

Bristol School Board Meeting Minutes
 December 13, 2010
 Bristol Elementary School Library

Board Members Attending: Chico Martin, Karl Ginalski, Kelly Laliberte, Steve Barsalou, Elin Melchior

Others Attending: Principal Catrina DiNapoli, Superintendent Evelyn Howard, Jere Urban, Alicia Kurth, Susan Stewart, Rachel Marker, Betsy Synnott, Rebecca Tarling, Joanna Etko (NEAT-TV),

1. Chair Steve Barsalou called the meeting to order at 5:40 p.m.
2. Visitors' Business: Teacher Rachel Marker distributed information regarding the impact of an item under negotiation (change to an 8 hour school work day and staff meeting time of 1 hour beyond the school day). Betsy Synnott spoke about a negotiated item about how alternating lunch duty would impact meeting time with colleagues and communication with parents at noon. Jere Urban read a letter from Sarah Kelley regarding the potential impact in the case of a decrease in salary if negotiated.
3. Board Items:
 - a. Budget Development Progress – E. Howard reviewed the per pupil spending calculation with level educational spending. Discussion included a review of cuts involved to compensate for salary and benefit increases as well as of other cost of living increases for insurance, utilities and transportation. The Board reviewed rationale for not making 2% reduction in the coming year. An additional 2% reduction would require an additional \$93,000 cuts at a time when the school is addressing school improvement efforts to meet federal requirements.
 - b. ENDS Policy – Suggestions for changes will be incorporated for posting next month.

4. Consent Agenda: **E. Melchior moved to approve the Consent Agenda; seconded by K. Laliberte. Voted and approved.**

a. Pay Orders:

Run #	Amount		PR #	Amount
10	\$87,705.35		10	\$123,623.59
10a	\$3,000.00		11	\$123,969.65
11	\$34,025.21		12	\$126,942.14
11a	\$1,322.70		0	\$0.00
12	\$15,216.20		0	\$0.00
Total	\$141,269.46		Total	\$374,535.38

- b. Minutes: 11/9/10, 11/22/10
- c. Approve the following policies for Adoption: Policy Governance: 2.0 Executive Limitations, 3.0 Board-Management Delegation, 4.0 Governance Process, Class Size Policy, Truancy Policy

- 5. K. Laliberte moved to go into executive session at 6:45 under T.1 V.S.A. Ch.5 313 (a)(1) negotiations (3) personnel; seconded by E. Melchior. Voted and approved.
K. Laliberte moved to come out executive session at 8:00; seconded by E. Melchior. Voted and approved.**
- 6. K. Laliberte moved to adjourn at 8:00 p.m.; seconded by E. Melchior. Voted and approved.**

Submitted by:
Evelyn Howard, Superintendent