

**RUTLAND PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS**

**June 27, 2017**

**School Board Members Present:**

Dick Courcelle  
Mike Blow  
Hurley Cavacas, Jr.  
Dena Goldberg  
Alison Notte  
Kam Johnston  
Matthew Olewnik  
Joanne Pencak  
Christian Widewake

**Members Absent:**

Rob Kurchena  
Erin Shimp

**Also Present:**

Superintendent Mary Moran  
Assistant Superintendent Rob Bliss  
Penny Zaloudek (AFSCME)

The meeting was called to order at 6:30 pm followed by the Pledge of Allegiance. Chair Courcelle noted the absence of Commissioners Kurchena and Shimp.

CALL TO  
ORDER

Motion by Cavacas/Widewake to accept the minutes of the June 13, 2017 regular school board meeting as written. Minutes stand.

MOTION:  
MINUTES  
6/13/2017

Communications – None.

COMMUNICA-  
TIONS

Central Office Reports: Superintendent/Legislative Report – A handout from Peter Amons, *Legislative Changes about Health Insurance – Preliminary Comments*, was distributed to the Board.

SUPERINTEN-  
DENT/LEGIS-  
LATIVE RE-  
PORT

Facilities and Finance – Motion by Cavacas/Widewake that the Board of School Commissioners accept the price quotation of \$41,294.19 from Ormsby Computers of Barre, Vermont, for the purchase of 51 HP EliteBook 850 G3 laptop computers.

FACILITIES &  
FINANCE  
MOTION:  
LAPTOPS

Discussion and report of performance and update were followed by vote. Motion passed unanimously by all those in attendance.

Motion by Cavacas/Olewnik that the Rutland City Public Schools authorize the Superintendent to renew the food service contract with Café Services Inc. for FY18 reflecting a fixed fee of \$90,000 and guaranteed return to the district of \$51,987.

MOTION:  
FOOD  
SERVICE  
CONTRACT

Discussion followed by vote. Motion passed unanimously by all those in attendance.

Personnel - Motion by Notte/Cavacas to approve the Licensed and Non-licensed section of the Personnel Memorandum No. 559 dated June 23, 2017, as recommended by the Superintendent of Schools.

MOTION:  
PERSONNEL  
MEMO #559

Personnel Memorandum No. 559 was reviewed by Superintendent Moran and is attached.

Motion passed unanimously by all those in attendance.

Motion by Notte/Cavacas to ratify the *Agreement Between the Board of School Commissioners of the City of Rutland, Vermont and Rutland School Chapter of American Federation of State, County and Municipal Employees, AFL-CIO, Local 1201, Council 93 – Effective Date July 1, 2017 – June 30, 2020.*

MOTION:  
RATIFICA-  
TION AFSCME  
CONTRACT

Discussion followed by vote. Motion passed unanimously by all those in attendance.

The contract was signed by AFSCME Chapter Chair, Penny Zaloudek and Board President, Dick Courcelle.

Motion by Cavacas/Notte at 6:38 pm for the board to convene to executive session for the purpose of discussing contractual matters, the premature release of information regarding those subjects which would place the Board at a substantial disadvantage. Passed unanimously.

**MOTION:  
EXECUTIVE  
SESSION**

The Board came out of executive session at 6:43 pm.

**OUT OF  
EXECUTIVE  
SESSION**

Motion by Cavacas/Notte to adjourn at 6:44 pm.

**ADJOURN**

Respectfully submitted

Robert Bliss, Assistant Superintendent

TO: Board of Education

FROM: Mary E. Moran, Superintendent

DATE: June 23, 2017

RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 559 dated **June 23, 2017**, be approved as recommended by the Superintendent of Schools.

**A. LICENSED SECTION**

1. Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Anthony Fairbanks	Automotive Refinishing & Collision Instructor/STC	\$40,294.00	8/25/17

2. Department Chairs/Team Leaders 2017-2018 School Year

Grades 7-12 Department Chairs

<u>Name</u>	<u>Department</u>
Patricia Alonso	World Language
John Peterson	Social Studies
Erica Wallstrom	Science
Kevin Browne	Mathematics
Hunter Berryhill	English
Adrienne Weld	K-12 Health/Physical Education
Jennifer Wigmore	Guidance
Jennifer McLemore	Howe Center

Middle School Team Leaders

<u>Name</u>	<u>Team</u>
Tegan Kirk-Elkin	Omega 7
Lisa Boerner	Explorer Team 7
Geoffrey Bloomer	Unified Arts
Kate Geno	8 <sup>th</sup> Grade Humanities Team Leader
Kelly Anderson	8 <sup>th</sup> Grade STEM Team Leader

Rutland Intermediate School Team Leaders

<u>Name</u>	<u>Team/Grade</u>
Anita Crosby	3
Kathy Cragin	4
Edward Dechen	5
Lisa Mazzariello	6
Kristin Butler	Special Ed.
Jackie Gauthier	Paraeducator

**B. NON-LICENSED SECTION**

1. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Ryan Gilbert	Paraeducator/NW	6/30/17