

Arlington School District
Wednesday, August 22, 2018
6:00 PM
Arlington Memorial High School- Library

- I. Call to order at 6:05 PM- Present: Deanne Lacoste, Nicol Whalen, William Bazyk, Bob Zink, Todd Wilkins, Jeff Tilley, Matt Bykowski, Sarah Merrill

II. Public Comments.

Brian Howe and Luisa Millington in attendance. No comments.

III. Recommendation to approve minutes.

a. Action- Approve minutes from July 25, 2018.

Motion- Matt Bykowski, Second- Todd Wilkins, All in favor.

IV. Report of the principals

a. Discussion- Principal reports

Deanne Lacoste gave updates on PD (Summer); mindset with some educators will train

other teachers. Outlines can be found on report.. See paper

Sarah Merrill- PD attended in the summer, some of it will be brought back to the school schedule with teachers together to bring up the two schools together.

Administrative round tables will be used to inform the parents (list of round tables is on shared document)

Comment- Nicol Whalen- it would be useful to have a board member attend these roundtables.

Roundtables need to be framed in a way to let parents understand that it is not time to discuss individual students or incidents.

b. Discussion- New staff

1. There are 11 new people. Deanne Lacoste introduced all of them, including those moving to FES from AMHS, along with 2 new student teachers.
2. Sarah Merrill read all 7 names of the new staff.
3. Admin assistant - Kara Wetherell
4. Student teacher with Carol Farley from Castleton.
5. Enrollment at AMHS is still going on. New students enrolled yesterday.

V. Report of the Superintendent of schools

a. Discussion- Facilities project update

1. FES new gym floor is very nice, ready for Open house and parent orientation.
2. AMHS gym needs a couple of extra weeks to go.
3. FES-plumbing problem with the new nurses office. (shower/ will need 1-2

additional weeks.

4. Gerald Woodard is working on an outside classroom for the kids.

b. Discussion- Policy Governance Retreat

1. Dr. French is now Secretary of Education for Vermont. Cannot be our consultant. Retreat postponed, looking for another consultant. Will bring up options at September meeting. Learn more about Governance policy. BRSU uses it a lot. (Large group of schools to manage.)

Bob ink- Specify the costs for the retreat when planning.

c. Discussion- Chinese exchange student program

1. Luisa Millington reported to the school board about the International exchange summer camps.

2. Superintendent Bazyk, is asking to postpone the trip to April. Will need a special Board meeting. Meanwhile he and Luisa Millington will meet with the summer camp personnel twice before the next Board meeting and have some more details for the Board. Luisa Millington will work with Spiral to see if our students will be able to join the trip in April.

d. Superintendent report

1. See outline in document.

VI. Appointments/Resignations

a. Action- Appoint AMHS PE/Health teacher.

1. Appoint new PE Teacher, Chelsea Freel. Check prexis codes for Health and PE??
Motion- Todd Wilkins, Second- Bob Zink

2. Truancy Officer.

We used to contact the Sheriff's department. That relationship was not where it needed to be. Suggestion was made to appoint Lt. Reg Trayah.

Title 16 from AOE, VT- Bob Zink said that a truancy officer need to be in active duty for the affidavit, If we do not use one of our local officers we will need to contract with the Sheriff's department again.

Bill will bring more information at the October/November meeting.

3. FES policy is very detailed, whereas AMHS policy needs some work. (AMHS is a policy, FES is a procedure.)

4. Sarah proposed to use FES' as guidelines for AMHS.

5. Sarah joined a state wide VPA committee to work on a statewide truancy committee.

Motion- Matt Bykowski, Second- Todd Wilkins, for Reg Trayah as truancy office for the district facilities.

VII. Other Business

a.Action-Executive for session student issue

1.Executive session at 7:10 PM to discuss student issue.Returned at ?

VIII. Warrants

a.Action- Review and sign Warrants

IX. Next meeting date

a.Discussion- September 26,2018

X. Adjournment

A handwritten signature in black ink, appearing to be a stylized name, possibly "J. H. ...", written over a horizontal line.