



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Pomfret School Board Meeting Monday, October 13th, 2008 – 5:30 PM MINUTES

Present:

- W.C.S.U. Staff: Meg Gallagher
- Pomfret School Principal: Lynn McMorris
- School Board: Jay Tracey, Kevin Lessard, Greg Greene
- Faculty Representatives: Jennie Hewitt

Visitors:

- Tammy Myers
- Amy Zayas
- Lisa Kaija
- Ava Emerson
- Sarah Woodhead
- Bill Yates
- Bob Crean

I. Call to Order: The meeting was called to order at 5:35 p.m.

II. Acceptance of Minutes:

Motion: To accept the minutes of the September 8th, 2008 Board Meeting.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

III Reports:

Principal: Pomfret placed 3rd in a recent spelling competition, a very good result.

Rob Hansen will be returning on Monday, the 20th.

Report cards will be out on November 7th.

NECAP testing in progress.

The large freezer in the kitchen is not functioning, Lynn will be giving this away, and asking the PTO to purchase a new energy efficient freezer that is smaller than the present one.

Superintendent: Meg reports that the financial records are in process of being audited should be complete in one week.

Board: Kevin has spoken to Jim Potter to help determine the best plan for the area between the parking lot and Pomfret Road, Jim is fine with some trees and/or shrubs being planted in this area, but does suggest that they be placed as far from the power lines as possible. Kevin and Lynn will follow up with Chippers, who have kindly offered assistance with this project.

III. Action/Discussion:

Motion: To combine the Kindergarten and 1st Grade classes starting in September 2009

Moved: Jay Tracey

Seconded: Greg Greene

Accepted: Unanimous

Motion: To offer full day Kindergarten starting in September 2009

Moved: Kevin Lessard

Seconded: Jay Tracey

Accepted: Unanimous

Motion: To combine the 3rd and 4th Grade classes starting in September 2009

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

Motion: To accept, with regrets, Principal Lynn McMorris' resignation effective at the end of the 2008/2009 school year.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

Motion: To Control Technologies perform work improving the air handling in the Multi Purpose room, to insulate and seal the duct work in the Air Handling Room, and to perform a Thermal Image scan after the work is complete to determine any additional areas of concern in terms of heat loss. These 3 quotes total \$14,720.

Moved: Jay Tracey

Seconded: Greg Greene

Accepted: Unanimous

Motion: To have Countryside Locks & Alarms install alarm system in the computer lab as per quote in the amount of \$475

Moved: Jay Tracey

Seconded: Greg Greene

Accepted: Unanimous

Motion: To warn for adoption the Animal Dissection Policy as presented.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

IV. Executive Session:

Motion: To enter Executive Session at 6:50 PM, to discuss personnel and to invite Lynn McMorris and Meg Gallagher to attend.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

Motion: To end Executive Session at 6:55 PM

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

V. Next Meeting:

- Pomfret School Board Meeting, Monday, November 10th, 2008, 5:30 p.m

VI. Adjournment: The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,
Greg Greene