

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

Regular Meeting

**March 25, 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. March 11, 2014 ~ Regular School Board Meeting
- 6:35 pm 3. **Communications**
- A. Recognition of Stephen A. Sampson ~ *2013 Vermont Assistant Principal of the Year*
- B. Written
1. Mayor Louras Nomination Letter for Vacant School Board Seat
- C. Oral
- D. Reorganization
1. Swearing in Elected and Re-Elected Members
- a. Peter Fagan ~ Three Year Term
- b. Alison Notte ~ Three Year Term
- c. Matthew Olewnik ~ Three Year Term
- d. M. Kate Thomas ~ Three Year Term
2. Election of Board Clerk
3. Election of Board President
- 6:45 pm 4. **Educational Report**
- A. Budget Planning ~ *P. Mello & D. Courcelle*
- B. Retreat Report ~ *P. Mello & D. Courcelle (Enclosure)*
- 7:15 pm 5. **Personnel Report**
- A. LICENSED, AND NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM
 NO. 498 dated March 21, 2014 be approved as recommended by the Superintendent of
 Schools
- B. Reduction-In-Force Process ~ *M. Moran (Action Item)*

- 7:20 pm 6. **Business Report**
 A. Deferred Maintenance Financing Voting Resolution ~ *P. Amons (Enclosure/Action Item)*
 B. Chris Franco Memorial Scholarship Award ~ *M. Moran (Enclosure/Action Item)*
- 7:25 pm 7. **Superintendent's Report**
 A. Announcements
 B. Legislative Report
- 7:35 pm 8. **Committee Reports**
 A. Policy Committee ~ First Reading (*Enclosure*)
 1. # 1360 – *Student Representation on the School Board*
 2. # 3271 – *No Idling of Motor Vehicles on School District Property*
 3. #7440 – *Tobacco Use*
- 7:50 pm 9. **New Business**
- 7:55 pm 10. **Old Business**
- 8:00 pm 11. **Executive Session Anticipated**
- 8:10 pm 12. **Adjournment**

Items of Information:

- A. June 12, 2014 - Rutland High School Graduation**
B. Upcoming School Board Meetings:
 1. **April 8, 2014**
 a. Co-Teaching Report
 b. Howe Center Report
 2. **April 22, 2014**
 a. Math & Literacy Report

<p>Rutland City Public Schools District Mission</p> <p>We empower students to be accomplished individuals and community members.</p> <p>We will:</p> <ul style="list-style-type: none"> * 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. <p>Students will:</p> <ul style="list-style-type: none"> * Take responsibility for their education. * Develop their intellectual, creative, social, emotional and physical abilities. * Be productive members of the school and community. <p style="text-align: center;"><i>Every Student, Every Day</i></p> <p style="text-align: center;"><i>Adopted by the Board of School Commissioners on November 27, 2007</i></p> <p style="text-align: center;">~~~~~</p> <p style="text-align: center;">School Board Goals</p> <ul style="list-style-type: none"> * 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: March 21, 2014

RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 498 dated March 21, 2014, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Administrative Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Kristin Holsman-Francoeur	Principal/RMS	\$105,553.00	7/1/14

2. Appointments

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Fieh Chan	STEM Academy & Outreach Coordinator/STC	\$68,000.00	7/1/14
Brian Narkewicz	STEM Instructor/STC	\$47,630.00	8/22/14

3. Leave of Absence

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Kylie Wolgamott	Art/RHS	2014-15 School Year

B. NON-LICENSED SECTION

1. Business Office Transfers ~ See Memo

2. Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Pro-rated Salary</u>	<u>Effective</u>
Taylor Kenyon	Secretary III/RHS Activities/Athletic Office	\$6,140.72	3/31/14

3. Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Janice Semp	Paraeducator/RMS	6/30/14

4. Coaching Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Stipend</u>	<u>Effective</u>
Rob Labate	Varsity Boys' Lacrosse Coach	\$4,137.42	Spring Season