

~Approved Minutes~

Newbury Town School District
Newbury Elementary School Board
Tuesday, February 5, 2019

Present

Board Members: Paul Jewett, Danielle Corti, Emmy Hausman
Administrators: Bruce Williams, Assistant superintendent;

Call to order: P. Jewett called the meeting to order at 12:05 PM

Agenda Review: Good

Correspondence: None

Contracts: None

Payables: D. Corti moves to approve and authorize the board chair to sign the following:

- An accounts payable warrant dated 1/15/2019 for \$1,850.00
- An accounts payable dated 2/1/2019 for \$44,283.98
- A payroll warrant dated 1/30/2019 for \$95,536.66

Principal Search update: B. Williams has met with staff and discussed the process of the principal search process. He has 6 staff members interested in being on the screening committee and the interview committee. His idea is to have a larger screening committee involving staff, parents and board members. Then smaller number of people on an interview committee. Potentially try to have screening committee meet next week.

SU assessment update: There has been concern over the increase in the su assessment. B. Williams explains that the transportation costs are paid by the su and then included in each school's assessment. B. Williams notes that transportation costs have gone up 2% su wide. Discussion re: budgets and timelines. More discussion tonight at OESU meeting.

Follow up meeting with selectboard: P. Jewett will invite the selectboard to the 2/19 meeting to discuss some written agreement re: common. E. Hausman states that Jane Labun of the Women's club has been in touch with similar concerns. Discussion re: written agreement with Women's Club re: existing playground on their land? E. Hausman will ask Jane Labun. P. Jewett states that Ms. LeBeau's class has already raised \$10,000.00 for their playground project!

1:25 pm P. Jewett made a motion to go into executive session to discuss personnel and negotiations. E. Hausman seconds. Motion passed.

2:35 pm. Out of executive session. No action taken.

D. Corti moved to approve the minutes from 1/15/2019 and 1/30/2019. P. Jewett seconds. Motion passed.

2:37 pm E. Hausman moved to adjourn. D. Corti seconds. Motion passed

Respectfully submitted,
Ann Fredella -minutes clerk

