

Arlington School District
Regular Meeting
February 27, 2018
Meeting Minutes

Board Members Present: Nicol Whalen, Alexander Gamble, Kevin Smith, Matthew Bykowski, Dawn Hoyt.

Administration Present: William Bazyk, Luisa Millington, Deanne Lacoste.

Audience Present: Jennifer Moses, Bill Moses, Matthew Granger, Todd Wilkins, Kerry Wilkins, Bill Bryan, Judy Bryan, Derek Carson, Sue Jennings, Reg Jennings Sr. Erinn Jennings, Elizabeth Berger, Robin Urbanski, Kate Hoover.

Nicol Whalen called the Arlington School District Board Meeting to order at 5:55 pm.

Public Comments: Jennifer Moses asked the board members what “Plan B” is for the Act 46 proposal with regards to school mergers. Has there been a decision made by the State of Vermont as of yet? William Bazyk explained as of this date, no decisions have been made by the State of Vermont.

Meeting Minutes

Nicol Whalen made a motion to approve the meeting minutes from January 24, 2018. Moved by Kevin Smith. Second by Matthew Bykowski. All in favor.

Report of the Principals:

Fisher Elementary School – Deanne Lacoste – Principal

- 100 day of school was celebrated on February 5, 2018
- Dollar Skate sponsored by the PTG was on February 25, 2018
- Many students have received Guidance Department awards this month
- All students received a book from the RIF distribution this month
- Great participation with the Jump Rope for Heart this year

Field Trip Requests.

Nicol Whalen made a motion to approve the following out of state field trip requests:

Grade 3 – date TBD to Ft. Ticonderoga in New York

Grade 4 – May 24, 2018 to Great Escape in Queensbury New York

High School – March 1, 2018 to Sky Zone in Albany New York

Middle School – March 2, 2018 to Sky Zone in Albany New York

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Requests for approval of out of town field trips were moved by Dawn Hoyt. Second by Matthew Bykowski. All in favor.

Arlington Memorial High School – Tim Stewart – Principal

No report available this evening.

Report of the Superintendent of Schools - William Bazyk

Second reading of the Capitalization and Conflict of Interest Policies.

There were no changes requested for the first posting of the two policies. The third and final posting/reading will be on March 28, 2018 at the regular Arlington School District monthly meeting.

Facilities Project Update:

Bulk of the work is in the process of being bid on. The steel has been ordered. Everything is on target at this point in time.

AEA Negotiations Timeline

William Bazyk met with Brian Howe. Brian has offered two different dates for the start of the negotiation process. William Bazyk will send those dates to board members to discuss which is best. Nicol Whalen and Alexander Gamble are on the committee. Matthew Bykowski is viewing the process.

Appointments / Resignations:

William Bazyk spoke to the board members and was pleased to announce that he is recommending Sarah Merrill for the position of Principal at the Arlington Memorial High School.

Executive Session:

Nicol Whalen made a motion to adjourn to executive session at 6:15 pm for the reason of principal appointment. Moved by Kevin Smith. Second by Alexander Gamble. All in favor. Executive Session adjourned at 6:30 pm.

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Nicol Whalen made a motion to accept William Bazyk's recommendation and enter into contract agreements with Sarah Merrill for the principal position at the Arlington Memorial High School. Moved by Matthew Bykowski. Second by Kevin Smith. All in favor.

Other Business:

Nicol Whalen wanted to publically thank all of the school board members for their time and dedication to being a school board member.

Warrants:

After warrants were reviewed by the board members they were signed.

Next Meeting Date:

The Annual Arlington Town Meeting date will be held on March 5, 2018.

The next regular Arlington School District Board Meeting will be held on March 28, 2018 at 6:00 pm. Which will be the annual re-organizational meeting.

Executive Session:

Nicol Whalen made a motion to adjourn to executive session at 6:50 pm for the purpose of principal contracts. Moved by Matthew Bykowski. Second by Kevin Smith. All in favor.

Executive Session adjourned at 7:15 pm with no motions or actions taken.

Adjournment:

The Arlington School Board Meeting adjourned at 7:15 pm

Respectfully Submitted,

Kendell Jennings
Recorder

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THESE MEETING MINUTES ARE IN DRAFT FORM ONLY. THEY ARE NOT FINAL UNTIL BOARD MEMBERS HAVE VOTED ON THEM AND THE BOARD CLERK HAS SIGNED THEM.



~~Alexander Gamble~~ Board Clerk
Robert Zink

February 27, 2018