

# JOINT DISTRICT SCHOOL BOARD OF DIRECTORS MEETING - Draft Tuesday, March 31, 2015 @ 6:00 PM WCSU Conference Room

Present: Greg Greene, Seth Shaw, Bob Coates, Justin Shipman, Jody Eaton, Alice Worth – Superintendent of Schools, Richard Seaman – Finance Director

I. Call to order – 6:16 p.m.

II. Approve minutes: March 24, 2015

Moved: Jody Eaton Seconded: Bob Coates

#### III. Visitor

Heather Little, a parent from Barnard, spoke about her interest in an afterschool program being implemented next year either at the Joint District School or at Barnard Academy. Heather approximates 20 Barnard children involved with the afterschool program.

### IV. Executive Session: Title 1, §313, VSA – 6:25 - 8:11 p.m.

Personnel issues in conjunction with the Joint District School

#### V. Action/Discussion:

Motion to appoint Ellen Desmeules as JDS Treasurer

Moved: Greg Greene Seconded: Seth Shaw



Both Bridgewater and Pomfret School Districts currently offer Group A in the Vermont Municipal Employees retirement System (VMERS). Motion to offer the Joint District School Group A in VMERS to all qualified employees, effective 07/01/2015

Moved: Greg Greene Seconded: Seth Shaw

VI. Adjournment – 8:15 p.m.

## **Next meetings:**

JDS Board – Tuesday, April 7, 2015 at 6:30 p.m. Principal interviews – Tuesday, April 7, 2015 WCSU Board- Monday, April 20, 2015 at 6:00 p.m. Pomfret School Board- Thursday, April 23, 2015 at 6:00 p.m.