

Marlboro School Board Meeting – February 3, 2014 – APPROVED

Attending: Jen Carr, Gussie Bartlett, Will Brooke-deBock, Francie Marbury, Principal, Casey Dean (community member), Steven John, Superintendent

Meeting called to order at 6:08 pm.

Discussion of “School Choice” for High School. Casey Dean brought the idea about exploring the idea of choice only for public schools. The board will do initial research on budget impact, policy information, other issues. We will put it on the agenda for May meeting.

Jen made a motion to accept the minutes for the 1-21-2014 meeting. Gussie seconded. Passed.

Discussion of the Principal’s Report.

Discussion Town Meeting planning.

- All documentation is in

Discussion of future topics for meetings:

- March: Benefits Document Review
- April: Meet with Meetinghouse pre-school representation
- May: Discuss School Choice research
 - May: Identify teacher to help with step increase review.

Will made a motion to go into executive session at 8:40pm to discuss personnel evaluation. Gussie seconded.

Came out of Executive Session at 9:15pm.

Superintendent Evaluation was completed. Jen will send to Emily Long at the WCSU Board.

Will made motion to adjourn at 9:16pm. Gussie seconded. 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.

Payorders

#14	1/10/14	\$90,804.81
#15	1/24/14	\$105,872.88

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