

Lincoln School Board Meeting Minutes
December 17, 2007
Lincoln Community School

Attending: Scott Bernoudy, David Venman, Ian Martin, Sarah Quattrocchi

Also attending: Principal Tory Riley, Business Manager Greg Burdick, Superintendent Evelyn Howard, Devon McLeod, Deb Eddington, Bonnie Melnick, Donna Wood, Patty Schoenhuber, Rita Elder, Alice Leeds

1. Chair, S. Quattrocchi called the meeting to order at 5:35 p.m.
2. Visitors' Business – D. Eddington distributed a letter circulated to all board members in the supervisory union. D. Wood read a statement expressing appreciation for the Board's support to the school. The teachers expressed concern and confusion about the status of negotiations. S. Bernoudy assured the teachers that the process now involved a fact finding report due in a few weeks and a meeting of negotiation teams set for January 17th.
3. Principal's Report
 - a. T. Riley has been working with Lathrop to address and plan for repair work in the building.
 - b. A Department of Education Title 1 audit was conducted earlier this month; the report will give recommendations for future input for Title 1 parents.
4. Superintendent's Report
 - a. Pre-Legislative Session Update – Discussions with area legislators have focused on issues with the legislated statewide calendar and the two vote requirement in Act 82.
 - b. Financial Report – Although not planned for in the budget, the behavior support position is highly effective in addressing student behavior issues.
5. Board Items
 - a. 2008-09 Budget Development Progress—The most recent version indicates a 3.87% increase in expense; per pupil change is (-1.22%)
 - b. Consensus was to create two articles
 - i. Oil tank replacement
 - ii. Borrow \$33,000 and pay off construction costs in two future years
 - c. ANESU Meeting Report – Minutes and materials from the meeting were reviewed.
 - d. Other
 - i. S. Bernoudy asked for an analysis of the budget that would identify discretionary items, contractual obligations, and mandated expenses.

6. Consent Agenda:

a. Pay Orders

DO #	Amount		PR #	Amount
11	\$618,591.47		10A	\$17,066.18
0	\$0.00		11	\$38,100.04
Total	\$618,591.47		Total	\$55,166.22

b. Minutes 11/19/07

c. Adopt Fundraising Policy

Martin moved to approve the Consent Agenda a, b. and c; seconded by S. Bernoudy. Voted and approved.

7. S. Bernoudy moved to go into Executive Session under T.1 V.S.A. Ch.5 §313 (a) (3) at 7:53 p.m.; seconded by D. Venman. Voted and approved.

S. Bernoudy moved to come out of Executive Session at 7:54 p.m.; seconded by I. Martin. Voted and approved.

S. Bernoudy moved to accept the resignation of Abby Foulk effective June 30, 2008; seconded by I. Martin. Voted and approved.

S. Bernoudy moved to adjourn at 7:55 p.m.; seconded by I. Martin. Voted and approved.

Minutes submitted by
Evelyn Howard