

APPROVED

**TWINFIELD UNION SCHOOL BOARD
MEETING MINUTES
Tuesday, January 24, 2017**

PRESENT: Patrick Healy, Chandra Miller, Scott Harris, Jack Hoffman, Dan Towner; **Administration:** Christina Kimball, Business Manager; Mark Mooney, Principal; **Absent:** Nancy Thomas, Jill Wilson, Sally Weinstein, Jakob Dufresne

Call to Order: Patrick Healy, Chair called the meeting to order at 6:33.

- Patrick noted that this meeting will be short due to the inclement weather.

Public Comment

None

Consent Agenda

- a. Approve January 10, 2017 Minutes –Amendment to Minutes as follows: Under Board Discussion item c: Approve temporary position-change the word not to now. Under Executive Session Act on Tuition Waiver- change last sentence to read The Board voted 5 in favor with Jill abstaining. Chandra moved to approve minutes following amendments, Scott seconded the motion – Minutes Approved.

Presentation – Creating a Trauma-Informed School Environment, Mark Tucker

- Postponed to February 14 meeting.

Reports

- a. Student Report - None
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- b. Superintendent Report - None
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- d. Principal Report – Mark Mooney
- Grades 7-12 went to Montpelier to see the movie Hidden Figures . This movie served to touch subject matter the students are currently studying. Students and teachers were delighted with the movie.
 - Honor Roll is coming out, watch your local newspapers

Board Discussion

- a. Finalize FY18 Budget – Christina Kimball
- Christina distributed the draft audit, stating there were no finding, all items recorded properly. She will share the final audit with the board once received.
 - Christin noted a \$100,212.00 balance in reserve from June 30, 2016; a \$25, 000 balance in the Capital Project fund and an \$81,000 deficit in food svc.
 - There is a \$46,000 surplus.

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- Within the FY18 budget there are 4 tax impact sheets depicting 2 scenarios for each Plainfield and Marshfield.
 - Since the last meeting, due to the Senate Education Committee's extension of the Pre-K timeline, we are able to add .46% to equalized pupils.
 - Tax Impact for Plainfield is .05% for a tax rate increase of less than 1 cent.
 - Tax Impact for Marshfield is 3.0% for an increase of 5 cents.
 - If the \$46,000 surplus is added to local revenues Plainfield will see a less than 1 cent decrease, Marshfield will see a 4 cent increase
- b. Act 46 Update
- Twinfield Union School will hold the Act 46 Public Forum on January 25.
- c. Negotiations Update
- Patrick reported that the committee is still waiting to hear....?
- d. Sick Bank Request – Tabled until February 14 meeting
- e. Patrick asked the Board to consider holding a vote to move the Annual Meeting to the third Tuesday in February in order to allow more community members to attend, rather than hold it during February break. Jack made a motion to vote on holding the Annual meeting on the third Tuesday in February, ??? seconded the motion - Approved

Board Action

- a. Approve FY18 Budget
- Patrick made a motion to approve the FY18 Budget, with the \$46,000 surplus in reserve. Scott second the motion – Budget Approved
- b. Act on Sick Bank Request – Tabled until February 14 meeting
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Adjournment : 7:00 pm

Respectfully Submitted

Sylvia Charro006E, Transcriber