

APPROVED

TWINFIELD UNION SCHOOL BOARD MEETING MINUTES

Monday, February 23, 2015

Twinfield Union School Library

PRESENT: Patrick Healy, Monica Light, Dan Gadd, Jill Wilson, Anh Ducharme, **Administrators:** Nancy Thomas, Superintendent; Christina Kimball, Business Manager; Mark Mooney, Principal
Absent: Dan Towner, Samantha Lege, Bridget Couture

Call to Order: Patrick Healy– the meeting was called to order at 8:02 p.m.

Public Comment : None

Consent Agenda

a. Approve February 10, 2015 Minutes - Tabled (Minutes were missing a page)

Reports

a. Superintendent Report - Nancy Thomas

- None

b. Principal Report

- Parent Information Meeting Monday, March 9th 6:30 – 8:00 p.m.
- Jimmy Kennedy Breakfast and Silent Auction Fundraiser March 21, 8:00 – 10:00 a.m.
- Winter Carnival took place last Friday, February 20th. It was a huge success.
- The debate team had their first competition. They did well.

c. Student Report –

- None

d. Twinfo

- Patrick shared a list of current Renaissance Studies with the board. Some of these included: Poetry, Fencing, Vegan Cooking, Personal Health, Electric Guitar, Website Design and Programming, etc.

Board Discussion

a. Eighth Grade Field Trip

- The eighth grade is planning a trip to Lower Saranac Lake, Adirondack Park, New York. They are planning to leave on Tuesday June 2nd and return on Friday June 5th.
- Mathematics, Science, English and Design Technology will all be integrated into the curriculum of the trip.
- The estimated cost of the trip in total is \$3,500.00
- Each Student will be asked to contribute \$30.00. This amount will partially cover the cost of the trip. No student will be denied access due to financial constraints.

APPROVED

- There will be a 3:1 student to adult ratio. There will also be two additional adult leaders who will be available to offer additional support and transition between groups.
 - The Adult Teacher/ Supervisors will be: Trevor Tait, Kevin Carney, Alice Day, Thom Costello, Tracey McNaughton, Betsy Brigham, Mark Mooney or Bob Gulardo.
- b. Policy Revision: The board reviewed revised copies of the current policies. All recommended changes were noted and policies will be reviewed at a future meeting.
- F5 Education Records
 - F7 Student Alcohol and Drugs
 - F9 Transportation
 - F19 Limited English Proficiency Students
 - F21 Firearms
 - F23 Participation of Home Study Students
 - F24 Hazing
 - F25 Student Attendance
 - F27 Pupil Privacy Rights
- c. Use of Executive session: Patrick reviewed information from the recent Board Chair/Superintendent
- Must be more specific when going into executive session.
 - We should not include executive session on agenda unless it is needed or planned.
 - All action must be taken after coming out of executive session
- d. Plan Annual Meeting: March 2, 2015
- The agenda is in the Annual report
 - There is a proposal that annual will be held on the fourth Monday of February beginning in 2016.
 - Mark will attend the annual meeting and give the presentation that was prepared for the informational meeting.

Board Action

- a. Approve Eighth Grade Field Trip Request
- Dan Gadd made a motion to approve the 8th Grade Field Trip. Jill Wilson Seconded. Eighth Grade Field Trip Approved.

Executive Session : None

Adjournment : Meeting was adjourned at 9:02 p.m.

Respectfully Submitted

Amanda LeBlanc, Transcriber