

***Rutland Public Schools
Board of School Commissioners
Longfellow Building
6 Church Street***

Regular Meeting

**February 11, 2014
6:30 PM**

- 6:30 pm 1. **A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
-
- 6:33 pm 2. **Minutes of Previous Meeting**
- A. January 28, 2014 ~ Regular School Board Meeting and Board/Adm. Retreat
-
- 6:35 pm 3. **Communications**
- A. Written
- B. Oral
-
- 6:40 pm 4. **Educational Report**
- A. NECAP Report ~ *R. Bliss*
- B. Ballot Review and Community Outreach Planning ~ *P. Amons*
- C. 2014-2015 Rutland City School Calendar ~ *M. Moran (Enclosure)*
-
- 7:00 pm 5. **Personnel Report**
- A. LICENSED, AND NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM
 NO. 495 dated February 7, 2014 be approved as recommended by the Superintendent of
 Schools.
-
- 7:05 pm 6. **Business Report ~ None**
-
- 7:05 pm 7. **Superintendent's Report**
- A. Announcements
- B. Legislative Report

- 7:15 pm 8. **Committee Reports**
 A. Staff Relations Committee ~ *D. Courcelle*
 B. Building Committee ~ *W. Cooke*
- 7:25 pm 9. **New Business**
- 7:30 pm 10. **Old Business**
- 7:35 pm 11. **Executive Session Anticipated**
- 8:10 pm 12. **Adjournment**
Items of Information:
 A. **February 27, 2014 – House Education Committee Visit & Forum**
 B. **March 19, 2014 – GIN Conference RHS**
 C. **June 12, 2014 - Rutland High School Graduation**
 D. **Upcoming School Board Meetings:**
 1. **February 25, 2014**
 a. STC STEM Project ~ *L. Jepson & F. Chan*
 b. GIN Conference ~ *J. Kravitz & M. Cassel*
 2. **March 11, 2014**
 a. CAPSTONE Projects ~ *B. Olsen*
 b. School Transformation ~ *J. Kravitz & Students*
 3. **March 25, 2014**
 a. Board Reorganization
 b. Retreat Report Out

**Rutland City Public Schools
 District Mission**

We empower students to be accomplished individuals and community members.

We will:

- * Deliver a comprehensive and engaging curriculum for a diverse student body.
- * Provide a safe and healthy environment that fosters mutual respect.
- * Address the social and emotional needs of all students.

Students will:

- * Take responsibility for their education.
- * Develop their intellectual, creative, social, emotional and physical abilities.
- * Be productive members of the school and community.

Every Student, Every Day

Adopted by the Board of School Commissioners on November 27, 2007

School Board Goals

- * **Promote a district climate that welcomes open communication and collaborative decision-making**
- * **Support and monitor district efforts to promote continuous learning growth for students and staff**

TO: Board of Education
FROM: Mary E. Moran, Superintendent
DATE: February 7, 2014
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 495 dated February 7, 2014, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Appointments

<u>Name</u>	<u>Position/Location</u>	<u>Pro-rated Salary</u>	<u>Effective</u>
Joseph M. Bonasera	School Social Worker/RIS	\$24,771.48	2/24/14
Sherry A. Hathaway	School Social Worker/RIS	\$25,687.51	2/10/14

B. NON-LICENSED SECTION

1. Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Pro-rated Salary</u>	<u>Effective</u>
Danielle Comstock	Paraeducator/NW	\$6,102.85	2/3/14