

AIRLINE CSD 8
REGULAR BOARD MEETING
March 1, 2017
6:30 p.m.

MINUTES

Board Members Present: Louise Comeau, Carter Jones, Kimberly Murphy, Jason Simsay, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Board Members Absent: Brian Athorp, Matt Smith

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:40pm by Vice Chair Susan Swaim

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA: Amherst Comprehensive Plan was moved to April

CONSIDERATIONS OF THE MINUTES:

- January 25, 2017 - Regular Meeting (J. STONETON)- Roger Waterman made a motion, Jacqueline Wingert, seconded-**Approved 7-0**

PUBLIC COMMENT: Roger Waterman introduced new board member Kimberly Murphy. Kimberly was welcomed by the group.

PRESENTATIONS: No presentations were made

OLD BUSINESS: No old business was discussed.

NEW BUSINESS:

- Amend 2016-17 School Calendar-Carter Jones made a motion to move the March 17th workshop to the end of the school year and make that a student day. Roger Waterman, seconded-**approved 7-0**
- Middle School Alternative Ed Coop Grant Application SPRPCE-Superintendent Stoneton shared the information about a proposed alternative education program for grades 7, 8, 9. 10- **no action taken**
- Amherst Comprehensive Plan-**moved to March 29th meeting**
- 2017-18 Revenues-Superintendent Stoneton shared that state revenues as put in do not reflect the current EPS Funding Model. The current model is a loss but is not comparable to last year and not approved by legislature. **received 7-0**

legislature

REPORTS:

- Lead Teacher's Report-**received 7-0**
- Superintendent's Report-**received 7-0**
- Chairperson's Report-**no report**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: Jacqueline raised a concern over the current unallocated fun balance and what was remaining there for funds

ADJOURNMENT: The meeting was adjourned at 7:12pm

Next Meeting- Wednesday, March 29, 2017, 6:30 p.m.