

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

Regular Meeting

September 13, 2016

- 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**
- 6:40 pm 4. **Performance Excellence Initiative/Progress ~ R. Bliss**
- 6:45 pm 5. **School/Program Update**
A. Student Representatives' Report
B. SBAC Update ~ R. Bliss (*Enclosure*)
C. MTSS Implementation ~ E. McGarry & R. Bliss (*Enclosures*)
- 7:15 pm 6. **Central Office Reports**
A. Superintendent
B. Draft Board Meetings and Topics (*Enclosure*)
- 7:25 pm 7. **Facilities and Finance ~ None**
- 7:25 pm 8. **Personnel Action**
A. Personnel Memorandum #541 (*Action Item/Enclosure*)
- 7:30 pm 9. **Committee Reports**
A. Policy Committee Second Reading Policies ~ R. Bliss (*Action Item/Enclosure*)
1. Policy 7690 – Non-Discrimination on the basis of Disability 504
Rehabilitation Act of 1973 and Americans with Disability Act
2. Policy 5210 – Accepting Gifts
3. Policy 5320 – Bonding of District Personnel
4. Policy 5330 – Budget Transfers
5. Policy 5420 – Bids and Quotations
6. Policy 5510 – Accounting of Funds and Financial Statements
7. Policy 5530 – Petty Cash Funds and Cash in School Buildings
8. Policy 5540 – Cash in School Buildings
9. Policy 5610 – Insurance
10. Policy 5620 – Asset Inventories
11. Policy 5650 – Free and Reduced Lunch Program
12. Policy 5710 – Transportation Program
13. Policy 5770 – Financial Management of Surpluses and Deficits at the STC
14. Policy 5771 – Investment and Borrowing Policy
- 7:40 pm 10. **New Business**
- 7:45 pm 11. **Old Business**
- 7:50 pm 12. **Executive Session Anticipated**
- 8:00 pm 13. **Adjournment**

Upcoming Meetings:

A. School Board Meetings Tentative Topics:

1. September 27, 2016

- a. Act 166 Update
- b. School Improvement Plans – Part 1
- c. Instructional Technology Report

2. October 11, 2016

- a. PreK-2 School Improvement Plans
- b. RIS School Improvement Plans
- c. Enrollment Analysis
- d. PEI Report
- e. Budget Planning Overview

3. October 25, 2016

- a. RMS School Improvement Plans
- b. Activities & Athletics Report
- c. School Choice Report
- d. Budget

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: September 9, 2016

RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 541 dated **September 9, 2016**, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Resignation

| <u>Name</u> | <u>Position/Location</u> | <u>Effective</u> |
|----------------|----------------------------|------------------|
| Grace Canfield | Registered Nurse/RIS & RMS | 9/30/16 |

2. Family/Medical Leave

| <u>Name</u> | <u>Position/Location</u> | <u>Effective</u> |
|-------------|--------------------------|------------------|
| Alison Remy | Special Educator/RMS | 1/9/17-3/20/17 |

B. NON-LICENSED SECTION

1. Appointments

| <u>Name</u> | <u>Position/Location</u> | <u>Pro-Rated Salary</u> | <u>Effective</u> |
|---------------|--------------------------|-------------------------|------------------|
| Lisa Brown | Bus Driver/District | \$20.93/hr. | 9/12/16 |
| Miranda Wells | Paraeducator/NW | \$18,067.00 | 8/31/16 |

2. Coaching Appointment

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> | <u>Effective</u> |
|--------------------|----------------------------|----------------|------------------|
| Theresa Sunderland | Middle School Field Hockey | TBD | Fall |