

# Waits River Valley School Board Meeting October 10, 2019

## Approved

**Members Present:** Joe Nolin, Sarah Nolin, Alexis Maxwell, Ken Shaffer and Jason Rogers

**WRVS:** Carlotta Simonds-Perantoni, Principal

**OESU:** Bruce Williams, Assistant Superintendent and Marla Ianello, Early Education.

**Treasurer:** Dick Kelley

**Minutes Clerk:** Nancy Ertle

**Guests:** None

**Meeting called to order:** Joe Nolin called the meeting to order at 6:05 pm.

**Welcome and Board Business:**

**Agenda Review:** No changes.

**Approval of Minutes:**

Sarah moved to approve the minutes to the August 22, 2019 meeting, Ken seconded. The ayes have it. The minutes to the September 12, 2019 meeting will have to wait for the November meeting, there wasn't a quorum of members present at the meeting.

**Correspondence:** None

**Contracts:** None

**Board Orders:**

Sarah moved to approve Board Orders in the amount of \$420,575.49, with the largest payment going to Thetford Academy in the amount of \$211,013.00. And \$170,001.03 to Orange East Supervisory Union. Ken seconded, the ayes have it.

**Public comment:** None

**Treasurer's Report:**

The Town of Corinth's first payment of school tax is late. The payment was mailed on 10-9-2019 and may not get here until Tuesday. There is one payable that needs to go out for a little over \$45,000.00 and there should be enough for that.

**Principal's Report:**

Carlotta reported that this year is going great and everything is flowing along nicely. The fall assessments are done. Professional Development funds have been used a lot and there are no more funds for this. This is something that doesn't normally happen. Grandparents Day saw a record number of grandparents turn out, 175 attended. There was a rope course training that went well. The FY 20 budget is being worked on with OESU and the FY 21 budget has also been worked on. The school would like to find someone to teach Health class a few hours a day.

**Pre-School Update:**

Marla reviewed the difference between public pre-k and what a WRVS pre-k would be. She spoke about the steps that need to happen. Bruce updated the Board on the Black River Design Service walk around. He spoke about the next steps to take. He passed around an estimate of fees for the pre-bond vote phase. He said the Board could vote on accepting it tonight or wait until November. There was a lot of discussion on the pre-k subject. The Board decided to wait until next month so the whole board had a chance to review it.

**Negotiations Update:**

Joe invited any of the other board members to come to the negotiation meetings. OESU is working on making contracts uniform with addendums. They are waiting for information on medical benefits.

**OESU Master Policies:**

Bruce spoke on this. He said OESU is working to revise or update policies, but they will almost stay the same.

**Wrap Up:**

The next Agenda will be similar to the October agenda but should include approving the minutes to the September 12, 2019 meeting along with this month. It should also include voting on the pre bond phase fees for Black River Design.

**Public Comment:** None

Ken moved to adjourn Joe seconded, the ayes have it. Meeting adjourned at 7:20 p.m.