

**THE BARNARD ACADEMY
SCHOOL BOARD MEETING
MINUTES
Thursday, March 12, 2009**

Attending at the Barnard Academy: Dave Green, Mike Reali, Anne Koop, and Meg Gallagher

Following per Agenda:

1. Dave Green called the meeting to order at 5:10 PM
2. Approval of Minutes
 - a. Minutes from meeting of March 12, 2009 were approved
3. Correspondence
 - a. There was no correspondence to discuss.
4. Visitors
 - a. There were no visitors present.
5. Reports
 - a. Superintendent Report
 - i. Meg Gallagher reported the following:
 - WCSU meeting was reviewed, highlights discussed and noted
 - Dave Green and Meg commented that a topic of note at the WCSU meeting was a discussion around additional technology adoption in the schools. All agreed that it was a worthwhile topic and that so far the efforts underway by the schools seemed to be moving in the right direction.
 - ii. Non-specific to the WCSU meeting, we discussed the need for an updated call list for the Barnard Academy security system.
 - b. Principal Report
 - i. Anne Koop distributed a Principal's Report for review – highlights are as follows:
 - Review/Update of maintenance and general painting/cleaning needs within the school
 - Key dates coming up in the next 2-3 months for field trips, school plays, staff training
 - Review/Update on technology (Smart Boards, projectors, printers)
 - Review of enrollment levels

6. Action/Discussion

a. Staff Appointments

- i. All proposed staff appointments were motioned, seconded, passed and contracts were signed by the board

b. Policy Review

- i. Meg presented and reviewed recent updates/legislation related to Volunteer and Work Study Students.
 - All present discussed this at length, and noted that this was a work in progress and overall WCSU needed to put some thought into how to properly implement this new policy, and that more information was forthcoming
 - The new policy was effectively warned at the Barnard Academy on April 7, 2009
- ii. Presented was the requirement to review, discuss and vote on Title 16 § 1264 and 1265 regarding an exemption for Barnard Academy to provide a school lunch program to all students.
 - Dave Green motioned that we exempt Barnard Academy for the 2009-2010 school year. It was seconded and passed.

c. No other discussion items

7. Executive Session

a. No Executive Session was needed

- The next Barnard School Board meeting will be held on May 14th, 2009 at the Barnard Academy.

8. Adjournment

a. The meeting was adjourned at 6:00 PM