

UNAPPROVED DRAFT 04-04-17	BD. APPROVED	CORRECTIONS	WEBSITE POSTING
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ID#4 School Board
Middlebury Union High School
73 Charles Avenue
Middlebury, VT 05753
April 3,2017 6:00 PM

Present:

Board Members: Ruth Hardy, Jason Duquette-Hoffman, Amy Graham, Leslie Bodette,
Victoria Jette, Elaine Hammond,

Administrators: Tom Buzzell (principal), Vicki Wells (Assistant Superintendent & Director of
Student Services)

1. Call to Order: Ruth called the meeting to order at 6:02 pm.
2. Approval of the Agenda: Victoria moved to approve the agenda. Ruth added discussion about Bank Account Signers and Payment Authorizers to Other Business. Ruth moved the discussion about MESA to the June meeting agenda. Agenda with modifications approved unanimously.
3. Board Reorganization:
 - a. Election of New Officers - Ruth Hardy as Chair, Lorraine Morse Vice-Chair, and Amy Graham as Clerk. Jason moved that we reelect the current officers. Approved unanimously.
 - b. Committee Appointments - Finance committee will remain the same- Lorraine, Victoria and Leslie. ACSU committee will attend one more meeting- Ruth, Leslie and Victoria will attend. Jennifer Molineaux has agreed to continue as the MCTV representative. Elaine Hammond agrees to continue as the ID#4 representative to the Town Parks and Recreation committee. The UD#3 Board needs three additional members from Middlebury. Victoria, Jason, and Ruth are willing to fill those seats. We may need to combine UD#3 and ID#4 meetings in the future. Victoria moved to approve the above slate of committee assignments. Approved unanimously.
4. Public Comment: No public comment
5. Approval of Consent Agenda: Leslie moved to approve the Consent Agenda.
 - a. Recommendation to Approve Minutes - February 6, 2017- Victoria requested to amend the minutes. She asked that section 7.c.i be amended to read “Last ID#4 Annual meeting on Sunday March 5, 2017.”
 - b. Recommendation to Approve Bills: Bills reported by Leslie:
 - February 13, 2017- Food Service \$34,826.82 General Fund \$434,223.28
 - February 27, 2017-McGilton Fund \$633.75 Food Service \$38,016.77 General Fund \$162,391.77
 - March 13, 2017- Food Service \$2,787.31 General Fund \$205,623.42
 - March 27, 2017- Food Service \$15,167.11 General Fund \$237,008.38

Consent Agenda approved unanimously.

6. Discussion of Role of Middlebury Elementary School Association (MESA) in post-ID#4 Board Era: Discussion moved to June meeting agenda

7. Report of the Principal:
 - a. Steady enrollment around 449 students. See principal's report attached to meeting agenda. Will no longer have room for Head Start in the building next year.
 - b. Looping survey results: 120 families responded. About 50% liked looping and thought it had enough benefits to want it to continue. About 30% did not want to continue it. About 20% hadn't participated in a loop because of staffing changes. Classroom teachers were more interested in moving away from looping for curricular reasons. Looping is not really compatible with IB in the future. School faculty and administration will make a final decision about whether or not to continue looping by the end of this school year. Even if looping is not continued, current students in Grades 1, 3, and 5 will stay in their same loop next year. Tom will communicate results with parents via email and a note sent home.
 - c. School lunch portions- Federal law imposes a calorie limit and requirement for fruit and vegetable servings, and protein portion must be 2.5 oz. Students may make unlimited trips to the fruit and vegetable bar, but cannot get larger or second protein portion.
 - d. Retirements and departures: Charlie Marston is leaving PE position. New First grade teacher will be hired. Interviewing soon for both positions. No retirements.

8. Report of the Board: None

9. Other Business: Annual Bank Account Signer & Invoice Payment Authorizations
Victoria moved to approve Annual Bank Account Signers and Invoice Payment Authorizers resolutions.
Approved unanimously.

10. Adjournment: The meeting adjourned at 7:00 pm.

Respectfully Submitted,
Amy Graham
ID#4 Clerk

Subject to Board Approval