

ORLEANS CENTRAL SUPERVISORY UNION
GLOVER SCHOOL DISTRICT Board of School Director Meeting
Location: Glover Community School
Tuesday, August 15, 2017

Attendees: Principal Angelique Brown, Kathy Poginy, Jeff Poirier and Leah Rogers

Meeting called to order at 6:00 pm.

Privilege of the Floor: None

Consent Agenda:

- a. Approve Minutes from July 20, 2017
- b. Approve Bills
- c. Accept Financial Reports
Rogers/Poirier—**Approved.**

Principal's Report & Acknowledgements:

- a. The following items were reviewed and discussed:
 - i. New Glover Pride initiative will be introduced this year
 - ii. Possible 3 new students, however have not been enrolled
 - iii. Shelia Wailonis has been hired as the new librarian to work Wednesday and Fridays
 - iv. Need to hire a Special Education Para educator
 - v. First Student day is August 28, first day for kindergarten is September 5
 - vi. 6-8 grade going to Natures classroom in September
 - vii. The students donated \$80.50 to Make a Wish last year
 - viii. Angelique reviewed the Hazing, Harassment, and Bullying policy with the board, identifying herself and Kristen Watson as the designees in the student handbook.

Business of the Board:

- a. The student handbook was reviewed, highlighting the changes.
- b. Board work goals- The board made suggestions on an upcoming survey going out to parents about our Enrichment goal collecting information for the possibility of having an afterschool program. Grandparents Day is September 10, Angelique is planning a school event based on our Community Involvement goal.
- c. The board reviewed the OCSU Meal Charge Procedure, noting they do not support denying food to any children due to lack of payment. Also voiced concerned with lunch prices remaining full price until the Administration staff has processed the application. A la carte items should have an allowable charge amount, but again refusal of milk

during lunch is not supported. The board will support refusing adult lunches after the maximum charge amount of \$20.

Committee Updates:

- a. Executive Committee- At the July 20th OCSU Board meeting Susan Granfors, SLP-A, presented a proposal whereby OCSU would pay for her to become a licensed speech-language pathologist, it was decided that it would go to the Executive Committee. The Board supports current staff who are interested in becoming certified, but would like any staff who choose to do that to complete their prerequisites first. Board will reconsider the proposal once prerequisites have been met and staff member has been accepted into a program. The librarian position was approved as an OCSU position, shared between Glover and Barton. Next meeting August 16, 2017.
- b. Act 46- There has been issues with having a quorum. Bev Davis sent out an email to all committee members asking if they were still interested in being on the committee and if not requesting they contact their boards for a replacement. Glover's representatives were both present at the meeting and interested in proceeding. There was discussion about the possible paths we can take; 1) Do nothing and see what the State does 2) Alternative Structure-possibility of proposing our current structure making changes necessary to meet the requirements of Act 46 or 3) Preferred Structure. Until we have a quorum the group can't proceed with any of the paths.
- c. Negotiations- Leah updated the board

Future Agenda Items:

- a. Recycling Equipment
- b. Rekeying the doors/Card entry

Next meeting: September 21, 2017 at Lake Region Union High School at 6:00 pm

Motion to adjourn at 7:26 pm. Rogers/Poirier-**Approved.**

Respectfully Submitted,

Leah Rogers