

APPROVED

**TWINFIELD UNION SCHOOL BOARD
MEETING MINUTES
Monday, July 10, 2017**

Present: Patrick Healy, Scott Harris, Chandra Miller, Lauren Cleary, Jill Wilson, Jon Groveman
Administrators: Mark Tucker; Superintendent, Mark Mooney; Principal

Before Meeting: The Twinfield Union School Board met with The Cabot School Board in their meeting. Discussion was had as a group to determine options to move forward in the Act 46 process.

Call to Order: Patrick Healy, Chair called the meeting to at 7:00pm in the Humanities Classroom at Cabot High School.

Public Comment:
No public comment

Consent Agenda

- a. Approve June 27, 2017 Minutes – Chandra moved to approve the minutes of June 27th with the correction of a space needed in the Twinfo session. Jill seconded the motion. Minutes of June 27th approved with correction.

Reports

- a. Principal Report - Mark Mooney:
 - Summer School started today,
 - All positions are filled.
 - Construction: Starting late end of July early Aug- Parking lot, boy's and girl's bathrooms, and boiler.
- b. Superintendent Report – Mark Tucker:
 - Reported on the Administrative Retreat, held July 6 and 7
 - Mark also reported on new hires at the supervisory union.
 - Discussion was had about events at The Onion River Campground using the Twinfield Union School parking lot and protocols around future events.
- c. Twinfo – Chandra reported that the elementary school basketball camp was a success.

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Board Discussion

- a. Act 46 Next Steps:
 - Discussion was had about options and the meeting with Cabot Board that occurred previous to the meeting.
 - A meeting has been set for Aug 14th at 6:00pm in Cabot to have a facilitated meeting conversation. Send Mark Tucker Non-negotiables for a merger moving forward.
 - Spoke with John Pandolifo (SU 61, Barre, Superintendent). If the Twinfield Board is interested in meeting we will need to write a letter of intent to John and the Board Chairs.
- b. Negotiations Update:
 - Still on hold, but waiting to hear from the Agency of Education of what the settlement from the state is for our proportional share for the \$13 million of “savings” that the state passed this past session.
- c. Municipal Leasing Financing for Wood Pellet Boiler:
 - We received a \$95,000 grant. We do not have to borrow \$535,000 to cover the costs, which creates savings.
- d. Next meeting is for July 25th, 6:30 at Twinfield

Board Action

- Approved Municipal Leasing Financing for the Wood Pellet Boiler Patrick moved to accept the proposal to enter into the lease agreement with Municipal Leasing Consultants in an amount not to exceed \$465,000, to pay for the costs related to the installation of new heating equipment at Twinfield Union School. Chandra seconded. Motion was passed.

Executive Session: None was needed.

Adjournment

Meeting adjourned at 7:47pm

Respectfully Submitted,

Scott Harris, Vice Chair