

Arlington School District
August 23, 2017
Regular Meeting
Meeting Minutes

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

Administration Present: William Bazyk, Randall Morton, Tim Stewart

Audience Present: Donna Bazyk, Judy Bryan, William Bryan, Derek Carson, Meghan Knight, Jennifer McKeighan, Florence Belnap, Kate Bryan, Rich Lederer, Matthew Granger, Kerry Wilkins, Elizabeth Berger, Don Keelan, Scott Dredrich, Jack Gunther (GNAT-IV)

Nicole Whalen made a motion to call the Arlington School District Board meeting to order at 5:33 pm

Nicol Whalen made a motion to approve the meeting minutes from July 26, 2017. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Nicol Whalen made a motion to approve the following Warrants & Transfer:

Warrants:

Payroll Warrants:

- # 3 - 938.85
- # 1005 - 93,234.94

- # 4- 653.09
- # 5 - 784.99
- # 1010 - 22,580.06

A/P Warrants

- # 1009 -19,443.34
- # 1011- 11,260.00
- # 1012 - 4,555.84

Transfer: Please transfer 243,025.00 from the ASD General Fund Checking Account to the BVSU General Fund Checking Account for the 1st quarter FY 18 Assessment.

Motion was moved by Dawn Hoyt. Moved by Kevin Smith. All in favor.

SY Financial report -

SEER Report was just received and Randy Morton and William Bazyk will continue to review. More to follow at next board meeting.

Administrative Reports:

Fisher Elementary School - No report at this time

Arlington Memorial High School - Tim Stewart - Principal

- Open House will be held on September 12, 2017 at 6:00 pm
- 6th grade orientation will be held on August 29, 2017 at 6:00
- Updates on new staff
- VPA Conference
- Facilities update
- Student schedules have been mailed out

Old Business:

Act 46/49 Community Forum. - William Bazyk discussed the most recent information he has about the recent move by Sandgate. They have decided to merge and form a 3:1 - consisting of Sandgate, Stratton & Winhall. The next step in this move will be to present it to the voters.

Nicol Whalen mentioned a new committee formed by members of the Arlington community. This was a two day meeting - well attended. She briefly reviewed what was discussed.

Nicol went into great detail with the audience members about the committee and what was discussed. There will be more meetings that will be attended.

Facilities Project Update:

William Bazyk mentioned that the ongoing construction is going well. Randall Morton discussed the loan documentation and what it entails. Loan documents were reviewed and the board members have signed where indicated.

New Business:

MTSS Presentation:

Donna Bazyk, Jennifer McKeighan & Meghan Knight spoke to the board members and audience about the accomplishments that have been reached with regards to the MTSS Program. All three teachers have noticed huge growth with the students and all have enjoyed participating in all of the meetings. They feel that this is a huge benefit for all Fisher students and they look forward to the next steps in the program.

Athletic Policy:

An updated athletic policy has been put into place. It was reviewed by Ashley Hoyt, Athletic Director, Tim Stewart, Principal and the faculty.

Warrant Authorization Procedure:

William Bazyk and Randall Morton discussed the current procedure that is in place for approving Warrants. They are not comfortable with just one board member reviewing and signing on the warrants. They would like to discuss a new procedure with Linda Crosby and will make a new proposal at the next board meeting.

Act 85 Healthcare recapture:

William Bazyk briefly spoke about this. In the near future all Vermont public school employees will be covered by the new health care plans.

Contracts/ Hiring/ Resignations:

Fall coaches:

Mrs. Nicol Whalen reviewed the agreements of employment for the fall coaches and has agreed to all terms as presented by William Bazyk.

Paraprofessionals:

It was noted that Joseph Blum has resigned from the Arlington School District as custodian. He has applied for the Special Education Paraprofessional position and has been hired as such. Nicol Whalen made a motion to accept the resignation from Joseph Blum and congratulate him on his new position as paraprofessional. Motion moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

William Bazyk proposed to the board to hire a paraprofessional instead of a full time Title one reading/Math teacher.

Nicol Whalen made a motion to hire Jeanne McHale as a paraprofessional at the Fisher Elementary School. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor

Teachers:

Nicol Whalen made a motion to approve a contract hiring David Curtis as the .5 Science Teacher at the Arlington Memorial High School. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Mentoring Contracts

Nichol Whalen made a motion to accept and approve the agreements for the mentoring program as specified by William Bazyk
Moved by Dawn Hoyt. Second by Kevin Smith. All in favor

Executive Session:

Nicol Whalen made a motion to adjourn to Executive Session for the reason of Personal at 6:40 pm.
Moved by Dawn Hoyt. Second by Kevin Smith. All in favor

Executive Session adjourned at 7:20 pm. No actions or motions taken.

Adjournment: The Arlington School District Board Meeting adjourned at 7:21 pm.

Respectfully Submitted,

Kendell Jennings, Recorder

The next regular Arlington School District Board Meeting will be held on September 27, 2017.

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

August 23, 2017