

RUTLAND PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF SCHOOL COMMISSIONERS

March 13, 2018

School Board Members Present:

Dick Courcelle
Rob Kurchena
Michael Blow
Hurley Cavacas, Jr.
Dena Goldberg
Kam Johnston
Alison Notte
Matthew Olewnick
Joanne Pencak
Erin Shimp
Christian Wideawake

Also Present:

Superintendent Mary Moran
Assistant Superintendent Rob Bliss
Christopher Greene, SRO
Bill Olsen
Steve Sampson
Jay Slenker

The meeting was called to order at 6:30 pm followed by the Pledge of Allegiance.

Motion by Cavacas/Shimp to accept the minutes of the February 13, 25, and 27, 2018 regular school board meetings as written. Minutes stand.

Communications – Commissioner Wideawake was recognized for his service (2014-2018) and presented with a gift. Mr. Wideawake received an ovation from the audience and sincere thanks for his outstanding Board service.

Personnel - Motion by Cavacas/Notte to approve the Licensed and Non-licensed sections of the Personnel Memorandum No. 570 dated March 9, 2018, as recommended by the Superintendent of Schools.

Personnel Memo No. 570 was reviewed by Superintendent Moran and is attached.

Motion carried.

An Addendum to Personnel Memorandum No. 570 dated March 13, 2018 was distributed and reviewed by Superintendent Moran. The addendum is attached.

Motion by Cavacas/Notte to approve an Addendum to Personnel Memorandum No. 570, dated March 13, 2018.

Motion carried.

Central Office Reports – Superintendent – Ms. Moran explained RHS student plans for a moment of silence and remembrance on March 14th at 10:00 AM in the high school theater in commemoration and honor of the victims of the tragic events in Parkland, Florida. As well, students, with parental and community support, are organizing an event on Saturday March 24th at Main Street Park for area students and citizens to honor the Parkland victims and speak out against gun violence. Ms. Moran also noted the wonderful student art in the Board Room and called attention to the many Music in Our Schools events. Finally, the Boy's Tournament basketball games have been postponed to Thursday night and Saturday at 3:00 PM at UVM.

Chair Courcelle provided updates regarding upcoming meetings.

Commissioner Johnston once again thanked Commissioner Wideawake.

**CALL TO
ORDER**

**MOTION:
MINUTES
2/13/18, 2/25/18,
2/27/18**

**COMMUNICA-
TIONS**

**MOTION:
PERSONNEL
MEMO #570**

**MOTION:
ADDENDUM TO
PERSONNEL
MEMO #570**

**CENTRALL
OFFICE
REPORT –
SUPERINTEN-
DENT**

**UPCOMING
MEETINGS**

Motion by Cavacas/Notte at 6:45 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 7:00 pm.

**OUT OF
EXECUTIVE
SESSION**

Motion by Cavacas/Pencak to approve an employment contract between Adam Taylor and the Rutland City Public Schools for the period of July 1, 2018 through June 30, 2020 with the salary and provisions reviewed.

**MOTION:
SUPERINTEN-
DENT
CONTRACT**

Motion carried.

Motion by Cavacas/Notte at 7:02 pm for the board to convene to executive session for the purpose of discussing safety 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 8:30 pm.

**OUT OF
EXECUTIVE
SESSION**

Motion by Cavacas/Notte to adjourn at 8:31 pm.

ADJOURN

Motion carried.

Respectfully submitted,
Mary E. Moran, Superintendent

TO: Board of Education
FROM: Mary E. Moran, Superintendent
DATE: March 9, 2018
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 570 dated March 9, 2018, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Resignations

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Alexa R. Jakiela	Art Teacher/NE/NW	6/30/18
Jeanne Messier	World Language Teacher/RHS	6/30/18

B. NON-LICENSED SECTION

1. Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Ricky Lacroix	Bus Driver/District	\$21.51/hour	3/1/18

ADDENDUM

TO: Board of Education
FROM: Mary E. Moran, Superintendent
DATE: March 13, 2018
RE: Personnel Memorandum – Licensed and Non-Licensed – ADDENDUM

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 570 dated **March 13, 2018**, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Craig Bennett	Engineering Instructor for STEM Academy/STC	\$56,387.00	8/23/18

B. NON-LICENSED SECTION

1. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Karen Badgley	Paraeducator/RHS	3/22/18