

Arlington School District
Regular Meeting
September 26, 2018
Meeting Minutes

Board Members Present: Nicol Whalen, Matthew Bykowski, Todd Wilkins, Jeff Tilly

Administration Present: William Bazyk, Sarah Merrill, Deanne Lacoste

Audience Present: Rich Lederer, Howie Lederer, Karen Lee, Mike Wood, John Gunther – GNAT – TV.

Nicol Whalen called the Arlington School District Board Meeting to order at 5:57 pm.

Public Comments: None

Nicol Whalen made a motion to approve the meeting minutes from August 22, 2018. Moved by Todd Wilkins. Second by Matthew Bykowski. All in favor.

Report of Principals:

Sarah Merrill – Principal – Arlington Memorial High School

- Report on Open House
- First Administrative “Round Table” was held
- Update on curriculum instruction
- Rediker student portal is open to students now
- The gymnasium is in the final stages of completion and looks great
- Jazz Band played at the Arlington Farmers Market
- James Aschmann received the nomination for UVM teacher of the year
- Karen Schroeder received the Vermont Academy of Science and Engineering Outstanding Teacher of The Year.

Deanne Lacoste – Principal – Fisher Elementary School

- Every Friday will be Pride Day Friday – students and staff wear school colors
- Many field trips have been attended or planned for October
- Fire drill & lock down drills have been reviewed with all students
- PTG Harvest Fest on October 19, 2018 at Fisher Elementary from 4:00 pm – 6:00 pm
- Trunk or Treat community event. October 31, 2018 from 5:00 – 7:00 pm
- Monthly assemblies have started
- Starting to post news/events to social media

Arlington Memorial High School
Regular Meeting
September 26, 2018
Meeting Minutes (Cont.)
Page 2

Superintendents Report:

Bus Replacement: William Bazyk reviewed the history of the current buses and indicated that there is a grant available to our school if one bus was replaced. The board has decided to pursue getting a new bus. William Bazyk will start the bidding process etc.

Facilities Project: The facilities project is almost at completion. Things are looking great and are currently under budget.

Solar Project: Representatives from Solar Pro gave the board members a proposal to review for Solar at the Arlington Memorial High School. The board has decided to take the next steps and look into getting bids for solar instillation at the high school.

Policy Governance: William Bazyk distributed books to board members – Getting Started With Policy Governance: Bringing Purpose, Integrity, and Efficiency to Your Board as a group. He also indicated that Valerie Gardner would be willing to work with the school board members with regards to governance. William Bazyk will arrange a date and time for her to come in – most likely it will not be until March 2019 or later.

SBE Regional Meeting: William Bazyk attended the SBE meeting – the meeting was rather uneventful.

Financials 2018 / 2019: The loss of tuition students will be recognized in the budget process. The deficient stems from the number of tuition students enrolling in SY2019. The main reason is significant family's moving from Sandgate to Arlington and the impact of the Sunderland students going to T&G now due to the consolidation process.

Chinese Student Program: The administration has decided to slow down the process to implement a Chinese Student Program with a sister school in China. They will continue to work throughout the year to see how best the program can be a positive experience for Arlington Memorial High School.

First reading of Bus Idling Policy – After review of the Bus Idling Policy – Nicol Whalen made a motion to accept the First Reading of the No Idling Policy. Moved by Todd Wilkins. Second by Matthew Bykowski. All in favor.

Arlington Memorial High School
Regular Meeting
September 26, 2018
Meeting Minutes (Cont.)
Page 3

Appointments / Resignations: None

Warrants: After reviewing all warrants they were signed.

Other Business: Nicol Whalen made a motion to adjourn to executive session for the purpose of Support Staff Negotiations. Moved by Todd Wilkins. Second by Jeff Tilly. All in favor

Executive Session Ended at 7:30 pm with no actions or motions taken.

Next Meeting Date:

The Next meeting date for the Arlington School District will be on October 24, 2018.

Adjournment: The Arlington School District meeting adjourned at 7:30 pm.

Respectfully Submitted,

Kendell Jennings
Recorder

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



Todd Wilkins for Robert Zink - Clerk

September 26, 2018