

Marlboro School Board Meeting – January 6, 2014 - Final

Attending: Jen Carr, Gussie Bartlett, Will Brooke-deBock, Francie Marbury, Principal, Steven John, Superintendent

Meeting called to order at 6:00 pm.

Steven and Gussie arrived at the meeting at 6:05 pm.

Jen made a motion to approve the minutes of the December 16th, 2013. Gussie seconded the motion. Passed.

Discussion of Board Elections and developing interest and engagement within the community.

Set up a Special Board Meeting on Tuesday January 21, 2014 @ 6pm.

Jen made a motion to adopt D12 Employee Harassment. Gussie seconded. Passed.

Discussed the Principal's Report.

The Board asks the administration to change the Board of Ed Salaries from \$1,000 per director to \$200, and allocate \$2,400 to another line to, perhaps, Computer/Technical Budget.

The Board wants to commend Francie and Gail for their outstanding work preparing the budget worksheets, and working with Frank Rucker at the WSCU.

Will made a motion to adjourn at 9:09 am. Passed.

Respectfully Submitted,

Will Brooke-deBock

Students will be at the center of our decision-making. We will keep to the agenda. The chair will estimate the amount of time necessary for each item and act as timekeeper during the meeting. Every voice is heard as discussion goes back and forth. Decisions will not be made hastily. We will ask ourselves, "What other information do we need in order to make a thoughtful decision?" Decisions/discussion will be recapped before moving on to a new item. Items requiring action will be identified and we will note who is responsible for each action item. Follow through will occur before the next meeting. We will use e-mail judiciously to communicate between meetings.

Implementation Guidelines:

Meetings will be held on the first Monday of each month with the fourth Monday kept in reserve, if an additional meeting is needed. The chair will send out the agenda the Thursday before the meeting. The meetings will start at 6 pm and go no later than 9 pm.

Marlboro School Board

Monday, December 2, 2013

Principal's Report

Student Learning/Professional Learning

Mahesh Sharma met with teachers for a full day. The Consolidated Federal Grant through the SU covered his costs. Substitute teachers, paid out of our budget, covered classrooms, enabling teachers to participate.

Teachers will continue to focus on math curriculum and instruction as they work together during Winter Sports afternoons.

Introduction to the Common Core

Policy or Regulation Implementation

Adopt

D08: Alcohol and Work Place

D11: Alcohol and Transportation

Warn

D12: Prevention of Employee Harassment

Revision of Benefits Procedures for consideration at February board meeting

Department of Transportation Review of School Bus Program

Letter from Gail MacArthur

Review the violations found during this review and the steps we are taking to address them.

Consideration of request to exchange work for tuition payment

Building and Grounds

Review long range needs.

Recommendation that we consider hiring an architect/building engineer to make recommendations around long term planning for the building. Bill Anton at Dover is keeping me posted on their plans.

Finance/Accounting

Overview of needs for FY15 and current budget outlook.

Enrollment/Staffing

Student enrollment as of 12/2/13

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Marlboro Realms of Learning

Communication

Problem Solving

Personal Development

Civic and Social Responsibility

Knowledge