

APPROVED

CABOT SCHOOL BOARD MEETING MINUTES

Monday, March 11, 2013 - 6:00 – 7:15 p.m. – School Library

PRESENT: Jackie Folsom, Paul Stecker, Chris Tormey, Ry Hoffman, Sharon O'Connor;

Administration: Nancy Thomas, Superintendent

Call to order: Nancy Thomas, called the meeting to order at 6:04 p.m

Reorganization of the Board

- a. Elect Chair
 - Jackie Folsom nominated Chris Tormey, Sharon O'Connor seconded the nomination. Chris was unanimously elected.
- b. Elect Clerk/Vice Chair
 - Ry Hoffman nominated Jackie Folsom, Paul Stecker seconded the nomination. Jackie was unanimously elected.
- c. Elect 3 WNESU representatives
 - Chris Tormey, Sharon O'Connor, Ry Hoffman volunteered to serve again. Chris, Sharon and Ry were unanimously elected.
- d. Select regular meeting date and time
 - The Board agreed to schedule the meetings on the first and third Mondays of each month at 6p.m.
- e. Select official newspapers and posting locations
 - The Board agreed that Board postings would be submitted to the Times Argus and Hardwick Gazette. Postings will continue at; Cabot School, Town Clerk, Post Office, 2 stores in Cabot
- f. Committee Assignments
 - Facilities Committee-Paul Stecker & Chris Tormey volunteered. They were unanimously elected
 - Negotiations Committee-Chris Tormey, Jackie Folsom volunteered. They were unanimously elected
- g. Appoint representative to the Barre Tech Advisory Board
 - Jackie Folsom volunteered. She was unanimously elected
- h. Authorize Superintendent to sign employment contracts on behalf of the Board
 - Chris Tormey moved to authorize Nancy Thomas, Jackie Folsom seconded. Unanimously approved .
 - Chris Tormey will signed the initial contracts which will be prepared once Collective Bargaining Agreement is ratified.

Public Input

- None

Consent Agenda

- a. Approve February 18, 2013 minutes
 - Under the topic **Board Discussion** – move the sentence: *a draft will be sent for review by the end of the week...*to the end of the sentence under item A. 2)
 - Chris Tormey moved to approved minutes as amended, Ry Hoffman seconded the motion. The minutes were unanimously approved

Executive Session: For personnel issue The Board went into Executive Session at 6:15p.m.

Adjournment 8:15p.m

Future Meetings:

1. **Cabot School Board Meeting:** Monday, March 18, 2013, 6:00 – 7:00 pm in the school library
2. **Washington Northeast Supervisory Union:** Thursday, March 21, 2013 6:00 – 7:30 pm in the Twinfield School library

Respectfully Submitted

Sylvia Charron, Transcriber