

APPROVED

TWINFIELD UNION SCHOOL BOARD MEETING MINUTES

Tuesday, April 28, 2015

Twinfield Union School Library

PRESENT: Monica Light, Scott Harris, Jill Wilson, Jack Hoffman; **Administrators:** Bob Gulardo, Assistant Principal; Nancy Thomas, Superintendent; Pat Johnson Knoerl, Curriculum Director;
Absent: Dan Towner, Patrick Healy, Mark Mooney, Samantha Lege, Bridget Couture,

Call to Order: Monica Light, Vice Chair called the meeting to order at 6:37 p.m.

Public Comment: None

Consent Agenda

- a. Approve April 14, 2015 Minutes – Scott Harris moved to approve the minutes following an amendment (adding an e to therefore on last page.) Jack Hoffman seconded the motion. Minutes approved following amendment.

Reports

- a. Superintendent Report - Nancy Thomas
 - Interviews will start next week for the Special Services Director position.
 - Community Engagement Kick-off was held last night, Monday, April 27th. There was a great turnout of staff, administrators, parents and community members. Looking for students for future events.
 - The Supervisory Union is looking into replacing the student information system, Powerschool, with ALMA. This student information system will save a substantial amount of money.
- b. Principal Report – Bob Gulardo
 - Local Green Up day at Twinfield will be Thursday, April 30th. High School Students will green-up in local areas.
 - May 15th grades 3-8 Talent Show.
 - Interviews have begun for open positions.
- c. Student Report –
 - No report due to absence.
- d. Twinfo- Bob Gulardo
 - Bob shared an ad and website made by The Upststitute team about ACT 77 and moving to proficiency based learning.

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Board Discussion

- a. Policy Revisions: Third Reading – G9 Grade Advancement, G11 Responsible Computer, Network & Internet Use, G13 Animal Dissection, H7 Title I Parental Involvement.
 - Jack and Monica collaborated to add an additional statement to Policy G11.
- b. Review Current Policies to be maintained.
 - C2 Board Meetings, D1 Personnel Recruitment, D2 Professional Development, E9 HIV, F22 Student Assessment, F8 Reporting Suspected Child Abuse, F12 Interscholastic Sports, F14 Admission of Non-Resident Students, G3 Field Trips, G10 Special Education.
- c. Review Policies to be Rescinded
 - C2 Board Meetings, D1 Personnel Recruitment, D2 Professional Development, E9 HIV, F22 Student Assessment, F8 Reporting Suspected Child Abuse, F12 Interscholastic Sports, F14 Admission of Non-Resident Students, G3 Field Trips, G10 Special Education.
 - Outdated policies to be rescinded. There was discussion of which policies would be wanted by the board in the future.
 - Will rescind policies at the next board meeting.

Board Action

- a. Adopt Policies G9 Grade Advancement, G11 Responsible Computer, Network & Internet Use, G13 Animal Dissection, H7 Title I Parental Involvement
 - Scott moved to adopt policies G9, G11, G13 and H7. Jill seconded the motion. Policies adopted.

Executive Session: None

Adjournment : Monica Light, Vice Chair adjourned the meeting at 7:42

Respectfully Submitted

Amanda LeBlanc, Transcriber