

ORLEANS CENTRAL SUPERVISORY UNION
GLOVER SCHOOL DISTRICT Board of School Director Meeting
Location: Lake Region Union High School
Thursday, November 16, 2017

Attendees: Principal Angelique Brown, Jack Sumberg, Chris Lamonina, Dan Demaine, Thersea Daigle, Michael Moriarty, Kathy Poginy, Julie Lavine, Richard Epinette, Jeff Poirier and Leah Rogers

Meeting called to order at 6:02 pm.

Additions or Deletions to the agenda:

- Fire Pond- The board ran out of time and was unable to address due to the OCSU board meeting at 7:30.

Privilege of the Floor:

Theresa Daigle proposed Glover Community School offering CPR and first aid training to the students in the middle school. The board advised her to work with Angelique to determine if and how to proceed.

Chris Lamonina from Aegis renewable energy came to discuss a proposal for the Town of Glover and the School District to sign up for group net metering. The solar panels are located in St. George and the power from this would be applied towards our usage. Chris projects a savings of \$4000 with no cost to us. The current contract, which requires a 20 year commitment is being reviewed by the Town attorney. Leah will share with the Superintendent who would like the Attorney's opinion.

Dan Demaine would like the calendar to be reevaluated. Questioning the ½ days throughout the year. The boards understanding from past practice is the administration formulates the calendar that is presented to the board for approval. It was noted that the PLC ½ days has been proving to be valuable with teachers coming together to discuss how best to keep our children moving along in the education system.

Consent Agenda:

- a. Approve Minutes from October 17, 2017
- b. Approve Bills
- c. Accept Financial Reports
- d. Approve Recycling of old laptop equipment (451288CTF5W, 451284ATF5W, 451291RMF5W, 451288EKF5W, 451291VVF5W)
Epinette/Poirier—**Approved.**

Principal's Report & Acknowledgements:

- a. The following items were reviewed and discussed:
 - i. Afterschool program starting after Thanksgiving
 - ii. Principal Goals

Business of the Board:

- a. Motion to adopt Policy G14 – Class size Policy; Epinette/Poirier - **Approved**
- b. Motion to Accept the revisions to Policy A3 - Policy Dissemination, administration, and review; Epinette/Poirier - **Approved**
- c. The board reviewed the cost associated with VPA membership and the expectations that go along with it. At this time the board will continue with the membership.
- d. Motion to hire Dan Cummings as the girls' basketball coach for 2017-18 season at a rate of \$1680. Epinette/Poirier – **Approved**
- e. Motion to hire Phil Baker as a custodian for 20 hours/week at a rate of \$12 effective 11/20/17; Rogers/Poirier – **Approved** (2 votes in the affirmative with Epinette abstaining)
- f. Motion to hire Rick Hudson as the boys' basketball coach for the 2017-18 season at a rate of \$1680. Epinette/Poirier - **Approved**
- g. Angelique asked the board for guidance with guidelines for dances and other extra-curricular activities. She will draft policies and bring to the next meeting.
- h. Angelique discussed the 8th grade contract wondering if we should continue this process. After a lengthy discussion it was decided not to continue, the board giving her the authority to determine the students participation on the class trip.
- i. The Glover Parents Club has developed a new mission: To enhance the quality of education and overall Glover Community School experience for staff, students, families and the community.

Committee Updates:

- a. Executive Committee- The committee has been working on updating the Strategic Plan, which includes the mission and vision. Policies have been reviewed and disseminated to each of the school districts for adoption.
- b. Act 46- There has been issues with having a quorum. The last meeting was the first time in a long time that they had a quorum. The board reviewed the previous preferred structure articles of agreement, noting any questions or concerns they may have. The plan is to have someone come and answer these questions at our next meeting.
- c. Negotiations- Nothing to update

Future Agenda Items:

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

Next meeting: December 19, 2017 at Glover Community School 6:00 pm.

Motion to adjourn at 7:32 pm. Rogers/Poirier-**Approved.**

Respectfully Submitted,

Leah Rogers