

Marlboro School Board Meeting – April 7, 2014 - Approved

Attending: Jen Carr, Will Brooke-deBock, Wayne Kermenski, Francie Marbury, Principal, Patti Donnelly, Sarah Lavigne, Angela Mousseau, Robin MacArthur, Erika Korb, Gretchen Webber, Kirstin Edelglass, Janis Sevrone, Alan Dann

Jen Carr called the meeting called to order at 6:09 pm.

Steven John, Superintendent, joined the meeting at 6:26pm.

Gretchen Webber left the meeting at 7pm.

Patti Donnelly left the meeting at 7:20pm

Sarah Lavigne left the Meeting at 7:25pm.

Angela, Robin, Erika, Kirstin and Janis left the meeting at 7:30pm.

If the Meeting House Board representatives decide if they want to explore a Public Pre-School option, then they will bring that back to the MES School Board.

Alan Dann joined the meeting at 7:30pm to discuss Special Education costs.

Alan Dann left the meeting at 8:20pm.

Jen made a motion to approve minutes of the reorganization meeting of 3/28/2014. Will seconded. Unanimously approved.

Jen made a motion to approve the minutes of the meeting of 3/3/2014. Wayne seconded. Unanimously approved.

Discussed the Principal's Report

- Discussion of classroom configuration next year
- Jen made a motion to approve \$125 expenditure for Jesse Einermann to attend conference. Will seconded. Unanimously approved.
- Reviewed of the Benefits Procedures document. Final document will be presented to the Board for a vote.
- Tuition Policy/policies will be brought to the Board at the next meeting in order to be warned.

Superintendent presented his report.

Adjourned at 10:00pm

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