

**WINOOSKI BOARD OF SCHOOL TRUSTEES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 14, 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:
- 6:35** 2. Agenda Revision/Time Allocation:
- 6:40** 3. Consent Agenda (See attached – Accept/Adopt):
- 6:45** 4. Focus on Learning: Nellie Mae Update (J.K. Helm)
- 6:55** 5. Public Comments:
- a) General Public
 - b) Winooski Education Association
 - c) Student Council Representative
- 7:10** 6. New Business (Receive Information & Possible Action):
- a) Adopt Robert Rules of Order for Small Boards
 - b) 1st Reading of Policy #1120, Board Meeting Agenda Preparation and Distribution
 - c) 1st Reading of Policy #3517, Distribution of Keys
 - d) Approve Updated Job Description, School Psychologist
 - e) Approve Updated Job Description, Custodian/Crossing Guard
 - f) Approve RFP on Parking Lot Lighting
 - g) Approve Budget Timeline for FY '13
 - h) Approve Use of Facilities, Martial Way
 - i) Approve Use of Facilities, UVM Baseball Club
 - j) Approve Field Trip Request – New York City
- 7:40** 7. Ongoing Business (Deliberation & Possible Action):
- a) Hawthorne Field Parking
 - b) 2nd Reading Policies:
 - #4122, Substitute Professional Staff Employment
 - #4310, Alcohol and Drug Free Workplace
 - #5110, Student Attendance
 - #5114(b), Student Alcohol and Drug Abuse
 - #6141(a), Curriculum Program Additions and Deletions
 - #6144(a), Animal Dissection
 - #6160, Educational Support System
 - #8311, Board Member Conflict of Interest
- 8:00** 8. Future Agenda Items:
- 8:05** 9. Correspondence:
- a) Letter from Michelle Steele, Former WHS Teacher
10. Executive Session (Title I, Section 313):
- a)
11. Adjourn:

“Ensure student growth through continuous improvement”

**CONSENT AGENDA
WEDNESDAY, SEPTEMBER 14, 2011**

- I. Meeting Minutes: July 27, 2011
- II. Administrator Written Reports:
- III. Personnel Actions:
 - a) Contract Approvals (Teachers):
 - Gray, Chelsea (EEE Teacher)
 - Allen, Schuyler (MS Math Teacher, .50 FTE)
 - Moran, Kaitlin, (OMNI Teacher, 1 year replacement)

IV. Approval of Bills:

| | | |
|-------|-------------------|-------------------|
| #1234 | Accounts Payable | \$7,376.74 (FY11) |
| #1 | Payroll | \$31,282.14(FY12) |
| #1000 | 941's | \$7,078.47 |
| #1001 | St.Vt | \$993.14 |
| #1002 | Dir.Dep. | \$18,578.23 |
| #1003 | P/R Ded. | \$2,827.64 |
| #2 | Payroll | \$8,937.46 |
| #1004 | 941's | \$41,100.70 |
| #1005 | St.Vt | \$6,574.88 |
| #1006 | Dir.Dep. | \$79,325.44 |
| #1007 | P/R Ded. | \$5,538.68 |
| #1008 | Accounts Payable | \$38,028.92 |
| #1009 | July Benefits | \$150,113.08 |
| #3 | Payroll | \$9,853.17 |
| #1010 | 941's | \$15,783.86 |
| #1011 | St.Vt | \$1,982.55 |
| #1012 | Dir.Dep. | \$40,218.23 |
| #1013 | P/R Ded. | \$5,963.81 |
| #1014 | Accounts Payable | \$83,048.00 |
| #1015 | Accounts Payable | \$201,496.67 |
| #4 | Payroll | \$9,687.65 |
| #1016 | 941's | \$13,580.68 |
| #1017 | St.Vt | \$1,739.49 |
| #1018 | Dir. Dep. | \$31,434.22 |
| #1019 | P/R Ded. | \$5,267.46 |
| #1020 | August Benefits | \$153,228.00 |
| #1021 | Accounts Payable | \$166,707.54 |
| #1022 | Accounts Payable | \$1,161.84 |
| #1023 | Reserve Acct | \$81,886.16 |
| #5 | Payroll | \$24,776.76 |
| #1024 | 941's | \$65,729.44 |
| #1025 | St. Vt | \$8,167.90 |
| #1026 | Dir.Dep. | \$175,087.57 |
| #1027 | P/R Ded. | \$19,667.89 |
| #1028 | Not Used | |
| #1029 | Accounts Payable | \$36,327.44 |
| #1030 | Accounts Payable | \$14,822.65 |
| #6 | Payroll | \$16,303.20 |
| #1031 | 941's | \$64,722.13 |
| #1032 | St.Vt | \$7,942.53 |
| #1033 | Dir.Dep. | \$181,818.58 |
| #1034 | P/R Ded. | \$22,629.22 |
| #1035 | Food Service Acct | \$25,403.02 |
| #1036 | Accounts Payable | \$8,169.10 |
| #1037 | Sept.Benefits | \$141,719.13 |
| #1038 | Reserve Acct | \$10,955.40 |

- V. ADHD Project Talking Points:
- VI. Concussion Guidelines:

“Ensure student growth through continuous improvement”