

## **BATH VILLAGE SCHOOL - BOARD MEETING**

**March 15, 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 5:30 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 February 8, 2018 meeting, seconded by Engle, all in favor.

### **Administrator's Reports:**

**Laurie Melanson, Superintendent** – Superintendent Melanson did not complete a board report this month. The St. Johnsbury tuition agreement was presented to the board for approval and signature by the chair.

**Bernice Burroughs, Principal** – Principal Burroughs did not complete a board report this month. Burroughs indicated that she had applied for a Homeland Security grant to help with the cost of the installation of a PA system. She indicated that the remaining 20% not covered by the grant would be covered by the Bath Emergency Department. Burroughs updated the board on the progress of the all school play.

**Bert Vines, Facilities Manager** – Vines informed the board that full remote access to the boiler controls had been installed, as well as time clocks for the water heaters and the new kitchen range.

**Kathryn Ducharme, Business Administrator** - Business Administrator Ducharme reviewed the audit report with the board. There was a discussion regarding what the tuition rate for Bath should be set at. The board was informed that Lisbon's elementary tuition rate for 2017 – 2018 is \$13,500.00. Mulcahy made a motion to set the Bath Village School tuition rate for all towns at \$13,500.00 for the 2018- 2019 year, seconded by Bemis, all in favor.

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

**Policy IJOA Field Trips & Excursions Revision:** Mulcahy made a motion to adopt Policy IJOA, seconded by Engle, all in favor.

**2018 – 2019 School Calendar:** Mulcahy made a motion to adopt the 2018 – 2019 3<sup>rd</sup> draft school calendar, seconded by Engle, all in favor.

**Resignations/Nominations:** Via email, Superintendent Melanson nominated Taylor Hood for the IA position. All three board members reviewed Hood’s resume and Melanson’s recommendation and responded in the affirmative.

**Public Input:** None.

**Next Meeting:** April 9, 2018 at 5:30pm.

**Non-Public:** Mulcahy made a motion to enter non-public session at 5:59pm for a student matter, seconded by Engle. The board was polled in the affirmative.

Mulcahy made a motion to exit non-public session at 6:09pm, seconded by Engle, the board was polled in the affirmative.

No motions were made while in non-public session. Bemis made a motion to seal the non-public minutes indefinitely, seconded by Mulcahy, all in favor.

Mulcahy made a motion to adjourn at 6:13 pm, seconded by Bemis, all in favor.

Respectfully Submitted,

Angela D. Bemis