

Arlington School District
Special Meeting
December 13, 2017
Meeting Minutes

Board Members Present: Nicol Whalen, Alexander Gamble, Kevin Smith, Dawn Hoyt (via Cellular), and Matthew Bykowski (via cellular)

Administration Present: William Bazyk

Audience Present: Jackie Wilson – BRSU, Randall Morton, Kerry Wilkins, Donald Keelan, Kate Bryan, Charlie Cummings, Florence Belnap, Hooper Pickering, Bill Bryan, John Whalen, Paula Hoffman, Biff Hoffman, Andrew McKeever, Brian Allen.

Nicol Whalen called the Arlington School District board meeting to order at 5:00 pm

Nicol Whalen made a motion to approve the meeting minutes from December 6, 2017. Moved by Kevin Smith. Second by Alexander Gamble. All in favor.

Report of the Superintendent of Schools:

Act 46 Discussion / Decision:

There was a very lengthy discussion between the audience and the board members. Nicol Whalen read a letter from Dave Younce and his opinion on the study report that the ASD Committee is requesting the board propose to the state.

After much time and deliberation passed – Kevin Smith made a motion to submit the Section 9 Report submitted by the study committee to the State of Vermont. Moved by Alexander Gamble. Second by Matthew Bykowski. All in favor with the exception of Nicol Whalen – she voted no.

Memorandum of Understanding – Teacher Early Retirement:

The Board of school directors proposed an early retirement to teachers with specific guidelines to be eligible for the package. Two teachers have submitted letters to the superintendent for consideration of the package offered. Nicol Whalen read two letters from Nicky Jozefiak and Patti Cody.

After letters were read – a motion was made by Nicol Whalen to accept these letters with much regret and understanding from Nicky Jozefiak & Patti Cody – Last day being June 30, 2018. Thanking them for their many years of service. Moved by Alexander Gamble. Second by Kevin Smith. All in favor.

Other Business: None

Warrants: None

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The next Arlington School District Regular Board Meeting will be held on December 20, 2017 at 6:00 pm.

Adjournment:

The Arlington School District Special Meeting adjourned at 6:25 pm

Respectfully Submitted,

Kendell Jennings – Recorder

THESE 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.



Alexander Gamble - Clerk

December 13, 2017