

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

**Regular Meeting**

**June 11, 2019**

- 6:30 pm 1. A. Call to Order  
B. Pledge of Allegiance  
C. Roll Call  
D. Approval of Agenda
- 6:35 pm 2. **Minutes of Previous Meeting**
- 6:40 pm 3. **Communications**  
A. Recognize Outgoing Student Representative ~ *Isabella Gides*  
B. Welcome New Student Representative ~ *Hannah Solimano*
- 6:45 pm 4. **Performance Excellence Initiative**  
A. Performance Excellence Initiative Report
- 6:50 pm 5. **School/Program Update**  
A. Student Representatives' Report  
B. Student Recognitions
- 7:05 pm 6. **Central Office Reports**  
A. Superintendent  
B. Legislative Update  
C. Year End Report and Summer Hiring Protocol
- 7:25 pm 7. **Facilities and Finance**  
A. Approval of Food Service Bid ~ *P. Amons & Laurie Colgan (Action Item/Enclosure)*  
B. Purchases by Building and Grounds ~ *P. Amons & M. Derevjanik (Action Item/Enclosure)*  
C. Summer Building and Grounds Work Plan ~ *M. Derevjanik*  
D. Approval of IT Purchases ~ *P. Amons & D. Roswell (Action Item/Enclosure)*  
E. Contingency Technology Purchases for 77 Grove St. ~ *P. Amons & D. Roswell (Action Item/Enclosure)*  
F. Retirement Plan Restatements ~ *P. Amons (Action Item/Enclosure)*  
G. Solar Energy Contract ~ *P. Amons (Action Item/Enclosure)*  
H. Acceptance of FY 20 IDEA-B Grants Funds ~ *E. McGarry*
- 7:55 pm 8. **Personnel Action**  
A. Personnel Memo #596 *(Action Item/Enclosure)*  
B. Non-Aligned Employees Salary: 2019-20 *(Action Item/Enclosure)*
- 8:05 pm 9. **Committee Reports~ R. Bliss (Action Item/Enclosure)**  
A. Policy Committee ~ Second Reading -- Series Student – 7680, 7690, 7691 and 7692  
B. Policy Committee ~ First Reading -- Series Student 7000 and Instruction 8000
- 8:15 pm 10. **New Business**
- 8:20 pm 11. **Old Business**
- 8:25 pm 12. **Executive Session (If needed)**
- 8:30 pm 13. **Adjournment**

## Upcoming Meetings:

### A. School Board Meetings Tentative Topics:

1. June 25, 2019
  - a. Executive Session Only
2. August 27, 2019
3. September 10, 2019
4. September 24, 2019

### B. End of Year Events:

1. June 12, 2019 @ 4:00 PM ~ Senior Awards Night @ Rutland High School
2. June 13, 2019 @ 4:00 PM ~ Class of 1969 Golden Diploma Reception @ Rutland High School
3. June 13, 2019 @ 6:00 PM ~ RHS Graduation at Spartan Arena

#### 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*

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#### School Board Goals

- \* Promote a district climate that 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: Adam Taylor, Superintendent

DATE: June 7, 2019

RE: Personnel Memorandum – Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMORANDUM NO. 596 dated June 7, 2019, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Elizabeth Coltey	K-6 Literacy Coach/District	6/30/19

2. Appointments

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Carol Adams	Registered Nurse/RIS/RMS	\$39,840.00	8/22/19
Frank Aigner	ELL/District	\$67,003.00	8/22/19
Patricia Harris	Elementary Teacher/RIS	\$54,327.00	8/22/19

B. NON-LICENSED SECTION

1. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Aaron Bloomer	Paraeducator/RMS	6/30/19