

**GLOVER TOWN SCHOOL DISTRICT MEETING
MARCH 6, 2018**

The meeting was called to order at 1:00 P.M. by Moderator Nicholas Ecker-Racz. The Warning was read.

TOWN SCHOOL DISTRICT WARNING

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

1. To elect a Moderator for the ensuing year.

Nicholas Ecker-Racz was nominated by Robert Young. Richard Epinette took over the meeting. Jack Sumberg made the motion nominations cease and the clerk cast one ballot for Nicholas Ecker-Racz. Nicholas Ecker-Racz was declared elected by voice vote.

2. To receive and accept the report of the district officers. Robert Young moved to accept the article, seconded by Michael Ladd. The article was adopted by voice vote.

3. To elect the following district officers as provided by statute

- a.) One School Director for a term of three years (Leah Rogers, whose term expires.

- b.) One School Director for the remaining one year of a three year term (Jeff Poirier who has resigned. Richard Epinette said that Leah Rogers was not running; she had served 9 years, "applause for Leah." Jeff Poirier had resigned so there were two town school members needed. One school director for a term of three years. Robert Young nominated Daniel Demaine, Jack Sumberg made the motion nominations cease and the clerk cast one ballot for Daniel Demaine. (b) Michelle Smyth nominated Theresa Daigle for the (1) one year term, seconded by Richard Epinette. Jack Sumberg made the motion the clerk cast one ballot for Theresa Daigle.

4. To see if the voters will authorize an appropriation of Ten Thousand Dollars (\$10,000) to a capital reserve fund, pursuant to the provision of 24 V.S.A. Section 2804: such funds to be used for repair, replacement and or upgrading of structural components or operating systems of the Glover Town School District.

Mike Ladd moved to adopt the article, seconded by Donna Sweeney. Article passed by voice vote.

5 a) To have presented an estimate of expenses of the School District for the ensuing year.

b) Shall the voters of the school district approve the school board to expend \$2,050,444 which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$14,811 per equalized pupil. This projected spending per equalized pupil is .63% lower than spending for the current year.

Leah and Richard reviewed the budget. Jack Sumberg made the motion to accept the article, seconded by Mike Ladd. The article was approved by voice vote.

6. 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.

Rebecca Young made the motion to accept the article, seconded by Michelle Smyth. The article passed by voice vote.

7. To act on any other business which may legally come before said meeting.

Noel Ford moved to accept the article, seconded by Sheila Fraser.

Act 46 was discussed and there will be a schedule of new upcoming meetings available soon; residents are encouraged to attend these meetings. The School Board would appreciate feedback from the residents. The After School Program has been successful, Nick Ecker-Racz spoke on the drug crises in our schools.

8. To see if the District will vote to hold its 2019 Annual Meeting on the first Tuesday of March at one o'clock in the afternoon.

Joan Alexander moved to accept the article, seconded by Michelle Smyth. Approved by voice vote.

9. To adjourn.

Brian Carroll moved to accept the article, seconded by Donna Sweeney the meeting adjourned at 2:05 PM.

Attest Donna Sweeney
Donna Sweeney/Town Clerk
Dated March 12, 2018

Nick Ecker-Racz
Moderator

Michael J. Ladd
Select Board Member