

Arlington School District
Regular Meeting
October 26, 2017
Meeting Minutes

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

Administration Present: William Bazyk, Tim Stewart, Deanne Lacoste

Audience Present: Catherine Redlin, Dustin Redlin, K. John Smith, Florence Belnap, Jack McDonnough – (GNAT –TV), Kendell Jennings - Recorder

Nicol Whalen called the Arlington School District board meeting to order at 6:24 pm

Public Comments: None at this time.

Recommendations to approve minutes:

Nicol Whalen made a motion to approve the meeting minutes from September 27, 2017. Moved by Alexander Gamble. Second by Dawn Hoyt. All in favor.

Report of the Principals:

Fisher Elementary School – Deanne Lacoste – Principal

- Fire Prevention day was a huge success
- NECAP Science results have been released
- Great performance of the Phantom Of The Music Room – Congratulations to all
- Parent Teacher conferences will be November 7 & 8.
- PTG will sponsor another book fair the week of November 6, 2017 – Organized by the Northshire Book Store.

Nicol Whalen made a motion to approve the 4th grade field trip request to attend Proctors Theater. Moved by Alexander Gamble. Second by Dawn Hoyt. All in favor.

Arlington Memorial High School – Tim Stewart – Principal

- Community Service Day was great. Thanks to all who made it possible
- Luke Hall of the Vermont State Police is pleased with the progress AMHS has made with regards to the safety report.
- Middle School Dance is October 27, 2017.
- Felix-Block is working well. The teachers will be exploring new things – more to report at future meeting.

Report of the Curriculum Director

No report at this time as Luisa Millington was not present at meeting.

Report of the Superintendent of Schools:

Update NEASC Accreditation – We are under Internal Field Review at this time. We are still involved in the NEASC– they have granted our school district a two year stay. Our application process is June of 2018.

Act 46 Study Committee – The committee is working very hard and the main objective is keeping the BVSU open - Sandgate made a motion to conduct their own self-study. Sandgate feels very strongly that if they are placed by the state – they want to be placed with Arlington, The next committee meeting is Monday, October 30 at 7:00 am. There was discussion about the reality of the BVSU remaining open.

Prequalify Facilities project contractors – It looks like the gymnasium, ADA compliance items and public bathrooms at the high school is the primary focus at this point in time. William Bazyk mentioned that there were a total of 6 bids. It was decided to accept the following five (5) companies and interview each of them: Ingram, Naylor & Breen, Neagley & Chase, Russell Construction, & Wright Construction. William Bazyk will extend an invitation to interview all of the above companies on November 9, 2017. Moved by Alexander Gamble. Second by Dawn Hoyt. All in favor.

Act 166 Pre-K Request – William Bazyk mentioned that he is recommending to the board that the request that was presented last month about the tuition request not be approved as the designated areas of Happy Days & Fisher Elementary School have openings at this point. There was a discussion from the parents on the disappointment of this decision. Nicol Whalen made a motion to not approve the request for the Act 166 Tuition Request. Moved by Alexander Gamble. Second by Kevin Smith. All in favor.

A motion was made to ratify the 2017 / 2018 Master Agreement of the Arlington Educators Association. Moved by Kevin Smith. Second by Nicol Whalen. All in favor.

A motion made to accept the Staff Agreement Addendum as presented by William Bazyk. Moved by Dawn Hoyt. Second by Kevin Smith. All in favor.

Adopt the new Athletic Policy – This is the third and final reading of the Athletic Policy. Nicol Whalen made a motion to accept the New Athletic Policy as presented. Moved by Kevin Smith. Second by Dawn Hoyt. All in favor.

Winter Sport Coaches – William Bazyk presented to the board members a list of the winter sport coaches and the stipends that each one will be paid.

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Appointments / Resignations –None

Other Business: None

Warrants:

Nicol Whalen made a motion to approve all warrants that were read and presented. Moved by Alexander Gamble. Second by Dawn Hoyt. All in favor.

Next Meeting Date:

Set Budget Development Meeting Date- The board agreed that the first meeting will take place on November 29, 2017.

Adjournment

The Arlington School Board Meeting adjourned at 7:30 pm.

The next regular meeting for the Arlington School Board will be held on November 15, 2017 at 6:00 pm.

Respectfully Submitted,

Kendell Jennings
Recorder

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


Alexander Gamble – Board Clerk

October 26, 2017

