

## **APPROVED**

### **TWINFIELD UNION SCHOOL BOARD MEETING Tuesday, April 23, 2013 6:30 – 8:30 p.m. – Twinfield School Library**

**PRESENT:** Patrick Healy, Dan Gadd, Mark Mooney, Michael Nobles, Jill Wilson, Anne Nadel-Walbridge, Monica Light **Administration:** Mark Mooney, Principal; Rob Billings, Business Manager **Absent:** Nancy Thomas, Superintendent

**Call to order** Patrick Healy called the meeting to order at 6:34pm

#### **Consent Agenda**

- a. Approve April 9, 2013 minutes - Anne Nadel-Walbridge moved to approve, Jill Wilson seconded - unanimously approved

#### **Reports**

- a. **Superintendent Report** - Rob Billings reported for Nancy Thomas
  - Faculty and Staff Updates - Jenna Aube, Elementary Teacher and Walt Amses, Special Education Teacher have submitted resignation letters and will not be returning for the 2013-2014 school year. Valerie Abbott, Para Educator will be leaving at the end of April 2013.
  - Sick Bank Request – Rob reported that Nancy Thomas recommends a faculty member sick bank request not be granted.

#### **Board Discussion**

- a. Committee organization and planning - After much discussion defining the work of committees, the following committee assignments were decided upon.
  - **Finance Committee** - Michael Nobles, Monica Light and Jill Wilson volunteered and were accepted. The Board requested a finance report from Rob Billings at the next meeting.
  - **Facility Committee** – Michael Nobles, Patrick Healy and Dan Gadd volunteered and were accepted.
  - **Policy Committee** – After discussion, Patrick stated that he would discuss this committee further with Nancy
  - **Negotiations Committee** – Patrick Healy volunteered and was accepted.
  - **Communications Committee** – Anne Nadel-Walbridge suggested the possibility of a short term need, early in the school year, for this committee. Patrick asked for this item to be discussed further at the next meeting.
- b. Patrick asked for committees to set goals and timelines. If committees meet prior to the May 14 Board meeting, please prepare to report to the Board at that meeting.

**Executive Session** The Board went into executive session at 6:42 p.m. to discuss a sick bank request. The Board returned from executive session at 6:47p.m.  
The Board went into executive session at 6:48 p.m. to discuss a personnel issue. The Board returned from executive session at 6:57 p.m.

**Board Action**

- a. Michael Nobles moved to deny the sick bank request, Anne Nadel-Walbridge seconded - unanimously denied.

**Future Agenda items:** Twinfield Union School Green Team  
School Improvement Plan

**Adjournment at 8:22 p.m.**

**Future Meetings**

1. **Twinfield School Board:** Tuesday, May 14, 2013, 6:30 – 8:30 p.m. in the  
Twinfield School Library.

Respectfully Submitted

Sylvia Charron, Transcriber