

Approved – Marlboro School Board Meeting Minutes
Monday March 13, 2017 @ 6:00 pm

Location: Leland and Gray High School

Present: Douglas Korb, Celena Romo, Dan MacArthur, Lauren Poster, David Holzapfel, Francie Marbury, Bill Anton

Call to order: 6:01 Bill Anton

Nominations for board chair: Lauren nominates Doug Korb, Dan seconds
Unanimous vote

Bill turns meeting over to chair.
Bill Anton exits the meeting

Doug takes nominations for vice chair: Dan nominates Celena, David seconds
Unanimous vote

Nominations for clerk: Lauren nominates David, Celena seconds
Unanimous vote

Designate members of WCSU meetings and executive committee:
Lauren nominates Doug, Celena and Dan for WCSU members with Doug serving as member of the executive committee. David seconds
Unanimous vote

Policy committee member: Celena nominates Doug, Dan seconds
Unanimous vote

Paper of record: Doug moves to make the *Brattleboro Reformer* and the *Deerfield Valley News* our papers of record, with a note to inform the *Marlboro Mixer* and the *Front Porch Forum*. Dan seconds.
David to contact Meg Wright about our monthly meetings.
Unanimous vote

Truant officer: Windham County Sheriff's Department. Dan moves to keep the contract as is. Doug seconds.
Unanimous vote

School Board Directors meeting time: first Monday of every month 6:30 pm
Doug makes a motion to continue meeting date and time as above.
Dan seconds.

Act 46 Committee meeting time: Doug moves that the 46 Committee meet

the 3rd Tuesday of every month. Dan second.
Unanimous vote.

Staff negotiations: Lauren nominates Doug along with another Board member TBD.
Dan seconds.
Unanimous vote.

ACTION: Doug will look into the Ethics Policy and put it on the agenda for next meeting.

Doug motions to make the Alternative Structure Committee a full-board committee with additional non-voting members of the community to be added at a later date.
Dan seconds.
Unanimous vote.

Dan moves that the Marlboro Board contract with consultant Stephen Dale to pursue an application to the Agency of Education as an Alternative Structure provided there are no expenses incurred by the Marlboro School District.
Lauren seconds.

Discussion:

Lauren shared her notes from a conversation with Stephen Dale regarding the Alternative Structure application procedures and time frame.
The Board needs to have a clearer idea of associated fees in implementing the application process with Stephen Dale as consultant. What granting agencies might assist in covering his fees?

Recess 7:02 pm Dan moves to recess in order to join with full WCSU board meeting
Doug seconds.
Unanimous vote.

Reconvene 8:50
Discussion of points raised during full WCSU board meeting and revisiting Dan's motion.

All in favor: Unanimous vote.

Motion to adjourn 9:00pm

Submitted by David Holzapfel, clerk