

Approved

TWINFIELD UNION SCHOOL BOARD MEETING MINUTES
Wednesday – October 24, 2012
School Library

Present: Jill Wilson, Patrick Healy, Michael Nobels, Dan Gadd, Anne Nadel Walbridge, and Monica Light **Administration:** Bob Gulardo, Assistant Principal; Mark Mooney, Principal; Nancy Thomas, Superintendent; and Robinson Billings, Business Manager **Absent:** Cristin Martin and Erin Hall

Call to order: Michael Nobles, Chair, called the meeting to order at 6:35 pm.

Consent Agenda

- a. Approve October 9, 2012 minutes

Jill made a motion to accept the consent agenda, Patrick seconded. The motion carried unanimously.

Reports

- a. Superintendent Report – Nancy will be attending the Vermont School Board Association annual meeting next week. Nancy shared the annual board work calendar; the board was pleased with the schedule. She also handed out the proposed FY14 Budget Timeline.
- b. Principal Report – Mark reported that Nicole Graves has been offered the Junior Varsity Girls Basketball Coach position. The first high school community meeting, Trojan Time; was held yesterday. There are a large number of new students in the high school. The community room has been renovated. NECAP testing has come to an end, the general feeling is that students took the test seriously and worked hard on them. Students not required to take NECAPS were able to clean up the school recreation trails. The new Together Mentoring program, “Everybody Wins!” began last week. For the kickoff Merrick had a local author visit the school. There is an inservice for teachers this Friday. They will be working on teacher website pages, curriculum alignment and collaboration. They will also be reviewing results from the 9th and 10th grade literacy testing that took place last week.
- c. Project Graduation- Anne shared with the board that there was a very successful meeting held with the senior class yesterday. The seniors are already planning graduation. Anne is contacting other parents to plan Project Graduation. Bob will also be available to plan and support Project Graduation.

Presentation: Act 68 and Collaboration Incentives – Rob shared a PowerPoint presentation with the board. Rob explained the history of Act 68 and how education funding is calculated.

Board Action

- a. Act on Employee Sick Bank Request – Monica made a motion to approve the recommendation of the administration to authorize a sick bank, Anne seconded. The motion carried unanimously.
- b. Ratify 2012-2013 Teachers Collective Bargaining Agreement – Anne made a motion to ratify the 2012-2013 Teachers Collective Bargaining Agreement, Jill seconded. The motion carried unanimously.

Adjournment The meeting was adjourned at 7:48 pm.

Respectfully submitted,

Christina Kimball
Transcriber