

**TOWN OF STRATTON
STRATTON SCHOOL BOARD
NOVEMBER 5, 2015**

APPROVED

The Stratton School Board held its monthly meeting on Thursday, November 5, 2015 at the Stratton Town Office. The meeting was called to order at 7:00 P.M.

ATTENDING: Thomas Montemagni, Chairman, Siobhan Eddy Young, Director, Lorraine M. Weeks-Newell, Secretary and WCSU Superintendent, Steven John.

MINUTES: The minutes of the October 1, 2015 meeting were read. It was reported that Jerry & Nancy Dyke were residents of Winhall when in fact they are from Windham. Lorraine Newell motioned to approve the minutes as amended. Siobhan Young seconded.

**BILLING:
INVOICE 10/5/15 To 10/5/15**

Stratton Mountain School - Tuition 1st Semester - \$14,297.00 Check #4286

The order was reviewed, approved and signed.

The amount of the October 5, 2015 order was \$14,297.00

Note: This order and check replaces the billing invoice made in error by SMS on October 1, 2015. Check #4286 has replaced check #4285.

**BILLING:
INVOICE 11/5/15 To 11/5/15**

Deer Creek Psychological Assoc. - Professional Services - 10/21/15 - \$1,750.00 -
Check #4288

Deer Creek Psychological Assoc. - Professional Services - 10/28/15 - \$210.00 -
Check #4288

Carol A. Joyce - Planning Consultants - 9/29/15 - 10/27/15 - \$420.00 - Check #4287

The order was reviewed, approved and signed.

The amount of the 11/5/15 order was \$2,380.00

ACT 46

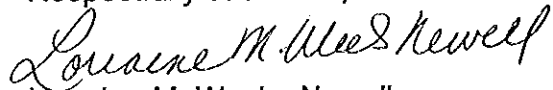
Discussion continued regarding Act 46 which deals with combining school districts under one board and budget. Stratton Town Clerk, Kent Young, provided the board with recent findings regarding the transition to a combined School district, establishing Articles of Agreement and presentation of the proposed combined district to the town for vote.

Superintendent Steven John provided additional information on schools in the WCSU

regarding cost containment based on fiscal year 2016 data for fiscal year 2017. In addition a glossary of terms often used in the dialog of Act 46 was provided. The Board continued its discussion on appointing an investigative committee to gather information helpful in the decision making regarding Act 46.

As there was no other business, Siobhan motioned to adjourn the meeting. Thomas Montemagni seconded. The meeting was adjourned at 9:15 P.M.

Respectfully submitted,



Lorraine M. Weeks-Newell
Stratton School Board Secretary