

Jamaica School Board
Jamaica Village School
March 20th, 2013 @ 7:00p.m.

Re-Organization Meeting – Approved Minutes

Present: Bruce Parliman, Janet Hamilton, Drew Hazelton, Laura Hazard, Stephanie Amyot, Wesley Ameden, Heather Hallenbeck, Laura O’Brien, Anne Reynolds, Frank Rucker.

Frank Rucker called the meeting to order at 7:10p.m.

Frank Rucker convened the meeting to elect a School Board Chair.

1. Election of Officers:

I. Elect a School Board Chair

Stephanie Amyot made the motion to nominate Wes Ameden. Wes Ameden made the motion to nominate Stephanie Amyot. Stephanie declined. Vote in favor of electing Wes Ameden as chair. All in favor. Motion passed.

II. Elect a School Board Vice- Chair

Heather Hallenbeck made the motion to nominate Stephanie Amyot. Anne Reynolds seconded. Stephanie accepted. Motion passed unanimously.

III. Elect a School Board Clerk

Stephanie Amyot made the motion to nominate Laura O’Brien. Wes Ameden seconded. All in favor. Motion passed unanimously.

IV. Wes Ameden made the motion to hold Jamaica School Board meetings on the Third Tuesday of the Month at 7:00p.m. @ Jamaica Village School.

V. Authorized Signatures – Laura O’Brien made the motion to elect all members of the board to be authorized signatures. Stephanie Amyot seconded. Motion unanimously passed.

VI. Wesley Ameden made the motion to nominate the Brattleboro Reformer as the paper of record. Motion passed unanimously.

VII. Wesley Ameden made the motion to appoint Windham County Sheriff’s Department as the truant officer. Motion passed unanimously.

VIII. Representative to WCSU Policy Committee – Wes Ameden nominates Stephanie Amyot. Motion passed unanimously.

- IX. Three voting Representatives on the WCSU Board of Directors – Wes nominates Anne Reynolds. Stepanie Amyot seconds. Stephanie Amyot nominates Laura O’Brien. Wes Ameden seconds. Laura O’Brien nominates Stephanie Amyot. Wes seconds. All in favor. Motion passes unanimously; Anne Reynolds, Stephanie Amyot, and Laura O’Brien are the three voting representatives.
- X. Representative to WCSU Executive Committee – Wes nominates Stephanie. Laura seconds. Passed by unanimous consent.
- XI. Representative to RED Study Committee – Laura O’Brien nominates that Drew Hazelton stays on the RED Committee as a community member. Wesley seconded the motion. Drew requests involvement of the School Board. Stephanie nominates Wesley. Wesley accepts. Motion passed unanimously. Bruce Parlman will remain a voting member. Vote – All in favor of Wesley Ameden as the second voting member of the RED Committee. Motion passed unanimously.

2. Approval of Minutes/Pay Orders:

Minutes from Annual School District meeting minutes – Wes made the motion to accept the minutes as amended below. Stephanie seconded. All in favor. Motion passed. The minutes were signed.

Amendment:

Under Article 7: “Note : There was public discussion regarding forming a Regional Education District.”

Wes made the motion to approve the minutes from February 20th, 2013. Laura seconded. All in favor. Motion passed.

Wes made the motion to approve the below pay orders. Motion seconded. Motion passed unanimously.

<u>Pay Order #:</u>	<u>In the amount of:</u>
#47	\$3, 944.45
#50	\$24,934.15

3. Public Comment:

No public comments.

4. Principal’s Report:

See Laura’s report.

- Needed to purchase a new dishwasher – leaked on to new floor. Hopefully the bleach did not ruin the floor.
- Laura presented a powerpoint on Assessment at JVS.

5. Superintendent's Report:

[Superintendent's Report March 2013](#)

6. Old Business:

- A. *RED Study Committee Report* – Drew Hazelton and Bruce Parliman gave a brief update from the RED Study Committee. They explained the purpose of the committee to the new board members. Discussion ensued.
- B. *Parent Survey* – Steven would like to be present to hold this discussion in Executive Session.
- C. *Policy Review* – discussion tabled.

7. New Business:

- a. WCSU Board Update – proposed changes to the WCSU By-Laws. Short discussion ensued.

8. Next meetings:

Jamaica School Board - Weds. April 24th, 2013 at 7:00p.m. – Jamaica Village School
WCSU Board Meeting – Wednesday March 27th, 2013 at 7:00p.m. @ Leland & Gray Union High School
WCSU Executive Committee Superintendent's Evaluation Meeting – TBA
RED Meeting - Weds. April 3rd @ 5:30p.m. – Leland & Gray Union High School Library

Wesley Ameden made the motion to adjourn the meeting at 9:27pm. Stephanie Amyot seconded.

Meeting adjourned at 9:28p.m.

Respectfully Submitted,
Alison Hescoock