

MEETING OF THE
MONTPELIER ROXBURY SCHOOL DISTRICT

December 19, 2018
MINUTES

Minutes Approved: *January 2, 2019*

Present

Board: Bridget Asay, Becky Bowen, Lisa Frost, Steve Hingtgen, Tina Muncy, Jim Murphy, Andrew Stein, Ryan Zajac
Administration: Superintendent Libby Bonesteel, Principal Ben Brownell, Business Manager Grant Geisler
Absent: Michele Braun, Emma Harter, Hope Petraro

1. **Call to Order** The meeting was called to order at 6:41 p.m.
 - Public Comment - None.
 - General comment, not having to do with budget presentation
2. **Consent Agenda**
 - Minutes of December 5, 2018 Meeting
 - Warrants for Payroll and Accounts Payable for December 21, 2018
 - 2019-20 Announced Tuition
 - Statewide School Choice Limits

Ms. Asay moved, seconded by Ms. Muncy, to approve the consent agenda including minutes of the December 5, 2018 regular meeting, Warrant FY19 - 13A dated December 20, 2018 in the amount of \$1,106,227.88, Warrant FY19 - 13B dated December 20, 2018 in the amount of \$122,716.91, FY20 maximum announced tuition rates in the amount of \$12,100 for grades K-6 and \$16,200 for grades 7-12, and statewide school choice limits as recommended. Motion carried unanimously.

3. **Learning Focus**
 - Student Report - Hope Petraro & Emma Harter
There was no report as the student representatives were not present at the meeting.
 - Language Immersion - Mike Berry
A PowerPoint presentation was given. Discussion in regard to a study committee and solicitation of an RFI ensued.
4. **Superintendent Report**
 - System and Structure Need for Building Capacity
 - Policy Monitoring Reports
 - Participation of Home Study Students
 - Student Freedom of Expression

Written reports were provided.

5. Budget

- Grant Geisler, Business Manager, Presentation

Business Manager Grant Geisler presented another draft of the FY20 budget highlighting updated tax factors, expenses and revenues. Remaining unknowns were discussed.

6. Public Comment

- Comment on Budget Priorities - None.

7. Board Discussion on Budget

There was extensive discussion in regard to the proposed new human resources coordinator position. Board members shared ideas on information for the upcoming public forum presentation.

- 8. Adjournment** On a motion duly made and seconded, the Board voted unanimously to adjourn at 8:21 p.m.



Heather Michaud
Recorder

SPECIAL MEETING OF THE
MONTPELIER ROXBURY SCHOOL DISTRICT

December 19, 2018
MINUTES

Minutes Approved: *January 2, 2019*

Present

Board: Bridget Asay (by phone), Becky Bowen (by phone), Lisa Frost (by phone), Tina Muncy, Jim Murphy (by phone), Andrew Stein (by phone), Ryan Zajac (by phone)
Administration: Superintendent Libby Bonesteel, Business Manager Grant Geisler

1. **Call to Order** The meeting was called to order at 2:06 p.m.

2. **Public Comment** None.

3. **Executive Session**

- Motion for Approval for Executive Session for the Purpose of Contract Negotiations

Ms. Muncy moved that the Board find that discussing contract negotiations in open session would put the Board at a substantial disadvantage. Mr. Zajac seconded and the motion carried unanimously at 2:07 p.m.

- Motion to Move to Executive Session for the Purpose of Contract Negotiations

Ms. Muncy moved that the Board enter into Executive Session in accordance with 1 VSA §313 to discuss contract negotiations. Mr. Zajac seconded and the motion carried unanimously at 2:07 p.m. On a motion duly made and seconded, the Board voted unanimously to leave Executive Session at 2:25 p.m.

There was no action taken.

4. **Adjournment** On a motion duly made and seconded, the Board voted unanimously to adjourn at 2:26 p.m.



Heather Michaud
Recorder