

Arlington School District
Regular Board Meeting
June 27, 2018
Meeting Minutes

Board Members Present: Matthew Bykowski, Jeff Tilley, Todd Wilkins

Administration Present: William Bazyk

Audience: Jeffrey Heimbach

Call to Order:

Matthew Bykowski called the Arlington School Board Meeting to order at 5:57 pm.

Public Comments: None

Approval of Minutes:

Matthew Bykowski made a motion to approve the meeting minutes from May 23, 2018 and June 6, 2018. Moved by Jeff Tilley. Second by Todd Wilkins. All in favor.

Report of the principals:

Both Deanne Lacoste and Tim Stewart were not present for the meeting.

Report of the Superintendent of Schools:

Act 46 – Statewide Plan Outcomes – The Agency of Education issued their recommendation. At this point it looks as though BVSU will remain the same until at least June 30, 2020. The next step would be to attend the meeting being held at the Green Mountain High School in Chester on September 19, 2018.

Facilities Project – Matthew Bykowski wanted to report to the board member about the meeting he attended with Wright Construction & Black River Design. Two big issues: There was a small area of Asbestos at Fisher that needs to be taken care of. This cost would be \$14,830.00. The other issue is there is a “low slope” in the roof of the gymnasium at the high school. This would be a concern for ice / water. The recommendation from Wright Construction would be to install an ice & water barrier. This would prevent any further damage. This cost would be \$14,870.00. At this point in time the budget is still well within range so these new issues would not increase the budget that was allotted. The board members have agreed to go ahead with the two recommendations from Wright Construction and repair the asbestos problem at Fisher and install the ice & water barrier at Arlington Memorial High School.

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Summer Policy Governance Work: The Arlington School Board has the opportunity to contract with Daniel French to work on Policy governance, community engagement, and organizational structure. William Bazyk is suggesting that they discuss his proposal at the Annual Board Retreat. Available dates would be either August 22, 2018 or August 23, 2018. William Bazyk will communicate with all members and arrange an agreed on date.

Other Business:

Alliance of Vermont School Board Members. There is a meeting on July 7, 2018 in Barre, Vermont – to discuss how to deal with Act 46 mergers. If anyone is interested in attending, please contact Nicol Whalen.

Warrants:

After warrants were reviewed by board members – they were approved and signed.

Appointments / Resignations:

Matthew Bykowski made a motion to adjourn to executive session at 6:20 pm for the discussion of At Will Employees & ASD non contract employment assignments. Moved by Todd Wilkins. Second by Jeff Tilley. All in favor.

Executive Session adjourned at 6:50 pm with no actions or motions taken.

Next Meeting Date:

The next Regular Meeting date for the Arlington School District will be on July 25, 2018.

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Adjournment:

The Arlington School Board Meeting adjourned at 6:50 pm.

Respectfully Submitted,

Kendell Jennings
Recorder

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



Todd Wilkins - Board Clerk for Robert Zink

June 27, 2018