

Rutland Public Schools
Regular Meeting of the Board of School Commissioners

August 5, 2014

Present: Peter Mello, Peter Fagan, Hurley Cavacas, Dan Alcorn, Chris Wideawake, Dick Courcelle, Alison Notte, Rob Kurchena, Matt Olewnik. Lydia Gulick (student representative)

Absent: Thomas, Shimp, Student Representative Wright

ALSO PRESENT: Mary Moran, Rob Bliss, Peter Amons

LICENSED, AND NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 505 dated June 20, 2014 and Addendum be approved as recommended by the Superintendent of Schools.

The meeting was called to order at 6:30 pm followed by the Pledge of Allegiance by Commissioner Mello. He noted the absence of Commissioner Thomas, Shimp and Student Representatives Lydia Gulick and Brendan Wright.

Motion by Fagan/Cavacas to accept the minutes of the June 24, 2014 regular school board meeting as written. Motion passed unanimously by all those in attendance.

LICENSED, AND NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 506 dated August 1, 2014 be approved as recommended by the Superintendent of Schools.

Motion by Cavacas/Fagan to approve the Licensed and Non-licensed section of the Personnel Memorandum No. 505 dated June 20, 2014, as recommended by the Superintendent of Schools. The appointments were reviewed by Superintendent Moran. They are attached. Motion passed unanimously by all those in attendance.

Ms. Moran reviewed the memorandum. She gave detail on the FACS/STC role in collaboration with STC and Mill River Union HS. Mr. Mello asked a question regarding the responsibility of the salary. Ms. Moran clarified that RCPS is not responsible for the entire amount, but rather a fraction. She reviewed the remaining and noted that we are filling vacant positions. Ms. Moran reviewed the resignations

Passed unanimously.

Mr. Mello noted that a new employee under contract will be unable to take the role. He advised the superintendent to continue and do what needs to be done to fill the position.

Business Report ~ Bid Award Recommendation, Wood Pellet Fuel Supply

Mr. Amons advised the board on the wood pellet bid. There are no VT suppliers who can meet the requirements. 2.1% annual increase is embedded.

Motion by Cavacas/Fagan moved to approve the bid as written and recommended in the memo.

Questions: Mr. Fagan asked what we had budgeted. Mr. Amons explained what we had budgeted for fuel oil and that we would spend about half that. The delivery is part of the contract.

Contingency Recommendation, 2015 Budget, RHS Cafeteria A/C

Mr. Amons noted that Mr. Rice advises buying a new system rather than repairing a 17 year-old system. If the expenditure is approved, Mr. Rice will put it out to bid.

Motion by Fagan/Cavacas to approve the contingency recommendation for the RHS Cafeteria A/C.

Mr. Courcelle noted that it was cold in the RHS café class in the winter. Mr. Amons noted that the pipe issue should be fixed.

Passed unanimously.

Bid Award Recommendation, RHS Library Air Conditioner

Mr. Amons explained that this is the beginning of the \$2.5 M deferred maintenance project. He asked that the two items be approved.

Motion by Cavacas/Fagan to approve the mechanical AC control work in the Library.

Mr. Wideawake asked if about the different AC zones. Ms. Moran explained how the building was built and the Library is not currently cooled.

Passed unanimously.

Ms. Moran and Mr. Cavacas reminded the Board that the Building committee is working on issues, including library remodel.

Motion by Cavacas/Fagan to adjourn at 6:47pm. Passed.

Respectfully submitted

Robert Bliss

TO: Board of Education

FROM: Mary E. Moran, Superintendent

DATE: August 1, 2014

RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 506 dated August 1, 2014, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Lori Hoyt	F&CS/Hospitality Instructor STC & MRUHS	\$55,842.00	8/22/14

2. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Kelly van Dyk	Teacher of the Visually Impaired/RHS	6/30/14

3. Family Medical Leaves

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Laurie Bullock	Mathematic Teacher/RMS	11/14/14-3/5/15
Adrienne Weld	Physical Education/Health Teacher/RHS	11/13/14-5/29/15

B. NON-LICENSED SECTION

1. Appointments

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Paula Allen	Paraeducator/ASC	\$18,736.20	8/25/14
Rosa Benetatos	Paraeducator/RHS	\$17,123.40	8/25/14
Aaron Bloomer	Paraeducator/NE	\$15,900.30	8/25/14
Sharon Ellis	Paraeducator/ASC	\$20,979.00	8/25/14
Alyssa Hartwell	Paraeducator/RHS	\$16,972.20	8/25/14
Melinda Kimmel	Paraeducator/NE-EEE	\$15,900.30	8/25/14
Joshua McConnell	Paraeducator/ASC	\$17,123.40	8/25/14
Jay Smalley	Paraeducator/ASC	\$17,123.40	8/25/14

2. Resignations/Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Marcy Goyette	Paraeducator/NE	6/30/14
Cherie Lehman	Paraeducator/RIS	6/30/14
Kerri M. Rappaport	Secretary/RMS & RIS	7/30/14