



**JOINT DISTRICT SCHOOL
Board of Directors Meeting - Draft
Tuesday, April 28, 2015 @ 5:30 PM
WCSU Conference Room**

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

I. Call to order – 6:03 PM

II. Approve minutes as amended: April 7, 2015

Moved: Greg Greene

Seconded: Jody Eaton

III. Visitors – Lori Robinson, Louise Rameau, Barb Leonard

IV. Executive Session: Title 1, 313, VSA – 7:08 – 7:42 PM

V. Action/Discussion

Motion to approve the School Chef and Foods Program Manager as amended

Moved: Greg Greene

Seconded: Justin Shipman

Motion to approve the Consulting Teacher: School/Home Community Developer position as amended

Moved: Greg Greene

Seconded: Seth Shaw

Motion to approve Bridgewater & Pomfret Joint District School Support Staff Benefits including Aides Hourly Rates Schedule as presented

Moved: Justin Shipman

Seconded: Greg Greene

Transition Planning Updates



Our Joint District School action steps and timeline are being followed in a timely manner. Our next jobs will be to begin the kitchen renovation project, hire a Chef/Food Manager, provide time for staff to meet with teaching partners to compare/determine materials and curriculum needs before the final move, meet with Principal Lisa to begin community building and develop action steps for school year start-up, inventory technological devices at each school, move equipment including “Smart Boards”, recycle old equipment, plan activities to build parent/staff/and student community, create a new PTO, name the new school, and finally move from BVS to TPS.

Greg Greene will be writing a letter that will be sent out to both communities, giving everyone an update on what has been happening since Town Meeting Day on March 4th and what will continue to happen with the JDS.

Committee Updates

1. Kitchen Project – Seth explained that the kitchen at Pomfret School wasn’t built to accommodate a hot lunch program. There is a septic permit in place for the wastewater permit. We will be required to install an external grease trap. The kitchen project will include removal of existing appliances and prep area because it doesn’t meet code.

We will be recreating a serving area by installing a drop down window with tray area. We will be installing new appliances and prep area, kitchen island, and teaching area. We will be purchasing a new vent hood and exhausting through the roof. Seth was wondering what should be brought the JDS from Bridgewater? Seth will go through the Bridgewater Village School kitchen and do a small ware count with Louise Rameau.

2. PTO – Jennifer Gieseke will be sending out a note to the Bridgewater Village School community to try to garner interest in participating in the JDS PTO.

VI. Adjournment – 7:47 PM

Next meetings:

Bridgewater School Board – Tuesday, May 5, 2015 at 6:00 PM at BVS

JDS – Thursday, May 7, 2015 at 6:00 PM at WCSU Conference Room

WCSU Board - Monday, May 11, 2015 at 6:00 PM at WCSU Conference Room

Pomfret School Board – Monday, May 18, 2015 at 6:00 PM at TPS library