

**Draft Minutes**  
**Unified School District No. 36**  
**Waiver River Valley School**  
**East Corinth, VT 05040**  
**February 18, 2019**

**Date: February 18, 2019**

**(note date change)**

**Time: 6:00 pm**

**Place: Waits River Valley School**

**Present:**

**Board Members: Stacy Emerson, Joe Nolin, Suzanne Kingsbury**

**OESU: Bruce Williams, Interim Assistant Superintendent**

**WRVS: Carlotta Peratoni**

**Guests: Chris Preston Jack Nolin**

**Next Meeting: March 18, 6:00 pm**

**Call to Order: The Board Chair called the meeting to order at 6:00pm**

**Board Business:**

**Agenda Review: Added closed session discussion at end of meeting**

**Approve minutes: The minutes for January's meeting could not be approved due to no quorum. Board orders postponed.**

**Correspondence: A letter was received from Veanne Maxwell announcing her retirement at the end of this school year. A position has been posted for a new 5<sup>th</sup> grade teacher.**

**Contracts: Long term substitute and long term paraprofessional contracts were reviewed to cover paternity leave and speech language position. The transportation contract for Butler Bus service has been finalized and extended.**

**Public comment: None**

**Reports:**

**Treasurer's report:** Emerson reported that we do not have any cash flow concerns & the TAN account has been paid off in full. There is approximately \$737,572.89 in the general fund.

**Approve FY20 Budget:** Emerson made a motion approve the FY20 budge (S.Emerson/S. Kingsbury) Sarah Nolin was called via phone to vote. Motion approved 4-0.

**Principal's Report:**

Peratoni provided the school board with her updated Principal's Report. Peratoni stated there will be no further make up days planned for snow days. The last day school will be June 13<sup>th</sup>.

**OESU:**

Approved transportation contracts. They hired a new data manager due to the resignation of the business manager. The Union purchased Infinite Campus. A business administration suite.

**Closed session:**

The board went into closed session for a personnel matter.

**Adjournment:**

A motion was made to adjourn the meeting at 8:05pm. Approved 3-0.

Respectively submitted,

Suzanne Kingsbury, Board Member