

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, MARCH 13, 2013  
Learning Media Center**

**AGENDA**

*Mission Statement: The mission of the Winooski School District is to awaken in its diverse student body, a thirst for knowledge, a passion for learning, and a desire to become responsible members of the world community. We offer a safe, supportive, educational environment. Our team of professionals recognizes individual strengths and needs and fosters academic excellence and personal growth. Working together in partnership with families, and the community, we strive to instill shared core values – respect, responsibility, empathy – and a commitment to help every student reach his or her potential. Approved by Board of School Trustees: July 12, 2004*

- 6:30** 1. Call to Order/ Pledge of Allegiance:
- 6:35 2. **REORGINAZATION OF BOARD:**
- a) Swearing in of New Board Members – Jennifer Corrigan and Tori Cleiland (Clerk)
  - b) Election of President\*
  - c) Election of Secretary
  - d) Committee Assignments
    - Superintendent Search Committee
    - Consolidation Study Committee
    - Facilities Committee
  - e) Board Code of Ethics – Read & Sign
- \* New Board President will facilitate the rest of the meeting
- 6:45 3. Agenda Revision/Time Allocation:
- 6:50 4. Consent Agenda (See attached – Accept/Adopt):
- 6:55 5. Administrative Reports:
6. Focus on Learning:
- 7:00 7. Public Comments:
- a) General Public
  - b) Winooski Education Association
  - c) Student Council Representative
- 7:05 8. Ongoing Business (Deliberation & Possible Action):
- a) Policy Governance Board Education Exercise
    - Rehearsal 5.1 and Sample Ends Placeholder Policy
- 7:55 9. New Business (Receive Information & Possible Action):
- a) Use of Facilities – Amateur Musicians Orchestra, May 7, 2013
  - b) Transportation Study Grant
10. Future Agenda Items:
11. Correspondence:
- 8:00 12. Executive Session (Title I, Section 313):
- a) Real Estate Matters
  - b) Administrator Contracts
- 9:00** 13. Adjourn:

**CONSENT AGENDA  
WEDNESDAY, MARCH 13, 2013**

- I. Meeting Minutes: February 13 and March 3, 2013  
 II. Personnel Actions:  
 a) Resignations: K. Neopaney (as of 6/30/13)  
 b) Teacher Contracts for 2013/2014 SY:

Allen, Schuyler	Clark, Melissa	Issenberg, Donna	Mander-Adams, Cathy	Sherrer, Amy J.
Andrews, William L.	Crandall, Barbara A.	Johnson, Nancy L.	Mckelvy, John J.	Steele, Thomas
Argraves, Randall C.	Crowley, Stephen C.	Keller, Nancy L.	McQuinn, Marc B.	Thomas, Margaret D.
Barcomb, Dennis J.	Dold, Lisa	Keough, Patricia H.	Mellen, Rebecca L.	Thompson, Lois E.
Basille, Lisa	Donovan, Emily C.	Kernoff, Bret	Messier, Suzanne	Timbers-Devost, Nancy
Benjamin, Joan Y.	Figdor, Alison	Knapp, Jacie A.	Mosehauer, Anja P.	Van Fossen, Kristin
Bissonette, Sarah J.	Forman, Steven S.	Kollgaard, Kirsten	Moulton, Angela M..	Webb, Matthew S.
Blair, Katherine G.	Fox, Robert P	Koplinka-Loehr, D.	Muir, David E. IV	Weimer, Jody L.
Blanchard, Drew C.	George, Debora S.	Krol, Gina M.	Murphy, Sarah	Wheeland, Andrea
Brosnan, Cheryl B.	Gilhooly, Lauren	Laforce, Debra A.	Osha, Kari	White, Ingeborg A.
Brown, Kristen J.	Goetz, Lisa H.	Lansing, Richard N.	Pape, James G.	Willette, Glen
Bruce, Jessica	Gonter, Debra J.	Lapointe, Jennifer L.	Parris, Elizabeth	
Bryan, Courtney	Gore, Dana	Lauterbach, Christina	Payuer, Thomas	
Bundy, Shannon N.	Graves, Laura M.	Lavigne, Catherine	Perrotte, Jessica A.	
Bushey, Lisa M.	Hager, Holly	Legault, Sarah J.	Plasse, Jean A.	
Charron, Emmy	Hamble, Stefanie A.	Lewis, Matthew R.	Poquette, Courtney	
Charron, Regan G.	Hauke, Steven W.	Litterer, Brenton L.	Richard, Melissa C.	
Clark, Bill	Hogan, Casey L.	Magistrale, Christopher	Saffo, Veronica	
Clark, Joseph D.	Howell, Traci	Maley, Nellie	Savage, Rebecca	

- III. Rescind the Following Board Policies:

#1120-Board Mtg. Agenda Preparation & Distribution	#4210-Non-Discrimination-Hiring & Fair Employment
#1220-Advisory Committees	#4211-Recruitment and Selection of Classified Staff
#1130-Job Descriptions	#4234.1-Worker's Compensation
#1312-Public Complaints About Personnel	#4234.2-Family Medical Leave
#1313-Retirement Recognition	#4300-Employee Assistance Program
#1314-Recognition for Accomplishment	#4301-Bloodborne Pathogens Exposure Control Plan
#1330-Use of Facilities	#4302-HIV
#1332-Financial Obligations	#4312-Environment and Healthy Facilities
#2413-Teacher Supervision & Evaluation	#5114(d)-Student Possession & Use of Tobacco Prod.
#3110-Budget Preparation	#5114(e)-Search and Seizure
#3130-Budget Publication and Review	#5114(f)-Interrogation or Searches of Students by Law Enforcement Personnel or other Non-school Personnel
#3150-Budget Adoption	#5117-Resident/Non-Resident Status
#3160-Budget Transfers During Fiscal Year	#5121-Student Assessment
#3240-Tuition and Waiver of Tuition	#5127-Graduation Requirements (WHS)
#3260-Disposition of Excess and/or Obsolete Property	#5128-Grading
#3280-Gifts	#5130-Interscholastic Athletics and Extra-Curricular Act.
#3323-Purchasing/Bids and Quotations	#5132-Dress Code
#3360-Receiving Goods/Payment of Bills	#5140-Child Abuse and Neglect Reporting
#3420-Classification of Expenditures and Revenues	#5141-Immunization
#3430-Periodic Financial Reports	#5142-Student Medication
#3516-Telephones/Cell Phones	#5144-Accommodating Students with Documented Life-Threatening Allergies or Life-Threatening Dietary Needs
#3517-Distribution of Keys/Access Keys	#6114(a)-Emergency Closing of Schools for Blizzards, Snow and/or Ice
#3517(a)-Security Cameras	#6114(b)-School Disaster Plans
#3524-Loan of Equipment	#6114(c)-Patriotic Exercises
#3545-Transportation	#6115-Scholarship Selection
#3545.5-Transporting Students in Private Vehicles	#6141(a)-Curriculum/Program Additions and Deletions
#3545.6-Employee Travel Expenses	#6142.9-Vocational/Technical Programs and Enrollment
#3546-Food Service Program	#6144-Controversial Issues
#3570-Vending Machines	#6145.3-Student Publications
#4110-Permanent Staff Positions	#6153-Field Trips
#4111-Recruitment and Selection of Employees	#6170 Early Childhood Program Enrollment
#4111(a)-Criminal Records Check	#6177 Distance Learning
#4135-Student Clubs and Activities (Secondary)	#6178-International Exchange Students
#4141-Release from Contract	#8310-Policy Development
#4146-Sick Leave Buyout	#8312-Media Relations

IV. Approval of Bills:

#1104	Accounts Payable	\$3,000.00
#1105	Accounts Payable	\$86,240.93
#1106	Accounts Payable	\$41,392.46
#17	Payroll	\$22,888.66
#1107	941's	\$80,137.27
#1108	St. Vt	\$9,268.17
#1109	Dir.Dep.	\$196,002.44
#1110	P/R Ded	\$25,167.39
#1111	Accounts Payable	\$143,505.26
#18	Payroll	\$10,971.58
#1112	941's	\$71,237.01
#1113	St.Vt	\$8,066.91
#1114	Dir.Dep	\$187,203.77
#1115	P/R Ded.	\$24,572.09
#1116	March Benefits	\$168,915.36
#1117	Food Service	\$82,519.48
#1118	Accounts Payable	\$56,713.76