

**APPROVED MINUTES  
MARLBORO SCHOOL BOARD MEETING  
Wednesday, June 13, 2018 at 6:30 PM**

**Action Summary:**

- Approved the Tuition policy
- Approved the Continuous Improvement Plan
- Approved the 2018-2019 Calendar
- Approved the line of credit in the amount of \$600,000.00

**Present:**

Board: Douglas Korb(Chair), Celena Romo (Vice Chair), David Holzapfel (Clerk), Dan MacArthur, Lauren Poster

*Administration:* Wayne Kermenski (Principal)

*Members of the Public:* Peter Barus (Recorder)

**Call to Order**

The meeting was called to order at 6:33PM.

**Tuition Policy: Approve**

Mr. Korb moved to approve the Tuition Policy. Second by Mr. Holzapfel. **All in Favor.**

**CIP Review: See 18-19 CIP Review Doc**

There was discussion of the Continuous Improvement Plan. Mr. Kermenski discussed the three goals; in three years probably losing ten percent of funding; changes to the template; he had written last year's CIP; goals for next year; he had provided some additional hours to make adjustments during the year; there was discussion of Professional Development, weekly Common Planning time and increasing the contract by four days (double previous provision while not increasing student days) to create access for everyone. he explained that this is a three- to five-year plan and is a three-credit graduate course for some individuals, a strong foundation; goal three of the MTSS is different, tying academic and social/emotional, in line with the WCSU, which is exploring through the system while Marlboro is exploring through curriculum. There was discussion of Susanne Whitehouse, the Social Justice School, leading to a safe and civilized place, in conjunction with trauma-informed and social justice education, starting a vision process, being aware of how we are treating one another.

There was discussion of means to help students track their own progress, data journals, doing same test at the beginning and again at the end and distinguishing concept-confusion from error; students knowing learning targets, using assessments to see whether they are reached.

There was discussion of steps being planned for next year; time constraints and the CIP; Mr. Kermenski explained how Spanish and Violin offers a chance to split the class and alternate smaller groups; upper grades will have common planning time; strategic scheduling with specialists. Mr. Holzapfel recalled the benefits of small groups, and the complexity of scheduling; Mr. Kermenski discussed working around a common planning time schedule, prioritizing those classes that need extra TLC. Ms. Romo asked about keeping on track with goals, making adjustments, and mechanism for keeping the Board updated; Mr. Kermenski noted that there are checkpoints and milestones in the schedule, and room for adjustments; Ms. Romo suggested tracking over a period of years will be useful for the future.

Mr. Holzapfel moved to approve the Continuous Improvement Plan. Second by Ms. Romo. **All in Favor.**

**18-19 Calendar: Approve**

Ms. Romo moved to approve the 2018-2019 Calendar. Second by Mr. Holzapfel. **All in Favor.**

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**SPED Ed. Community Meeting Presentation: Any Questions?**

Mr. Kermenski reported that this went well, good feedback.

**Complete New Hires:**

- Preschool/Interventionist - Amanda Georgeson
- Kindergarten - Emily Walsh
- 5/6 - Liz Greco
- PK/K assistant - Patti Donnelly
- Nurse - Sarah Sherritt
- Art PK/4 - Jamie Schilling
- 5/8 Art - Donald Saaf
- PE - Kayla Wood

**Approve - \$600K line of credit to help with the gap from July 1 and funds coming from the state.**

Ms. Romo moved to approve the line of credit in the amount of \$600,000.00. Second by Mr. Holzapfel. **All in Favor.**

Ms. Romo discussed Parent-Teacher Conferences in October and November, inquiring about whether there would be Professional Development time for the upper grades then; there was discussion.

**Adjournment**

Ms. Romo moved to Adjourn. Second by Mr. Holzapfel. **All in Favor.**  
The meeting was Adjourned at 6:56 PM. by unanimous consent.

*Respectfully submitted, Peter Barus, Recorder, June 14, 2018*