

APPROVED

TWINFIELD UNION SCHOOL BOARD MEETING Tuesday, April 23, 2013 6:30 – 8:30 p.m. – Twinfield School Library

PRESENT: Patrick Healy, Dan Gadd, Mark Mooney, Michael Nobles, Jill Wilson, Anne Nadel-Walbridge, Monica Light **Administration:** Mark Mooney, Principal; Rob Billings, Business Manager **Absent:** Nancy Thomas, Superintendent

Call to order Patrick Healy called the meeting to order at 6:34pm

Consent Agenda

- a. Approve April 9, 2013 minutes - Anne Nadel-Walbridge moved to approve, Jill Wilson seconded - unanimously approved

Reports

- a. **Superintendent Report** - Rob Billings reported for Nancy Thomas
 - Faculty and Staff Updates - Jenna Aube, Elementary Teacher and Walt Amses, Special Education Teacher have submitted resignation letters and will not be returning for the 2013-2014 school year. Valerie Abbott, Para Educator will be leaving at the end of April 2013.
 - Sick Bank Request – Rob reported that Nancy Thomas recommends a faculty member sick bank request not be granted.

Board Discussion

- a. Committee organization and planning - After much discussion defining the work of committees, the following committee assignments were decided upon.
 - **Finance Committee** - Michael Nobles, Monica Light and Jill Wilson volunteered and were accepted. The Board requested a finance report from Rob Billings at the next meeting.
 - **Facility Committee** – Michael Nobles, Patrick Healy and Dan Gadd volunteered and were accepted.
 - **Policy Committee** – After discussion, Patrick stated that he would discuss this committee further with Nancy
 - **Negotiations Committee** – Patrick Healy volunteered and was accepted.
 - **Communications Committee** – Anne Nadel-Walbridge suggested the possibility of a short term need, early in the school year, for this committee. Patrick asked for this item to be discussed further at the next meeting.
- b. Patrick asked for committees to set goals and timelines. If committees meet prior to the May 14 Board meeting, please prepare to report to the Board at that meeting.

Executive Session The Board went into executive session at 6:42 p.m. to discuss a sick bank request. The Board returned from executive session at 6:47p.m.
The Board went into executive session at 6:48 p.m. to discuss a personnel issue. The Board returned from executive session at 6:57 p.m.

Board Action

- a. Michael Nobles moved to deny the sick bank request, Anne Nadel-Walbridge seconded - unanimously denied.

Future Agenda items: Twinfield Union School Green Team
School Improvement Plan

Adjournment at 8:22 p.m.

Future Meetings

1. **Twinfield School Board:** Tuesday, May 14, 2013, 6:30 – 8:30 p.m. in the
Twinfield School Library.

Respectfully Submitted

Sylvia Charron, Transcriber