

TSB Minutes
@ Townshend Elementary School
7:00 p.m.
7-12-10-Approved

Present: David Dezendorf, Craig Hunt, April Chase, Beth Cutts, Kim Liebow, Members of the Board, Deborah Leggott, Principal, Kris Jerz, Kathy DuGreniere, Members of the Public, Judy Hawkins, Recorder

Call to Order: David called the meeting to order at 7:04 p.m.

Additions and Deletions: David added under Correspondence: Bus stop and septic inspection

Members of the Public: Kathy DuGreniere attended to discuss bus stop. See under correspondence.

Consent Calendar: These items were approved with no objections.

- A. Approval of minutes for June 14, 2010
- B. Financial Reports (E3)
- C. Board Meeting Agenda (C1)
- D. Board Meetings (C2)
- E. Public Participation (C3)

David made a motion to take the Principal's Report and Superintendent's Report off the consent agenda. Motion carried.

The principal's report was presented via e-mail by Deborah Leggott. David asked Deborah to discuss removal of the underground fuel tank. On July 12th (today) Archie Clark excavated and removed the now disused oil tank from the front of the school. David Balk from Environmental Consulting inspected the site. It was reported that there were no concerns at all. The completed disinfection system will be reported on by Deborah at the August board meeting. The second Hallet system will be installed. Tim Jeffers will complete the installation.

Superintendent's Report was removed due to the fact that Steven John was on vacation and no superintendent's report was available.

Treasurer and financial reports: David will contact the treasurer.

Bills and Purchase Orders: David made a motion to approve the bills and purchase orders as follows: These PO's are for Fiscal Year 2010: Payroll PO #78 \$16,520.46, Payroll PO#79 \$6,550.76, Payroll PO#80 \$15,909.64, Payroll PO #82 \$2,213.31, Payroll PO #83 \$547.89, Vendor Warrant PO #81 \$9,360.49. These are Fiscal Year 2011: Payroll PO #1 \$10,709.34, Payroll PO #2 \$744.52, Payroll PO #3 \$6,138.56, Vendor Warrant PO #4 \$3,507.89, and Vendor Warrant PO # 5 \$30,263.05. David had

the following questions: Where is the old SPED laptop? It was purchased through a grant. Deborah will check and get back to the board with her findings. David also asked why was the new SPED laptop \$150 more than the laptop for the teachers. Deborah will also check into this and report her findings to the board. Motion carried to pay bills and purchase orders as read.

Reports of Administration and Committees:

- A. Policy-None
- B. Technology-None

Unfinished Business and General Orders:

- A. Fiscal Management Policy (E1). David made a motion to warn the Fiscal Management Policy with corrections. Motion carried.

David made a motion to set aside Robert's Rules of Order and go into correspondence and then go back to WCEA Master Agreement. Motion carried.

Correspondence: Kathy DuGreniere wrote a letter requesting an afternoon bus stop be added at Taft Hill Collections. Kathy has done a great deal of research on this issue and it has been determined that this is a safe place for the bus to stop. She feels it is unsafe for her son to be let off at the Plum Road bus stop and walk on Route 30 to Taft Hill Collections. There was a lengthy discussion that ensued. It was determined that Taft Hill Collections bus stop will be in the afternoon and the Dezendorf bus stop will be in the morning and afternoon. The board is in agreement with the additions of these stops.

Septic inspection: David reported on the resource engineering report. It was reported that during July and August 95% of waste water flow will be deferred to Grace Cottage Hospital and in late summer when school begins 90% will be deferred to Grace Cottage Hospital and 10% will be for Townshend Elementary School.

WCEA Master Agreement (Article 12-Article 19): David presented Article 12-Article 19 of the WCEA Master Agreement for review and/or discussion with the board. He reviewed each article and apprised the board of some of the changes or language in the contract.

New Business: None

Upcoming Meetings:

- A. WCSU Board of Directors/Executive Committee meeting August 11, 2010 @ 7:00 p.m. at Leland and Gray UHS. If can't attend please let David know.

Executive Session if needed: None

Adjourn: Beth made a motion to adjourn at 7:55 p.m. Motion carried.

Respectfully submitted:

Judy Hawkins
Recorder