

**APPROVED**

**TWINFIELD UNION SCHOOL BOARD  
MEETING MINUTES  
Tuesday, June 13, 2017**

**PRESENT:** Patrick Healy, Scott Harris, Chandra Miller, Jill Wilson, Lauren Cleary **Administrators:** Nancy Thomas, Superintendent; Mark Tucker, Special Services Director; Mark Mooney, Twinfield Principal **Student Representatives:** Sally Weinstein **Absent:** Jon Groveman, Jakob Dufresne

**Call to Order:** Patrick Healy, chair called the meeting to order at 7:37pm.

**Public Comment:** None

**Consent Agenda**

- a. Approve May 9, 2017 Minutes – Scott moved to approve the minutes of May 9<sup>th</sup> as written. Patrick seconded the motion. Minutes of May 9<sup>th</sup> approved as written.
- b. Approve May 23, 2017 Minutes – Scott moved to approve the minutes of May 23<sup>rd</sup> as written. Patrick seconded the motion. Minutes of May 23<sup>rd</sup> approved as written.

**Reports**

- a. Student Report – Sally Weinstein
  - Sally shared her Presentation of Learning which included courses that she has taken and areas of proficiencies that she has worked on.
- b. Superintendent Report – Nancy Thomas
  - Hiring and transitions have been occupying much of the time at central office.

**Board Discussion**

- a. Revenue Anticipation Notes
  - It is the superintendent's recommendation to approve a revenue anticipation note from Community bank for FY17-18.
- b. Appoint Truancy Officer
  - Bob Gulardo served as the Truancy Officer last year and it is Nancy's recommendation that he serve again next year.
- c. Act 46 Update
  - Public Forum held on June 13, 2017.
  - The vote will be held on June 20, 2017.
  - Nancy will work on preparing an executive summary for front porch forum with a link for the larger report.
- d. Negotiations Update
  - Negotiations are moving forward.

## **APPROVED**

### e. Hiring Recommendations

- Ryan Fay is the recommended candidate for the Spanish Position. Ryan provided English language instruction for grades 1 -6 in Central America. While in Central America Ryan become fluent in Spanish and he now wishes to teach in the United States.
- Katie Cheney is the recommended hire for the High School English Teacher Position. Katie has spent the past 4 years teaching High School English at UCSN Rogers Park High School (Public Charter)

### f. Wellness Policy – Second Reading

- Mark made some minor changes to Wellness Policy that was shared at a previous meeting.

## **Board Action**

### a. Approve Revenue Anticipation Note

- Scott moved to approve Nancy's recommendation for the Revenue Anticipation Note from Community Bank for FY 17-18. Jill seconded the motion. Revenue anticipation from community bank approved with Patrick as the signer.

### b. Approve Truant Officer

- Patrick moved to appoint Bob Gulardo as truant officer. Scott seconded the motion. Bob Gulardo approved as the truant officer.

### c. Hiring recommendations

- Patrick moved to approve the hiring of Katie Cheney for high school English and Ryan Fay for high school Spanish. Chandra Miller seconded the motion. Hiring of Ryan Fay and Katie Cheney approved.

### d. Approve Wellness Policy

- Tabled until the next meeting.

**Executive Session:** At 8:25 p.m. the board moved to go into executive session for a personnel matter, discussion the matter in open session would put the individual at a significant disadvantage.

The Board returned from executive session at 8:33 p.m.

Action: Patrick moved, Chandra seconded, to open the sick bank as recommended by the Superintendent. Motion passed.

**Adjournment:** 8:35 p.m.

Respectfully Submitted

Amanda LeBlanc, Transcriber