

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

Regular Meeting

April 8, 2014
6:30 PM

- 6:30 pm 1. **A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
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- 6:33 pm 2. **Minutes of Previous Meeting**
- A. March 25, 2014 ~ Regular School Board Meeting**
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- 6:35 pm 3. **Communications**
- A. Recognition of Bill Olsen ~ 2014 Vermont Principal of the Year**
- B. Written**
- C. Oral**
- D. Swearing in new Board Member ~ Christian Wideawake**
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- 6:45 pm 4. **Educational Report**
- A. Budget Discussion ~ P. Mello**
- B. Vote and Planning ~ P. Mello, M. Moran & P. Amons (Enclosure/Action Item)**
- C. Co-Teaching ~ R. Bliss, J. Slenker, L. Dick & L. Gides**
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- 7:15 pm 5. **Personnel Report**
- A. LICENSED, AND NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM**
 NO. 499 dated April 4, 2014 be approved as recommended by the Superintendent of
 Schools
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- 7:20 pm 6. **Business Report**
- A. Financial Statement & Audit Report ~ P. Amons (Enclosure)**
- B. Contingency – Bid at NW ~ P. Amons (Enclosure/Action Item)**
- C. Purple Angel Foundation Scholarship Award ~ M. Moran (Enclosure/Action Item)**

- 7:30 pm 7. **Superintendent's Report**
 A. Announcements
 B. Legislative Report
- 7:40 pm 8. **Committee Reports**
 A. Policy Committee ~ Second Reading - *R. Bliss & E. Shimp (Enclosure)*
 1. # 1360 – *Student Representation on the School Board*
 2. # 3271 – *No Idling of Motor Vehicles on School District Property*
 3. #7440 – *Tobacco Use*
- 7:45 pm 9. **New Business**
- 7:50 pm 10. **Old Business**
 A. New Vermont State License Procedure
- 7:55 pm 11. **Executive Session Anticipated**
- 8:05 pm 12. **Adjournment**

Items of Information:

A. June 12, 2014 - Rutland High School Graduation

B. Upcoming School Board Meetings:

1. April 22, 2014

- a. Vote Plan Update
- b. Math & Literacy Report
- c. Howe Center Report

2. May 13, 2014

- a. Election Update
- b. Howe Center Report

3. May 27, 2014

**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: April 4, 2014

RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 499 dated April 4, 2014, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Professional Leave of Absence

| <u>Name</u> | <u>Position/Location</u> | <u>Effective</u> |
|----------------|--------------------------|---------------------|
| Eric Wallstrom | Science Teacher/RHS | 2014-15 School Year |

2. Resignations

| <u>Name</u> | <u>Position/Location</u> | <u>Effective</u> |
|-----------------|--------------------------|------------------|
| Fieh Chan | Mathematics/RHS | 6/30/14 |
| Michael Lenox | Music Teacher/RIS & RMS | 6/30/14 |
| Emily Woofenden | Special Educator/RIS | 6/30/14 |

B. NON-LICENSED SECTION ~ NONE