

Bolton School Board Meeting Minutes
February 3, 2010

Present: Alain Cohen, Rich Miller, Michael Woods, Kathy Smith, Andrew Pond, John Alberghini, Mary Woodruff.

Guests: Ken Remsen, Katie LeFrancois, Pat King

The meeting was called to order at 6:34 pm.

Public Comment: Ken Remsen initiated a discussion about the Town Meeting budget presentation. He suggested explaining that the tax rate will increase despite budget decreases.

Negotiations Report: Rich Miller reviewed the last Negotiations Committee meeting minutes.

Principal's Report: Mary Woodruff discussed the initial NECAP results.

Superintendent's Report: John Alberghini discussed governance issues as well as the potential incompleteness of the criminal background checks for employees.

Alain Cohen moved to approve the consent agenda including monthly expenses of \$18,553.92. Michael Woods seconded the motion and the motion carried.

Rich Miller moved to set the 2010-11 tuition rate at \$11,990. Michael Woods seconded the motion and the motion carried.

The board discussed presenting information at Town Meeting.

The next Bolton School Board meeting will be March 11, 2010, 6:30 pm at Mt. Mansfield Union High School.

Other Business: The new bus routing computer system is being used to generate new bus routes with more detailed information.

Alain Cohen moved to adjourn to executive session to discuss personnel and negotiations. Michael Woods seconded the motion and the motion carried. The meeting adjourned to executive session at 8:06 pm.

A motion was made, seconded and approved to adjourn from executive session. The meeting adjourned to executive session at 8:10 pm.

Alain Cohen moved to adjourn the meeting. Michael Woods seconded the motion and the motion carried. Meeting adjourned at 8:20 pm.