

Lincoln School Board Meeting Minutes
January 21, 2008, 5:30
Lincoln Community School

Members Present: Sarah Quattrocci, Scott Bernoudy, Ian Martin, Dave Venman, Don Sargent

Others Present: Co-Principal's Tory Riley and Bill Jesdale, Superintendent Evelyn Howard, ANESU Business Manager Greg Burdick, 5th and 6th grade class members, community members and school staff

1. Chair S. Quattrocci called the meeting to order at 5:40pm.
2. Visitors' Business: The 5th and 6th grade class gave a presentation regarding energy efficiency and becoming a green school. They explained the problems, alternate solutions, public policies and the action plan. The board members and other community members asked questions regarding the presentation and requested follow-up reports on their progress in the coming months.
3. Principal's Report:
 - a. School Activities: T. Riley gave a building update. Richard Lathrop has accomplished several repair projects. He will keep up with recurring items that need attention.
 - b. T. Riley described her recommendation for a job share position for the coming year and asked the board to support her recommendation. It is temporarily a full time position and the board needs to decide if it will go back to job share or full time. The board discussed this issue. **D. Sargent moved to support T. Riley's recommendation for a job share position next year; seconded by D. Venman. Voted and approved.**
 - c. T. Riley said that she hired a new music teacher who started last Friday and will finish out the school year.
 - d. T. Riley thanked the Board for their support in hiring the behavior support person. She is very effective and provides the opportunity for Tory to focus on instruction.
 - e. Other: B. Jesdale described a highly successful in-service today, 1/21/2008, addressing math in the morning and scheduling in the afternoon. The Board inquired about how in-service is planned and conducted at LCS. B. Jesdale said that the staff is highly invested in the planning and get a lot accomplished as a result.
4. Superintendent's Report:
 - a. Financial Report: E. Howard briefly reviewed the financial report and pointed out additional revenues from tuition and interest earnings as well as greater than budgeted expenses for support staff as approved by the Board for the behavior support person..

5. Board Items:

- a. Approve 2008-09 Budget: G. Burdick reviewed the final budget draft and explained that the budget came down from where it was due to lower insurance premiums. G. Burdick went over the per pupil spending. He noted section 2300 in which we subsidize the food program and explained that the difference in the amounts shown here and the 3100 budgeted amount is part of a decision to communicate a lower target for the subsidy. G. Burdick reviewed the cost of removing the old oil tank as estimated by Lincoln Applied Geology and its replacement with two or three 330 gallon tanks to be placed in the basement. The article that would be on the ballot include the removal and installation of tanks. The board discussed the issue of the fuel tanks and need to confirm the number regarding the tanks. **S. Bernoudy moved to accept the budget \$1,588,961.00; I. Martin seconded. Voted and approved.**
- b. Approve Warning for School District Meeting: **S. Bernoudy moved to approve the warning with budget amount of \$1,588,961 and an article for \$8,000 for the removal and replacement of the oil tank; seconded by I. Martin . Voted and approved.**
- c. Set Allowable Tuition Amount: **S. Bernoudy moved to approve \$11,385 as the allowable tuition rate; D. Sargent seconded. Voted and approved.**
- d. Other: S. Bernoudy is running for 3 year school board term. S. Quattrocci will not be running. Will need to do some recruiting for the school board.

6. Consent Agenda: **S. Bernoudy moved to accept consent agenda items a and b below; I. Martin seconded; Voted and approved.**

a. Pay Orders:

DO #	Amount		PR #	Amount
12	\$523,650.45		12	\$35,924.74
13	\$18,698.24		13	\$32,757.90
14	\$24,581.48		0	\$0.00
Total	\$566,930.17		Total	\$68,682.64

b. Minutes 12/17/07

7. Other: **D. Venman moved to go into executive session under T.1 V.S.A. Ch.5 §313 (a)(1)(3) at 7:25p.m.; seconded by I. Martin. Voted and approved. D. Venman moved to come out of executive session at 8:05 p.m.; seconded by S. Bernoudy. Voted and approved.**

8. **D. Sargent moved to adjourn at 8:05 p.m.; seconded by S. Bernoudy. Voted and approved.**

Minutes submitted by
Amy Cousino