

## **BATH VILLAGE SCHOOL – BOARD MEETING**

**March 14, 2019  
Bath Village School**

**Board Members Present:** Angela Bemis, Heather Engle and Jennifer Loutrel.

**Administration Present:** Laurie Melanson, Kathryn Ducharme and Bernice Mills.

**Public Present:** Bert Vines.

Bemis called the meeting to order at 6:01 PM

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

**Agenda Review/Adjustments:** No changes were made.

**Public Input:** None.

**Approval of Minutes:** Loutrel made a motion to accept the minutes of February 14, 2019, seconded by Engle, all in favor.

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

**Laurie Melanson, Superintendent** – Superintendent Melanson's report was included in the board packet. Melanson indicated that one parent had responded to the all-call regarding volunteers for the principal search committee. An organizational meeting was scheduled for March 18, 2018 at 5:00 PM. Melanson indicated that she would ask Carol Smith to give the board access to School Spring so they could review resumes prior to the meeting.

**Kathryn Ducharme, Business Administrator** - The Business Administrator's report was included in the board packet. Ducharme indicated that she had inquired about being able to fund the drainage project through loans rather than raising it in one lump sum through taxes. Ducharme indicated that she was informed that a bond hearing in January was necessary to obtain loans for this project. There was a discussion about whether to proceed with the project or table it until 2020. The board decided they would proceed with the vote as included on the warrant.

**Bernice Mills, Principal** – Principal Mills' report was distributed at the board meeting. Mills indicated that the school would be holding a make-up day on Saturday, March 30. Mills gave the board an update on the interview process for the 5<sup>th</sup> grade position. Mills indicated that a survey would be going home regarding the implementation of a Pre-K program.

**Jessica Piccone-Robie, SPED Director** - The SPED Director's report was included in the board packet.

**Accept Addition to Policy AC:** The board gave permission to add the USDA Nondiscrimination Statement to Policy AC.

**Public Input:** None.

**Other Business:** There was a discussion regarding the posting of board minutes on the website. It was decided that minutes would be posted on the SAU website with a link to that page on the Bath Village School website.

**Next Meeting:** Monday, April 8, 2019 at 4:30 PM.

**Non-Public:** None.

**Adjournment:** Bemis made a motion to adjourn at 6:42 PM, seconded by Engle.

Respectfully submitted,

Angela D. Bemis

DRAFT