

**TOWN OF STRATTON
STRATTON SCHOOL BOARD
DECEMBER, 3, 2015**

APPROVED

The Stratton School board held its monthly meeting on Thursday, December 3, 2015 at the Stratton town office. The meeting was called to order at 7:10 P.M.

ATTENDING:

Thomas Montemagni, Chairman, Siobhan Eddy Young, Director, WCSU Superintendent Steven John, Ms. Julie Moore, Mr. Jeremy White, VT State Representative, Oliver Olsen and Lorraine M. Weeks-Newell, Secretary.

The minutes of the November 5, 2015 meeting were read. Lorraine Newell motioned to approve, Siobhan Young seconded.

The minutes of the November 16, 2015 special meeting were read. Lorraine Newell motioned to approve, Siobhan Young seconded.

NEW BUSINESS:

(Ms. Julie Moore and Jeremy White attended the meeting to submit her completed Residency form. Ms. Moore is requesting tuition assistance for a child attending school at Twin Valley. The Board reviewed her application and a copy of her lease agreement. Ms. Moore was asked to provide additional documentation. When the necessary information is received and reviewed, the Board will then make a decision on tuition assistance.

ACT46:

The Board continued discussion of Act 46. VT State Representative Oliver Olsen and WCSU Superintendent Steven John discussed with the board options regarding forming a RED (Regional Education District) with other non-operating school districts and the availability of study grants.

Superintendent John completed the Financial Management Questionnaire with the Board.

BILLING:

(Burr & Burton Academy- Special Education services - \$20,073.50 - Check #4289
Burr & Burton - Speech & Language services - \$2,265.25 - Check #4289
(Check #4289 total for B&B services- \$22,338.75)

(Carol A. Joyce - Consultation and Counseling - \$840.00 - Check #4290
Kids In The Country Child Care/Pre K -Tuition - \$771.39 - Check #4291
Sullivan, Powers & Co. -Audit Services- \$5,317.00- Check #4292
WCSU- Assessment 2nd. Quarter- \$4,997.00- Check #4293

The order was reviewed and approved.
The total amount of the 12/3/2015 order was \$34,264.14.

The Board has scheduled the School Budget meeting for fiscal year 2016/2017 on Thursday, January 7, 2016. The meeting will begin at 6:00 P.M. which is one hour earlier than the regular monthly meeting time.

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

Respectfully submitted,

Lorraine M. Weeks

Lorraine M. Weeks-Newell
Stratton School Board Secretary

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