

Glover Community School
School Board Meeting
September 21, 2017

Attendees: Angelique Brown (Principal), Bev Davis (Interim Superintendent), Richard Epinette, Julie Lavine (Early Childhood Director), Mike Moriarty (Director of Instruction), Leah Rogers and Heather Wright (Business Manager).

Meeting called to order at 6:00 pm.

Privilege of the floor: None.

Consent Agenda

- a. Approve Minutes from August 15, 2017
- b. Approve Bills
- c. Accept Financial Reports
- d. Recycle Tech Equipment with the following serial numbers:

4502704NFYN	45117A10F5W	45117A14F5W
45117A0WF5W	450270SHFYN	45117A04F5W
4512849WF5W	450270TVFYN	450270UPFYN
45026F9XFYN	4502704UFYN	45026F42FYN
45026FNLFYN	450272CEFYN	45020LR1FYN
450270UBFYN	W87130WLWGL	W87140MNWGL
45020LJUFYN	451284A4F5W	451291XMF5W

Epinette/Rogers—**Approved.**

Principal's Report & Acknowledgements:

The following items were reviewed and discussed:

Building Updates

- Meeting with the Fire Dept
- Hornet issues
- Refrigerator woes
- Roof leakage

Student Data and Services

- Behavior data
- Enrollment Data(112)
- Free/Reduced numbers(44%)
- After School Program

Scheduling and Events

- Open House(9/28/17)
- Nature's Classroom(9/4-8/17, grades 6-8)
- Grandparent's Day(rescheduled to 9/22/17)

Curriculum, Instruction & Assessment

- Assessments(K-2 POA, 3-8 Star 360)
- Responsive Classroom(whole school to Siskin/Coutts 9/20/17)
- Professional Development Day(9/22/17)

Business of the Board:

- a. Discussion of Recapture Amounts
The state has determined the amount they will recapture from health care savings. The amount for GCS is \$23,199 for FY18 and \$12,492 for FY19. How these saving will be realized was discussed.
- b. Student Handbook Changes (Meal Charge Procedures)
Revisions to the OCSU meal charge procedures were discussed.
- c. Board Goals
The draft of the after school program survey was discussed and revised.
- d. Roof
The Board directed Principal Brown to obtain an estimate for roof replacement when contractors are looking into repairing existing leaks.

Committee Reports:

- a. Executive
 - Recapture amounts
 - Wildbranch (technology) contract renewal
 - RHR Smith (auditors) contract renewal
 - Racism issues in the Community
 - next meeting 9/27/17
- b. Act 46
 - leaning toward hiring a consultant
 - concerns about timelines
 - next meeting TBD
- c. Negotiations
 - discussed in Executive Session

Motion to enter Executive Session (pursuant to 1 V.S.A Sec. 313) at 6:56pm
Rogers/Epinette—**Approved.**
Exited at 7:25pm.

Motion to terminate the contract with soccer coach Stephen Trombly effective September 20, 2017.
Epinette/Rogers—**Approved.**

Motion to allow Principal Brown to hire substitutes as needed to fill soccer coaching vacancies; to be prorated according to individual practice and game schedule coverage.
Epinette/Rogers—**Approved.**

Motion to adjourn at 7:28pm. Epinette/Rogers—**Approved.**

Next meeting Tuesday, October 17, 2017 at 6:00 pm at Glover Community School.

Respectfully submitted,

Richard Epinette