

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

Regular Meeting

March 27, 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**
A. Reorganization
1. Swearing in Elected and Re-Elected Members
a. Dick Courcelle ~ Three Year Term
b. Joanne Pencak ~ Three Year Term
c. Charlene Seward ~ Three Year Term
2. Election of Board Clerk
3. Election of Board President
- 6:50 pm 4. **School/Program Update**
A. Student Representatives' Report
B. Project PLACE
- 7:05 pm 5. **Central Office Reports**
A. Superintendent
B. Legislative Update
- 7:15 pm 6. **Facilities and Finance**
A. FY Food Service Program Renewal ~ *P. Amons (Action Item/Enclosure)*
B. Purchase of Computer Network Enhancements ~ *P. Amons (Action Item/Enclosure)*
- 7:20 pm 7. **Personnel Action**
A. Personnel Memorandum #571 (*Action Item/Enclosure*)
- 7:25 pm 8. **Committee Reports**
A. Building Committee Report ~ *H. Cavacas*
B. Policy Committee ~ First Reading/See Attached Memo (*Action Item/Enclosure*)
- 7:35 pm 9. **New Business**
A. Board Retreat Planning ~ *E. Shimp*
- 7:40 pm 10. **Old Business**
- 7:45 pm 11. **Executive Session**
- 8:00 pm 12. **Adjournment**

Upcoming Meetings:

1. School Board Meetings Tentative Topics:

a. April 10, 2018

1. Howe Center Report
2. SBAC

b. April 24, 2018

1. Performance Excellence Report
2. Early College
3. Allen Street Campus Report

c. May 8, 2018

1. Nutrition and Wellness Report

d. May 22, 2018

1. Summer Buildings & Grounds Work Plan
2. New Student Representative Introduction

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: March 23, 2018
RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 571 dated **March 23, 2018**, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Appointments

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Shawn P. Lenihan	Science/RMS	\$54,625.00	8/23/18
Brittany Rajda	RN/Northwest	\$38,766.00	8/23/18

2. Transfer

<u>Name</u>	<u>Position From/To</u>	<u>Effective</u>
Carolle Fish	FROM: Academic Interventionist at RIS TO: Academic Interventionist at NE	7/1/18

B. NON-LICENSED SECTION

1. Coaching Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Jonah Bassett	8 th Grade Baseball/RMS	\$1,868.51	Spring Season