

**APPROVED**

**TWINFIELD UNION SCHOOL BOARD  
MEETING MINUTES  
Tuesday, August 23, 2016**

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

**Call to Order:** Patrick Healy called the meeting to order at 6:30pm.

**Public Comment:** None

**Consent Agenda**

- a. Approve August 9, 2016 Minutes - Dan Towner moved to approve the minutes as written. Jack Hoffman seconded the motion. Minutes approved as written.

**Reports**

- a. Principal Report – Mark Mooney
  - Faculty and staff are gearing up for the start of the new school year.
- b. Superintendent Report – Nancy Thomas
  - Nancy shared a calendar change for this year. Graduation will move from June 9 to June 16 for Cabot School and from June 10 to June 17 for Twinfield Union School in order for seniors to take advantage of J-Term.
  - With the implementation of Act 166 (Universal Pre-k) notification was received from the School Boards Association, Agency of Human Services and AOE stating that all cooperating providers with the district must have appropriate finger printing and background checks completed for the start of the year. This complicates the start of the partnerships with private pre-schools.
  - Twinfield is looking into transportation options for a student who uses a wheelchair.
  - The Act 46 exploratory work has been done with Peter Clarke as the consultant through the Vermont School Board Association. Jack has asked that the newly formed 706 Committee meet to determine the consultant appointment prior to signing a consulting agreement with the VSBA. Nancy will contact Peter and check his availability for meeting with the 706 Committee.

**Board Discussion -**

- a. FY16 Financial Report – Christina Kimball
  - Christina shared the FY16 financial report for Twinfield
  - Overall Twinfield is projected to end the year with a positive net balance of \$17,355.35

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- Following the auditors' review Christina will come back to the board at a later date with a finalized copy of the Twinfield Financial Report as well as the Auditor's report.

b. Increase Supplemental Support Time

- Kayla Toher has held an .70FTE position at Twinfield. Through the use of Title 1 fund and .15 from the general fund her position would be extended to a 1.0FTE position.
- Kayla would be available for more math intervention work with students.

**Board Action**

a. Act on Supplemental Support Increase

- Patrick moved to approve the increase of Kayla Toher's position to 1.0FTE in order to increase supplemental support. Dan seconded the motion. Motion approved.

**Executive Session:** For the purpose of discussing upcoming negotiations. Board went into executive session at 7:25pm. The board returned from executive session at 7:30 p.m.

**Adjournment:** Meeting adjourned at 7:31 p.m.

Respectfully Submitted

Amanda LeBlanc, Transcriber