

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

Regular Meeting

January 9, 2018

- 6:30 pm 1. A. Call to Order
B. Pledge of Allegiance
C. Roll Call
- 6:35 pm 2. **Minutes of Previous Meeting**
- 6:38 pm 3. **Communications**
- 6:45 pm 4. **Performance Excellence Initiative ~ None**
- 6:45 pm 5. **School/Program Update**
A. Student Representatives' Report
B. School Choice Limits (*Action Item*)
- 7:00 pm 6. **Central Office Reports**
A. Superintendent
B. Legislative Update
- 7:05 pm 7. **Facilities and Finance**
A. Budget: Final FY19 Budget Presentation and Budget Ratification ~ *P. Amons*
(*Action Item/Enclosure*)
B. Tuition Rates (*Action Item/Enclosure*) ~ *P. Amons*
C. Pellet Bid Approval (*Action Item/Enclosure*) ~ *P. Amons*
D. Contingency – RHS Underground Pipes (*Action Item/Enclosure*) ~ *P. Amons*
- 7:30 pm 8. **Personnel Action**
A. Personnel Memorandum #567 (*Action Item/Enclosure*)
B. Ratification of the REA Contract 2017-2021 ~ *R. Kurchena* (*Action Item/Enclosure*)
C. Ratification of the REA-ESP Contract 2017-2021 ~ *R. Kurchena* (*Action Item/Enclosure*)
D. Superintendent Search Update ~ *D. Courcelle*
- 7:45 pm 9. **Committee Reports**
- 7:50 pm 10. **New Business**
A. German Exchange Program ~ *B. Olsen* (*Enclosure*)
- 7:55 pm 11. **Old Business**
- 8:00 pm 12. **Adjournment**

Upcoming Meetings:

1. School Board Meetings Tentative Topics:

A. January 23, 2018

1. Supervision and Evaluation
2. Community Outreach Planning ~ *P. Amons*

B. February 13, 2018

1. SBAC
2. EEE Report
1. Pre-K Update
2. Activities & Athletics Report
3. School Choice Report

Rutland City Public Schools Our Vision

Rutland City Public Schools cultivates a passionate, diverse, and resilient community of critical thinkers who learn with purpose, create innovative and responsible solutions, and lead lives of integrity.

Adopted by the Board of School Commissioners on February 24, 2015

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: January 4, 2018
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 567 dated **January 4, 2018**, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Pro-rated Salary</u>	<u>Effective Date</u>
Stefanie DeSimone	Art Teacher/RHS	\$19,606.53	1/16/18

2. Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Christina Bachmann	Science Teacher/RMS	6/30/18

3. Family Medical Leave

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Ashley Brua	SLP/NW	4/1/18-8/23/18

B. NON-LICENSED SECTION

1. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Margaret Etori	Guest Teacher Coordinator/District Wide	1/2/18