

Jericho Elementary School Board Meeting Minutes  
January 13, 2010

Board members present: Susan Lillich, Andrew Davis, Craig Noble, and Kathleen Miglorie  
Administration present: John Alberghini and Vicki Graf  
Others present: Denise Larrabee, Hilah Clarke, and Carol Bahr

---

**School Vision**

To provide a quality education to all students:

- Celebrating diversity;
- Forming a strong academic foundation;
- Understanding their local community and environment;
- Nurturing their innate curiosity;

So they can participate in our democratic society and global community. We do this in a collegial and innovative environment.

---

The meeting was called to order at 7:04 p.m.

1. *Comments from community members on items not on the agenda.* None.
  
2. *Consent Agenda.* Warrants were presented in the amount of \$232,331.12. Kathleen Miglorie made a motion to approve the consent agenda. Susan Lillich seconded the motion and the motion carried.
  
3. *Superintendent's Report.* John Alberghini informed the Board that the Executive Committee had met with David Ford and Wynton Goodrich to discuss Phase I of the Governance Study. A decision was made to have the Executive Committee look at Phase I rather than the Planning Commission. A report should be available for the Board in mid-March to decide whether to proceed to Phase II.

John informed the Board that there will be a Carousel Meeting on March 11, 2010 at MMU to discuss policy governance. This will replace the regular meeting time.

John provided the Board with Cost Comparative Data. Statute requires that this information be included in the Town Report. The State compiles the data.

John provided the Board with copies of the District Audit prepared by Fothergill Segale and Valley of Montpelier. The Jericho School District received a "clean bill of health" on all systems.

4. *2010-2011 Budget Update.* John Alberghini provided the Board with the fourth draft of the FY11 budget. This draft represents a 0.10% decrease over the FY10 budget. Andrew made a motion to approve the fourth draft of the FY11 Budget of \$3,728,764 to

be presented at Town Meeting. Kathleen Miglorie seconded the motion and the motion carried.

5. *Review Annual Meeting Warning.* John Alberghini circulated the Annual Meeting Warning. Craig Noble made a motion to approve the Warning and Susan Lillich seconded the motion and the motion carried.
6. *Finalize School Directors' Annual Report and Review List of Information for Annual Meeting.* The Board spent a little time discussing the Annual Report. Vicki Graf stated that she will take some new photos for the slide show at town meeting.
7. *Other Business.* John provided the Board with the proposed tuition rates for 2010-2011. Kathleen Miglorie made a motion to approve the tuition rate for 2010-2011 at \$11,917. Craig Noble seconded the motion and the motion carried.

Next meeting scheduled for February 10, 2010. Agenda will include planning for town meeting, a math presentation, a discussion on the baseball dugouts, and a presentation by Mansfield Academy.

8. *Executive Session.* Susan Lillich made a motion to adjourn to executive session at 8:05 p.m. to discuss negotiations. Andrew Davis seconded the motion and the motion carried.

A motion was made to adjourn from executive session and adjourn the meeting. Seconded and approved. The meeting adjourned at 9 p.m.

Draft until approved.  
Respectfully submitted,

Rita D. Gordon, Recording Secretary.