



**THE PROSPER VALLEY SCHOOL
Board of Directors Meeting, Draft
Monday, December 7, 2015 @ 6:00 PM**

**Present: Greg Greene, Seth Shaw, Jody Eaton, Bob Coates, Lisa Kaija, Lisa Sjostrom –
The Prosper Valley School Principal, Richard Seaman – Director of Finance and
Operations**

I. Call to order: 6:25 PM

II. Motion to approve minutes from October 5, 2015 and November 2, 2015

Moved: Greg Greene

Seconded: Bob Coates

III. Action/Discussion:

Update/Status Reports:

Operations – Chic McMaster will call efficiency VT to figure out TPVS electrical expenses.

Kitchen project – The Kitchen renovation is almost complete.

Food Service – TPVS will be using The Abbey Group for our food service. The Abbey Group will hire a Food Service Manager to oversee all kitchen and possibly greenhouse responsibilities.

FY17 Budget – Discussion of reductions and additions, Pre-K expenses, and the Cost Containment criteria of Act 46. The board will be finalizing the budget with Richard Seaman by the second week of January. Greg Greene will contact Nicole Mace, Bob Coates will contact Teo Zagar, and Seth Shaw will contact the Bridgewater State Representative to discuss Act 46.

Rescind current policy F30 – Policy on Prevention of Bullying of Students

Rescind current policy F20 - Policy on Prevention of Harassment of Students

Rescind current policy F24 – Hazing



Motion to Rescind current policy F30, F20, and F24

Moved: Greg Greene

Seconded: Jody Eaton

Policy warning/Adoption: F30 – Policy on the Prevention of Harassment, Hazing, and Bullying of Students

Policy Warning/Adoption: F30P – Procedures on the Prevention of Harassment, Hazing, and Bullying of Students - TABLED

Motion to adopt Revised Policy on the Prevention of Harassment, Hazing, and Bullying of Students

Moved – Greg Greene

Seconded – Seth Shaw

IV. Reports

Principal – The new 5th grade teacher will begin on January 4, 2016. The Principal's Report will be included in the Pomfret Town Report as well as the Bridgewater Town Report.

Board – Greg Greene will be meeting with a few teachers to discuss sick day payout. Greg attended the Pomfret Select Board Meeting last Wednesday to discuss plowing and school grounds expenses along with Emergency Shelter requirements. The Select Board has agreed to fund plowing of the school. Greg will be meeting with Gail Devine (The Woodstock Recreation Center) and Neil Lamson (Mt. Tom Farmer's Market) to talk about placement of the market on school grounds next year and how it could impact Rec sports. Go Greg!

V. Adjournment at 7:40 pm

Next meetings:

TPVS – Monday, January 4, 2016 @ 6:00 PM – TPVS Library

WCSU – Monday, December 14, 2015 @ 6:00 PM – WCSU Conference Room