

Marlboro School Board Reorganization Meeting – March 25, 2015 – DRAFT MINUTES

Attending: Jen Carr, Douglas Korb, Celena Romo, Steven John (Superintendent), Bud DeBonis (WCSU Chief Financial Officer)

Steven John called the meeting called to order at 6:30pm.

Douglas nominated Jen Carr as School Board Chair. Passed with unanimous consent.

The board accepted Wayne Kermenski's resignation with regret and many thanks for his service. His three-year term was to go until 2017. Resignation letter is attached.

Jen made a motion to appoint Celena Romo to a one-year term to serve until next year's Marlboro town election. Douglas seconded. Passed

Jen nominated Douglas Korb as Vice-Chair. Douglas seconded. Passed.

Jen nominated Celena Romo as Clerk. Douglas seconded. Passed.

Jen nominated Linda Peters as Treasurer. Douglas seconded. Passed.

Jen moved that all three Board Members are authorized signatures. Douglas seconded. Passed.

Jen moved that all three Board Members are members of WSCU Board. Douglas seconded. Passed.

Jen was designated as WSCU Executive Committee representative. Douglas is back-up. Passed.

Jen made a motion that Douglas Korb be member of the WSCU Policy Committee. Passed.

Jen made a motion that the Brattleboro Reformer is the MES Paper of Record. Douglas seconded. Passed.

Jen made a motion that Windham County Sheriff as the MES Truant Officer. Douglas seconded. Passed.

Jen made a motion that our regularly scheduled meeting with my held at MES on the first Monday of every month at 6pm, unless otherwise warned. Douglas seconded. Passed.

Adjourned at 6:56pm.

Respectfully Submitted, Jen Carr

Guiding Principles:

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.

ATTACHMENT

1/30/15

School Board

Marlboro Elementary School

Marlboro, VT 05344

Dear Marlboro School Board,

It is with regret that I resign my position as a Marlboro School Board Member effective March 3, 2015, the day of town meeting.

Sincerely,

Wayne Kermenski