

TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
JUNE 25, 2014

APPROVED

Due to a scheduling conflict, the final meeting for the 2013/2014 school year was held on Wednesday, June 25, 2014 at 11:30 A.M. at the Stratton Town Office. The meeting had been scheduled for Thursday, June 26, 2014 at 7:00 PM. The rescheduled date and time was posted on the Stratton website.

ATTENDING: Thomas Montemagni, Chairman and Lorraine M. Weeks-Newell, Secretary

The minutes of the June 5, 2014 were read and approved.

OLD BUSINESS: As was reported in the 6/5/2014 minutes, Mr. Boomer Walker had contacted the Board regarding Pre-K tuition assistance for his daughter. At the time of the 6/25/2014 meeting, Mr. Walker had submitted his completed paperwork. After a review of this information, Thomas Montemagni motioned to approve his application and Lorraine Weeks Newell seconded. The completed Pre-K application was forwarded to the WCSU for processing.

Mrs. Kathy Semet who is moving to Stratton and had requested a Residency packet for the purpose of receiving tuition assistance for her two children, was contacted by Mrs. Newell regarding the change in the meeting date. She has completed her paperwork and will return it to the Stratton office where it will be reviewed by the Board at a date and time to be announced.

Transportation forms for the 2014/2015 school year were mailed to parents of Stratton students. The form will be used to update student files as well as for scheduling bus service from Winhall. The completed forms are due on August 1, 2014.

NEW BUSINESS: The Board reviewed and signed the audit approval with Sullivan, Powers & Company for the Town of Stratton School District.

The Board drafted and signed a letter to the Stratton Treasurer to make a payment to The Mountain School at Winhall in the amount of \$10,000 for student tuition for the 2014/2015 school year. The payment will be made on or after July 1, 2014 and will reflect an amount included in the Stratton School Budget for fiscal school year 2014/2015.

BILLING: Invoices were received from the following:

Carol A. Joyce - Contracted Services \$735.00
The Mountain School at Winhall - Paraeducators/Insurance \$4,559.20
The Mountain School at Winhall - Special Education Services - \$2,500.00

Nancy Baglinski Schachinger - Speech/Language Services - \$640.00

The order was reviewed and the amount approved.

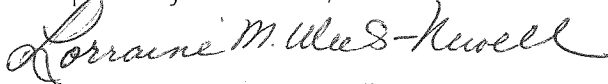
The total amount of the order is \$8,434.20.

OLD BILLING: It was reported in last months minutes that there were questions regarding two billings from Maple Leaf Clinic for therapy each in the amount of \$200. Mrs. Newell contacted Samantha Bovat at the WCSU regarding the matter. In checking the invoices and student serviced, Mrs. Bovat acknowledged that it was not a Stratton student who received the services. Therefore, with the difference of \$400 on the order dated 6/5/2014 the order had a new total of \$92,645.32 instead of \$93,045.32.

As there was no other business, Thomas Montemagni motioned to adjourn the meeting and Lorraine Newell seconded. The meeting was adjourned at 12:10.

The Board wishes all Stratton students and their families a safe, enjoyable and restful summer vacation.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lorraine M. Weeks-Newell". The signature is written in black ink and is positioned above the printed name.

Lorraine M. Weeks-Newell
Stratton School Board Secretary