



**JOINT DISTRICT SCHOOL
Board of Directors Meeting, Draft
Wednesday, May 13, 2015 @ 6:30 PM
WCSU Conference Room**

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

I. Call to order – 6:40 PM

II. Approve minutes as amended: May 7, 2015

Moved: Greg Greene

Seconded: Justin Shipman

III. Visitor: Lisa Sjostrom – JDS Principal

IV. Action/Discussion

Motion to approve the hire of Fritz Weiss as Consulting Teacher: School/Home Community Developer as a .2 FTE as recommended by Alice Worth and the School Board

Greg Greene

Justin Shipman

Motion to approve the hire of Donna Miles as Bridgewater and Pomfret JDS School Chef and Foods Program Manager as recommended by Alice Worth and the School Board

Greg Greene

Justin Shipman

All present discussed the new custodian position, budget surpluses for both BVS and TPS, and meeting with Kathleen Dolan, Finnie Trimpi, and Karen Rodis from ArtisTree to discuss our new After School Program.

V. Adjournment – 7:20 PM

Next meetings:

Bridgewater School Board – Tuesday, June 2, 2015 at 6:00 PM at BVS

JDS – Thursday, May 28, 2015 at 6:00 PM at WCSU Conference Room

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