

**BATH VILLAGE SCHOOL - BOARD MEETING**

**February 8, 2018**

**Bath Village School Library**

**Board Members Present:** Angela Bemis, Heather Engle and Matt Mulcahy.

**Administration Present:** Laurie Melanson, Kathryn Ducharme, Bernice Burroughs and Bert Vines.

**Public Present:** None.

Mulcahy called the meeting to order at 5:40 pm.

**Sign Manifests:** The board signed manifests as presented.

**Agenda Review/Adjustments:** No adjustments were made to the agenda.

**Public Input:** None.

**Approval of Minutes:** Mulcahy made a motion to approve the minutes of the January 17, 2018 meeting, seconded by Engle, all in favor.

**Administrator's Reports:**

**Laurie Melanson, Superintendent** – The Superintendent's report was included in the board packet. Melanson presented the board with the resignation of Sheena Danforth. Mulcahy made a motion to accept the resignation, seconded by Engle, all in favor. Melanson distributed a breakdown of the SAU vote numbers to the board members.

**Bernice Burroughs, Principal** - The Principal's report was included in the board packet.

**Bert Vines, Facilities Manager** – None.

**Kathryn Ducharme, Business Administrator** - The Business Administrator's report was included in the board packet. The board reviewed handouts for the budget hearing. Ducharme pointed out that 84% of the budget increase is due to tuition increases.

**Nancy Schloss, SPED Director** - The SPED Director's report was included in the board packet.

**Policy IJPA Field Trips & Excursions Revision:** Mulcahy made a motion to accept Policy IJPA as a first readings, seconded by Bemis, all in favor.

**Tuition Discussion:** None.

**Public Input:** None.

6:29pm – 7:34pm - Meeting recessed for Budget Hearing

**Other:** There was a discussion of whether the warrant article regarding trust funds should be removed. After discussion the board indicated that the trust fund articles should be removed from the warrant. Ducharme will add tuition cost information to public handout.

**Next Meeting:** March 15, 2018 at 5:30pm with the annual budget hearing beginning at 7:00 pm.

**Non-Public:** None.

Mulcahy made a motion to adjourn at 7:45 pm, seconded by Bemis, all in favor.

Respectfully Submitted,

Angela D. Bemis