

## SCHOOL BOARD

Minutes for November 26, 2019  
Unified School District No. 36  
Waits River School District Board of Directors Meeting

5:02 pm Called meeting to Order  
Attendance – Sarah Nolin, Joseph Nolin, Jason Rogers, Stacy Emerson

Welcome everyone

5:03 pm Sarah Nolin made motion to move into executive session to discuss employee contract Jason Rogers seconded motion

5:03 pm – Board moved into executive session – all members were in favor

5:09 pm - Board moved out of executive session – all members were in favor

5:10 pm – Joseph Nolin made a motion for the School Board to approve and agree to an adjustment to the terms of the Master Agreement for teachers at Waits River Valley School. The board agreed to pay for the purchase of air time under the Vermont State Teachers Retirement. The school board has agreed to the payment in the amount of \$ 27,000.00. This payment will be paid in one lump sum based on taxable income on July 15 following the end of the teachers contract. This is based on the number of years contingent for full retirement as well as the estimate provided by VSTRS. This allocation will impact the budget year of 2020/2021. Sarah Nolin seconded this motion.

All members were in favor

5:12 pm – Joseph Nolin made a motion to adjourn. Jason Rogers seconded. All members were in favor