

Draft Minutes

Bridgewater Village School

Board of Directors Meeting

December 15, 2008

Bridgewater Village School

Attending: Owen Astbury, Greg Jenne, Kevin Calder, Kelley Cherrington

2. Call to Order
 - Owen Astbury called the meeting to order at 5:05 pm
3. Approval of minutes
 - Motion: Owen A. moved to approve November 17, 2008 minutes with amended attendance of Meg Gallagher; Greg J. second
 - Vote: 3-y 0-n
4. Correspondence
 - Request for fifth grade class to view “The Polar Express”
5. Financial
 - Budget workshop
6. Visitors
 - none
7. Reports
 - Principal
 - General overview
 - Jan. 19th teacher in – service; K-6 teachers will be in Barnard; music teachers will be at woodstock.
 - Superintendent
 - None
 - Board Chair
 - Reported on Approved draft budget
8. Action / Discussion
 - Motion to increase Lori Flynn’s hours from 3.75 to 6; Greg J. 2nd; 3-y 0-n
 - Motion to accept the collective bargaining agreement with Bridgewater Village Education Association pending approval of the association; Kevin C. 2nd; 3-y 0-n
9. Executive session
 - Motion to enter executive session @ 5:25
 - Motion to leave executive session @ 5:30
10. Adjournment
 - Meeting was adjourned at 5:32pm

Upcoming Meetings

- January 19, 2009, 4:30 pm BVS budget workshop w/ board meeting to follow