WINOOSKI BOARD OF SCHOOL TRUSTEES REGULAR MEETING WEDNESDAY, JUNE 8, 2011 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:
 - 2. Agenda Revision/Time Allocation:
- 6:35 3. <u>Consent Agenda (See attached Accept/Adopt):</u>
 - 4. Public Recognition:
- 6:40 5. Focus on Learning:
 - AYP Status for K-5, 6-8, 9-12
 - Corrective Action Update
 - PIRC-VT Update
- 7:10 6. <u>Public Comments:</u>
 - a) General Public
 - b) Winooski Education Association
 - c) Student Council Representative
- 7:15 7. <u>New Business (Receive Information & Possible Action):</u>
 - a) Approve Student/Parent Handbooks
 - b) Rowland Conference Identify Board Member
 - c) Approve Athletic Member-to-Member Agreements for 2011-2012
 - d) School Choice
 - e) Discussion of Procedures for Consent Agenda (Policy #1120)
 - f) Appoint Truant Officer
 - g) Board Survey for Teachers Using Survey Monkey (Climate)
- 7:45 8. Ongoing Business (Deliberation & Possible Action):
 - a) Set Date for Summer Board Retreat
 - b) 2nd Reading/Approval Policy #3323, Purchasing/Bids and Quotations
- 7:55 9. Future Agenda Items:
- 8:00 10. <u>Correspondence:</u> a) Letter from NEA
 - a) Letter from NEASC
- 8:05 11. <u>Executive Session (Title I, Section 313):</u> a) Administrative Contracts
- 8:30 12. Adjourn:

"Ensure student growth through continuous improvement"

CONSENT AGENDA WEDNESDAY, JUNE 8, 2011

- I. Meeting Minutes: May 3 and 12, 2011
- II. Administrator Written Reports:
- III. Personnel Actions:
 - a) Resignations:
 - Julie Morton, HS English Teacher (effective 6/30/11)
 - Miguel Pires, MS/HS Math Teacher (effective 6/30/11)
 - Cornelius Cowels, SWP Instructional Assistant (effective 6/30/11)
 - Beth Morgenthau, SE Instructional Assistant (effective 6/30/11)
 - Lynn Varley, Speech Instructional Assistant (effective 6/30/11)
 - Krista Landrigan, SWP Instructional Assistant (effective 6/30/11)
 - John Williams, SE Instructional Assistant (effective 6/30/11)
 - b) Teacher Contracts:
 - Eric King, Special Education Teacher (Gr. 9-12) for 2011/2012 SY
 - · Stephen Feiss, Math Teacher (Gr. 9-12) for 2011/2012 SY
 - Holly Hager, Nurse (.40 FTE) for 2011/2012 SY
 - Rebecca Savage, ELL Teacher (Gr. 9-12) for 2011/2012 SY (was on a 1 year contract)
 - Alison Figdor, Elementary Teacher for 2011/2012 SY (was on a 1 year contract)
 - c) Fall Coaching Contracts:
 - Dennis Barcomb, Athletic Director
 - Josh Safran, Head Football
 - Dennis Belisle, Assistant Football
 - Jim Bougor, Assistant Football
 - Chrystie Henry, Varsity Cheering
 - Stephen Feiss, Varsity Boys Soccer
 - Matt Lewis, JV Boys Soccer
 - Amy Benson, Varsity Girls Soccer
 - Roger Desautels, MS Boys Soccer
 - David Bray, MS Girls Soccer
 - d) Volunteer Coaches (Fall):
 - Douglas Belisle, Football
 - David Bray, Football
 - Travis Rock, Football
 - Eli Harrington, Football
 - Bryan Ravlin, Football
 - Bob DiMasi, Boys Soccer
 - Chantal McKeage, Girls Soccer
 - e) RIF Recall John Malcovsky
- IV. Approval of Bills:

Approval of Bills:			
#1168	Accounts Payable	\$124,624.31	
#24	Payroll	\$14,823.79	
#1169	941's	\$64,172.28	
#1170	St.Vt	\$7,763.45	
#1171	Dir.Dep.	\$183,013.30	
#1172	P/R Ded.	\$22,610.83	
#1173	Accounts Payable	\$114,093.69	
#1174	Food Service	\$34,323.53	
#1175	Accounts Payable	\$112,556.32	
#25	Payroll	\$17,134.87	
#1176	941	\$64,381.02	
#1177	St.Vt	\$7,789.05	
#1178	Dir.Dep	\$182,026.51	
#1179	P/R Ded.	\$22,483.51	
Approve Federal Create for SV 2011/2010			

- V. Approve Federal Grants for SY 2011/2012:
 - LEAP
 - CFP