

Rutland Public Schools
Board of School Commissioners
Rutland High School, Cafeteria Classroom

Regular Meeting: January 13, 2015

Chair Contact:
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- 5:30 pm 1. A. Call to Order
B. Pledge of Allegiance
C. Roll Call
- 5:32 pm 2. **Minutes of Previous Meeting**
- 5:33 pm 3. **Communications**
A. Written
B. Oral (Opportunities for citizens to address the Board)
- 5:35 pm 4. **Central Office Reports (Information)**
A. Superintendent 2015-2016 School Calendar (*Enclosure/Information Only*)
- 5:37 pm 5. **Facilities and Finance (Action)**
A. Tuition Rates – P. Amons (*Action/Enclosure*)
B. Contingency Request (*Action/Enclosure*)
C. RHS Library Project Bid (*Action/Enclosure*)
- 5:45 pm 6. **Personnel Action (Action)**
A. Personnel Memorandum
- 5:47 pm 7. **Board-Administration Retreat**
- 6:00 pm 8. **Dinner is Served/Retreat Continues**
- 8:00 pm 9. **Adjourn**

Upcoming Meetings:

A. Committees Meetings ~ None

B. School Board Meetings Tentative Topics:

- 1. January 27, 2015**
 - a. Paving Bid
 - b. Financial Management Questionnaire
 - c. Budget Tax Impact Report
- 2. February 10, 2015**
 - a. Howe Center Recognition
 - b. FY12 Audit Report
 - c. Budget Buddies Update
- 3. February 24, 2015**
 - a. Performance Initiative Report
 - b. Global Studies and GIN Conference

TO: Board of Education
FROM: Mary E. Moran, Superintendent
DATE: January 9, 2015
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 511 dated January 9, 2015, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Gregory Lewis	Physical Education/RMS	1/9/15
Julie Warsinsky	Mathematics/RHS	3/2/15

B. NON-LICENSED SECTION

1. Appointments

<u>Name</u>	<u>Position/Location</u>	<u>Pro-rated Salary</u>	<u>Effective Date</u>
Christopher Brooks	Paraeducator/ASC	\$10,902.78	1/5/15
Kathryn Stankiewicz	Paraeducator/RHS	\$10,096.73	1/12/15