

**LAKE REGION UNION HIGH SCHOOL**  
**School Board Meeting Agenda**  
**Monday, April 2, 2018 - 6:15pm**

1. Call to Order (6:15)
2. Deletions/Additions to the Agenda (6:16)
3. Privilege of the Floor – Public Comments (6:17)
4. Consent Agenda (6:20)
  - a) Approval of 3/15/18 Board Minutes (Edits previously submitted to Tammy).
  - b) Updated FY18 Financial Reports
  - c) Written Reports
  - d) Approval of Bills.
5. Old Business: (6:22)
  - a) Motion to amend 3/15/18 Board action accepting the resignation of Tom Evans effective April 6, 2018 to a motion to accept the retirement of Tom Evans effective March 31, 2018.
  - b) Motion to approve to hire **Amanda Phillabaum** as a 1.0 FTE Mathematics teacher effective April 2, 2018 for the remainder of the 2017-2018 school year and to offer her a teaching contract for 2018-2019.
6. New Business: (6:30)
  - a) Motion to approve a stipend in the amount of \$8,242.80 for **Michelle Badertscher** to teach Summer Geometry during the summer of 2018.
  - b) Motion to approve a stipend in the amount of \$9508.20 for **Kimberly Messier** to teach Summer Algebra during the summer of 2018.
  - c) Motion to approve that **Chris Wentworth** be paid to prepare and teach Summer Driver Education during the summer of 2018 at an hourly rate as calculated by dividing his daily per diem rate by 8 hours.
  - d) Motion to approve 4% pay increases for the following part-time employees for the 2018-2019 year:
    - i. Marian Fontecha – currently makes \$13.82/hour (4% increase = \$.55/hour) – New rate = \$14.37
    - ii. Norman Bent – currently makes \$15.85/hour (4% increase = \$.63/hour) – New rate = \$16.48
    - iii. Sarah Elliot – currently makes \$20.70/hour (4% increase = \$.83/hour) – New rate = \$21.53
    - iv. Michael Harbec – currently makes \$13.50/hour (4% increase = \$.54/hour) – New rate = \$14.04
  - e) Motion to approve 3.5% pay increases for the following full-time employees for the 2018-2019 year:
    - i. Tim Chamberlin - .5 FTE Administrator
    - ii. Tami Wesoja – 1.0 FTE Administrative Office Manager
  - f) Motion to approve a three year administrative contract for Assistant Principal **Sharon Gonyaw** with a 3.5% increase in salary for 2018-2019.
  - g) Motion to approve an increase of \$800 to each of the **Co-Athletic Director's** stipends for 2018-2019.
  - h) Motion to accept the resignation of **Sharon Patenaude**, paraprofessional, effective at the end of the 2017-2018 school year.
  - h) Motion to hire Dana Stevens as JV Baseball coach for 2017-18 school year with a salary of \$2,064.00
  - i) Review Policy G3 Field Trips
7. Administrative Requests/Reports (6:50)
  - a) Personnel hiring updates
  - b) New Career and College Readiness (CCR) Graduation Standards
  - c) Belize Trip Report out – Lee Penniman and students
  - d) FBLA Report out – Betsy Calhoun and students
8. Executive Session (7:30)
  - a) As needed pursuant to Sec. 3. 1 V.S.A. 313

9. Business of the Board (7:31)
- a) Career Center RAB report (Sanville)
  - b) Executive Committee Report (Blodgett)
  - c) Act 46 Update
  - d) Future Agenda Items:
    - 1. Continue Update on Student Portfolios, PLPs. ( Future Meetings)
    - 2. Community Service Presentation

10. Upcoming Meetings: (7:50)
- Personnel Committee: Wednesday, April 4, 2018 @ 5:00pm (Science Teacher Interviews)
  - Full Board: Monday, April 23, 2018 @ 6:15 PM
  - Full Board: Monday, May 7, 2018 @ 6:15 PM

11. Adjournment (7:51)

**“Moving Forward....!!”**