



# The Pomfret School

*CHALLENGING THE MIND ★ ENCOURAGING THE HEART*

## **Pomfret School Board Meeting Monday, April 13, 2009– 5:30 PM**

### **MINUTES**

#### **Present:**

Pomfret School Principal:	Lynn McMorris
WCSU Representative:	Tom DeBalsi
School Board:	Kevin Lessard, Greg Greene, Christine Pilot
Faculty Representatives:	Jean Souter
Visitors:	Bob Crean, Tammy Myers

The meeting was called to order at 5:35 pm by Kevin Lessard.

#### **I. Executive Session:**

**Motion:** To enter Executive session at 5:38 pm

Moved: Lynn McMorris

Seconded: Greg Greene

Invited: Tom DeBalsi, Lynn McMorris, Tammy Myers, Jean Souter

**Motion:** To leave Executive Session

Moved: Greg Greene

Seconded: Christine Pilot

#### **II. Acceptance of Minutes:**

**Motion:** To accept the minutes of the March 9, 2009 Board Meeting.

Moved: Greg Greene

Seconded: Christine Pilot

Accepted: Unanimous

#### **III. Reports:**

##### **Principal:**

Today there was a special concert here. Our district was chosen by the Appalachian Trail Conservancy to host one of twenty concerts along the Appalachian Trail by singer/songwriter “Walkin Jim”.

April 15 – Jump Rope for Heart. The entire school will be working in multi-age groups.

The Afghanistan School Project raised \$1,247.26. We are trying to arrange a time for the presentation of the check and accompanying slide show.

There were 52 participants in the Chess Club this spring.

Current student number for the 2009-2010 Kindergarten is 11.

Jenny was selected to attend the Phil Mickelson Exxon Mobile Teacher Academy for a week during the summer. She and two hundred other elementary school teachers will spend the week developing content knowledge around three principles: Newton's law of motion, action and reaction.

**Board members:**

Greg Greene updated everyone on the air handling system. Bob Crean has agreed to do the electrical work. Tim will be down next Thursday to train and work through the bugs.

Two out of the 3 proposals to roof the front of the school have been received. Kevin will check with Sonia Burnham-Johnson on the total funds available for the roofing project.

**IV. Policies and Procedures**

Tom DeBalsi, Windsor Central Supervisory Union, issued a warning that a change will be made to the Volunteers and Work Study Students policy. The new policy would read as follows: The Superintendent shall develop administrative rules and procedures to ensure that volunteers and work study students will be appropriately screened prior to entering into service in the school district and that only volunteers and work study students who have been screened and approved by the superintendent have extended unsupervised contact with students. The screening process utilized by the school district shall minimally include a name and birth date check with the Vermont Internet Sex Abuse Registry for any person being considered for service as a work-study student. A person who is on the Vermont Internet Sex Offender Registry shall not be eligible to be a work-study student. Legal Reference 16 V.S.A. 260.

A motion was needed to renew an exception to *not* offer a hot lunch program. This was based on a 2003 Vermont legislature stating that all schools had to offer hot lunch.

**Motion:** to continue the exception to the hot lunch program made by Kevin Lessard

Seconded: Greg Greene

All in favor at 6:47 pm.

**Adjournment:** The meeting was adjourned at 6:50 pm.

**Next Meeting:**

- Pomfret School Board, Monday, May 11 at 5:30 pm, Pomfret School Library

Respectfully Submitted,  
Christine Pilot