negotiated with the teacher's unions. There is \$30,000.00 less in revenue, and overall the budget is down, but the actual spending is up. There was also an increase in special education, and the board spent a lot of time looking at the budget and had to cut a teaching position for the ensuing year that will result in the combining of classes.

Joan Huguenin wanted to know if the 17 full time employees are justified. Debbie explained that the full-time para-educators are not within the board's control, they are assigned to students with IEP's in place. Dan Pellerin asked why that the budget is down and the cost per pupil is up. This is because funding sources are down and they are no longer anticipating carrying over a fund balance from year to year. Eileen Wolff asked if the 4.32% increase for Brownington is the same number that the state is saying is an average of 2.5%. Debbie said that it is the same number, and town to town throughout the state the percent varies. The motion was carried by voice vote

8. **Discussion of other non-binding business.**

Brandy Robillard thanked all the school directors for their service and Debbie Brunelle for her clear explanation to the questions asked.

9. To adjourn.

Brandy Robillard made a motion to adjourn the meeting at 1:29 P.M. The motion was seconded and carried by voice vote.

Respectfully submitted by:

Valerie Faust

Brownington Central School

ENROLLMENT (as of 12/31/2018)

	<u>2018-19</u>	<u>2017-18</u>	<u>2016-17</u>	<u>2015-16</u>
Elementary (K-6)	83	81	94	80
Secondary (7-8)	22	20	21	23
Secondary (9-12)	<u>43</u>	<u>46</u>	<u>48</u>	<u>43</u>
Total	148	147	163	146

INDEPENDENT AUDITORS

Orleans Central Supervisory Union has engaged RHR Smith & Company to audit the school districts for the year ended June 30, 2018. The audited financial statement for Brownington School District is available for public inspection at the Superintendent's Office, 130 Kinsey Road, Barton, VT 05822.

BROWNINGTON CENTRAL SCHOOL

OFFICERS 2018-2019

TERM EXPIRES

DEBBIE BRUNELLE	2019
DAVID MARTINEZ	2020
JEREMY HANEY	2021

LAKE REGION UNION HIGH SCHOOL

PAT DAVIS	2021
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CAPITAL RESERVE FUND

Balance 7/01/17	\$10,041.53	
Income:		
Interest Earned	\$2.50	
Transfer (Approved at Annual Mtg)	\$10,000.00	
Total Income:	\$10,002.50	
Balance 6/30/18		\$20,044.03
Income:		
Interest Earned	\$5.05	
Transfer (Approved at Annual Mtg)	\$10,000.00	
Total Income:	\$10,005.05	
Expenses:		
	\$	-
Total Expense:	\$	-
Balance 1/11/19		\$30,049.08

OFFICERS 2018 - 2019

AMY LEROUX, CHAIRPERSON	TERM EXPIRES 2020
KIMICO PERRY	TERM EXPIRES 2019
ANGELIQUE THOMAS	TERM EXPIRES 2021

**LAKE REGION UNION HIGH SCHOOL
DISTRICT DIRECTORS**

MICHAEL SANVILLE	TERM EXPIRES 2020
JENNIFER EDLUND	TERM EXPIRES 2019

Orleans Central Supervisory Union

Treasurer's Report

Beginning Balance 07/01/2017 \$ 1,101,636.99

Income: \$ 10,553,203.76

Interest: \$ 3,601.12

Expense:

School Board Orders: \$ 5,262,776.21

Payroll: \$ 5,153,876.81

Ending Balance 06/30/2018 \$ 1,241,788.85

**ORLEANS CENTRAL SUPERVISORY UNION
PROGRAM FINANCIAL REPORT**

	FUND BAL	PROPOSED RECEIPTS	PROPOSED EXPENSES	PROPOSED FUND BAL
FY19	7/1/2018	2018-19	2018-19	6/30/2019
ART	7,538	94,608	92,488	9,658
Audits	15,330	42,000	42,000	15,330
Central Office	65,876	619,110	680,118	4,868
COFEC Building	22,711	197,112	193,521	26,302
EEE/PRE-K	(141,524)	901,949	787,239	(26,814)
Mainstream	129,769	4,151,504	4,129,609	151,664
Music	2,292	154,935	157,558	(331)
Nurse	27,129	41,195	56,105	12,219
Physical Education	(3,414)	112,299	111,484	(2,599)
Transportation	0	779,753	779,753	0
Food Service Coordinator	2,480	28,247	30,430	297
Education Media	620	84,710	85,330	0
Curriculum/Improv. Of Instr,	(4,115)	74,651	74,802	(4,266)

	ANTICIPATED FUND BAL	PROPOSED RECEIPTS	PROPOSED EXPENSES	PROPOSED FUND BAL
FY20	7/1/2019	2019-20	2019-20	6/30/2020
ART	9,658	85,784	95,442	0
Audits	15,330	26,670	42,000	0
Central Office	4,868	696,999	701,867	0
COFEC Building	26,302	179,672	205,974	0
EEE/PRE-K	(26,814)	674,189	647,375	0
Mainstream	151,664	4,345,885	4,497,549	0
Music	(331)	162,955	162,624	0
Nurse	12,219	46,222	58,441	0
Physical Education	(2,599)	118,862	116,263	0
Transportation	0	797,135	797,135	0
Food Service Coordinator	297	31,235	31,532	0
Education Media	0	98,197	98,197	0
Curriculum/Improv. Of Instr,	(4,266)	83,625	79,359	0
Behavior Specialist	0	36,016	36,016	0

Superintendent's Report

2018-2019

I would like to start by thanking school board members, community members, parents, students, staff, teachers, and administration. You all contribute to making the Orleans Central Supervisory Union (OCSU) a special place. I am excited about the teaching and learning happening in our schools and the dedication of everyone working to provide the best opportunities for students.

This year, I will continue to focus on the following areas:

- Fostering Educational Excellence
- Developing Quality Leadership and Staff
- Connecting School and Community
- Aligning Resources with Needs

Under “Fostering Educational Excellence”, I am supporting boards as they review and revise policies, and develop meeting agendas that are focused on the work of the Board. I visit all schools on a regular basis and talk with principals, teachers, staff, and students about the learning that is happening. I am currently working on developing a recognition system that celebrates the dedicated teachers and staff that work in OCSU.

“Developing Quality Leadership and Staff” includes holding regular administrative team meetings focused on building the knowledge and skills of administrators so that they can support their teachers and staff in continued growth. I also meet individually with all administrators to support them in leading their own schools. Director of Instruction Mike Moriarty and I collaborate to plan for professional development that meets the needs of teachers, support staff, and administrators. In order to improve my own knowledge and skills I meet regularly with other superintendents and attend workshops on topics specific to my role.

The area “Connecting School and Community” is one that is extremely

important to focus on. We know that it is critical that we partner with families and community members in order to serve the needs of all students. Over the last year we've developed an active social media presence and we are using both Facebook and Twitter to "tell our story". As a member of the Vermont Rural Education Collaborative (VREC) we are partnering to raise awareness of the opportunities and challenges facing rural schools.

"Aligning Resources with Needs" is an area that we must focus on if we are to maintain a strong system that offers a high-quality education to our students at a cost our communities can afford. My work in this area includes meeting with representatives from Wildbranch to ensure that we are using technology to make our systems more efficient. I've also been working with central office staff to streamline their work so that they can offer high-quality support to schools. Business Manager Heather Wright and I collaborate to ensure that finances are on track, and that budgets are developed that meet the needs of both schools and community members.

As the world of education, and the world in general, continues to change, we must do so as well. If we build and maintain a strong system that focuses on the areas above, we'll be able to weather these changes and OCSU will remain the special place that it is.

Respectfully,

Beverly Davis, Superintendent