

Unapproved

TWINFIELD UNION SCHOOL BOARD MEETING MINUTES

Tuesday, June 25, 2013

Twinfield School Library

Present: Patrick Healy, Jill Wilson, Monica Light, and Anne Nadel Walbridge (via conference call)
Administration: Nancy Thomas, Superintendent, Mark Mooney, Principal and Rob Billings,
Business Manager Absent: Dan Gadd and Michael Nobles

Call to order: Patrick Healy, Chair called the meeting to order at 7:10 pm.

Consent Agenda

- a. Approve June 11, 2013 minutes - postponed

Reports

- a. Superintendent Report - postponed
- b. Principal Report - postponed

Board Discussion

- a. Tax Anticipation Note – Rob reviewed the five bank bids. He handed out the comparative analysis. Rob recommended that the Passumpsic Bank be awarded the FY14 Tax Anticipation Note.
- b. Co-Curricular Stipends – Rob handed out the new Co-Curricular Stipend Schedule. There is a 3% increase from last year.
- c. New Hires- Nancy handed out the resume of Paul Bialowoz to fill the open special educator position.

Board Action

- a. Approve Tax Anticipation Note – Monica made a motion to award the Tax Anticipation Note to Passumpsic Bank. Jill seconded and the motion carried unanimously.
- b. Approve Co-Curricular Stipends – Anne made a motion to approve the co-curricular stipends. Jill seconded and the motion carried unanimously.
- c. Approve New Hires – Monica made a motion to hire Paul Bialowoz as a full time special educator. Jill seconded and the motion carried unanimously.

Adjournment The meeting was adjourned at 7:27 pm.

Respectfully Submitted,

Christina Kimball

Unable to gather a quorum of attendees from the June 25, 2013 meeting, to approve these minutes, therefore they will be posted Unapproved.