

Roxbury Town School District
Board of School Director's Regular Meeting Minutes
November 9, 2015 – 5:45pm
Roxbury Village School Library
Approved: December 15, 2015

Present: Jon Guiffre, Chair; Ryan Zajac, Vice-Chair; Katlyn DeLorey, Clerk; Laurie Gossens, Superintendent; Mary O'Neill, Director of Special Services. Community: Dottie Guiffre, Tina Young, Heather Holter, Theresa White, Melissa Axelrod.

1.0 Call to Order: The meeting was called to order by Jon Guiffre at 5:49 p.m.

2.0 Approve Consent Agenda: A motion was made by Ryan Zajac to approve the Minutes of the October 12, 2015 regular meeting and the Bills and Orders summary totaling \$160,574.37. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

3.0 Community Engagement:

There was discussion about the best way to communicate with the Board regarding Act 46.

A community member thanked the RVS staff for doing a good job in light of there not being a current principal.

4.0 Reports:

4.1 Superintendent's Report: Superintendent Laurie Gossens shared her report with the Board.

5.0 Board Action

5.1 Items removed from Consent Agenda: *none*.

5.2 Discussion and Action on Second and Final Reading of RP.25 Federal Child Nutrition Act Wellness Policy:
A motion was made by Ryan Zajac to approve the second reading and final approval of the Revised RP.25 "Federal Child Nutrition Act Wellness Policy". Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.3 Discussion and Action on Principal's Resignation: A motion was made by Ryan Zajac to accept the Principal's resignation. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.4 Discussion and Action on Invitations for Governance Study:

An invitation was received to participate in an Act 46 Governance Study with Orange North Supervisory Union (*see Attachment A*). A motion was made by Katelyn DeLorey to accept the invitation. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

An invitation was received to participate in an Act 46 Governance Study with Montpelier Public Schools (*see Attachment B*). A motion was made by Ryan Zajac to accept the invitation. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

6.0 Appointment of Interim Principal

Discussion with Interim Principal Candidate, Shaun Pickett.

7.0 Board Discussion

7.1 Act 46 Governance Discussion: *See Section 5.4 above regarding Invitations for Governance Studies from Orange North Supervisory Union and Montpelier Public Schools.*

8.0 Future Meetings

WSSU	December 7, 2015	Brown Public Library	5:30 p.m.
RVS	December 14, 2015	Roxbury Village School Library	5:45 p.m.
RVS	January 11, 2016	Roxbury Village School Library	5:45 p.m.

9.0 Board Evaluation:

9.1 Complete evaluation for this meeting

10.0 Executive Session: A motion was made by Jon Guiffre to enter into Executive Session at 8:18 p.m. with an invitation to the Superintendent to discuss a student matter. The Board exited Executive Session at 9:25 p.m.

A motion was made by Ryan Zajac to appoint Mr. Pickett as the Interim Principal at RVS. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

A motion was made by Jon Guiffre to accept the Superintendent’s recommendation regarding a student matter. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

11.0 Adjournment: The meeting was adjourned at 9:35 p.m.

Respectfully Submitted,
Katlyn DeLorey, Clerk