

In Attendance:

Sharyn D'Eon, Principal
Ege Cordell, School Board Chair
Judy Idelkope, School Board
Tim Ruehr, Business Administrator
Kathleen Brady, Recording Secretary

Meeting called to order at 10:12 a.m.

1. Approval of Minutes:

Minutes of September 12, 2011 were accepted as written.

2. Bill and Manifests:

Ege Cordell asked questions on the following checks:

- # 1006838 – Was all this psychotherapy for out of district? Mrs. D'Eon explained that this was for children at Kindle Farm with Dr. Carew.
- # 1006839 – Are we in the process of slowly replacing science tables each year? Mrs. D'Eon answered that we are replacing 2 tables a year.
- # 1006849 – to Drummond Woodson – Mrs. D'Eon explained that this is a due process case. Cathy Woods is involved in this and if needed she could update at next board during non-public.

Mrs. Idelkope had questions on the following checks:

- # 1006842 – Mrs. Idelkope had a question on a check written for postage for a legal case. Mrs. D'Eon explained that this was for the legal case we have pending on the playground issue.
- # 1006840 – Question on the check written for transportation for a Cedarcrest student, # of days transported did not match the # of days the student was programmed. Mr. Ruehr will check with Special Ed department.

Discussion ensued on ESY and what the school's obligation is in providing this. It was explained that this was determined by the student's team and is essentially based on whether there will be regression over the summer.

- # 1006848 – Question regarding purchase of shorts? What for?
- #1006850 – Discussion ensued on the process of reimbursing teachers for courses.
- # 1006857 – Fidelity Investment – Mr. Ruehr explained that this is for a 403 B Plan.

- # 1006863 – Question on Cedarcrest nursing bill, Mr. Ruehr will check with Paula in Special Ed.
- # 1006872 – Question on check for Cristia Lesher for a Brian Balke presentation. Mrs. D'Eon explained that this was paid with the last of our ARRA funds.
- # 1006876 – Mrs. Idelkope commented that during negotiations there were some complaints regarding the quality of this workshop. Mrs. D'Eon explained that they were aware of this and should be receiving some comp time or a refund.

Checks # 1006832 – 1006904 in the amount of \$256,680.07 will be presented to the school board this evening.

Mrs. Idelkope explained her stance on why she had asked for the principal's recommendation for budget during this meeting, also requested that any questions from Town Budget Committee come through school board representative.

Meeting adjourned at 11:02 a.m.

Respectfully submitted,

Kathleen Brady
Recording Secretary

APPROVED: 11/14/11