Rutland Public Schools

Board of School Commissioners Longfellow Building 6 Church Street

Regular Meeting: December 9, 2014

Chair Contact:

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cell/text: 236-3963

6:30 pm 1. A. Call to Order

B. Pledge of Allegiance

C. Roll Call

6:33 pm 2. Minutes of Previous Meeting

6:35 pm 3. Communications

A. Written

B. Oral (Opportunities for citizens to address the Board) Recognitions

6:40 pm 4. Performance Excellence Initiative/Progress

A. Budget: Draft FY16 Budget Ratification - P. Amons & M. Moran (Enclosure)

B. Budget Outreach/Plans

C. VISION Statement Development

7:10 pm 5. School/Program Update (Action/Information)

A. Student Representatives

B. RHS Program of Studies Questions - B. Olsen & G. Schillinger (Enclosure)

7:20 pm 6. Central Office Reports (Action/Information)

A. Superintendent

7:25 pm 7. Facilities and Finance (Action/Information)

A. Contingency Charge for RMS Catwalk – P. Amons (Enclosure)

B. STC Budget Ratification - T. Guillmette & G. Olson

C. Proposed Pension Changes – P. Amons (Enclosure)

7:40 pm 8. Personnel Action

A. Reference Personnel Memorandum

7:45 pm 9. Committee Reports

7:50 pm 10. New Business

7:55 pm 11. Old Business

8:00 pm 12. Adjournment

Upcoming Meetings:

- A. Committees Meetings:
 - Performance Excellence Initiative Meeting December 15, 2014,
 4:00-6:00 PM at Longfellow
- **B. School Board Meetings Tentative Topics:**
 - 1. December 16, 2014 ~ Please hold
 - 2. January 13, 2015
 - a. Community Outreach Planning
 - b. Tuition Rates
 - 3. January 27, 2015 Board/Administrative Team Retreat
 - 4. February 10, 2015
 - a. FY12 Audit Report
 - b. Budget Buddies Update
 - c. EEE Report
 - 5. February 24, 2015
 - a. Global Studies
 - b. Capstone Project Plan

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:

December 5, 2014

RE:

Personnel Memorandum - Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 510 dated **December 5, 2014**, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Retirement

Name

Position/Location

Effective Date

Sharon Ryan

Career & Technical Special Needs Coordinator/STC

6/30/15

B. NON-LICENSED SECTION

1. Resignation

Name

Position/Location

Effective Date

Bonnie Pedro

Paraeducator/NE

1/9/15

2. Appointment

<u>Name</u>

Position/Location

Pro-rated Salary

Effective Date

Howard Wasserman

Paraeducator/RHS

\$10,559.43

12/8/14

3. Coaching Appointments

Name

Position/Location

Stipend

Effective

Aaron Bloomer Ben Senecal Co-7th Grade Boys' Bball Coach/RMS CO-7th Grade Boy's Bball Coach/RMS

\$1,267.92 \$1,267.92

Winter Season Winter Season