

Woodbury School board Minutes, December 1st, 2009, 6p.m.

Board Members Present; Dana Maxfield, Monty Shatney, Lindsay Whalen, Chris Casey, Dan Brush.

Administration Present; Mark Andrews, Sharon Fortune.

Community Members Present; Kim Silk, Diana Peduzzi, Norm Etkind, Peter Peltz.

The Meeting Started Promptly at 6pm, with an amendment made by Monty Shatney for a correction on the agenda to change the minutes date of Sept 12 to the 11th.

Diana Peduzzi and Norman Etkind made a presentation to the board regarding an energy efficiency grant which is available through ARRA. Norman has performed a prior energy survey at the school and through that it has come to light that there is no insulation in the school walls, and the attic could use more. This grant would provide 90% funding with a 10% match by us, the estimated cost of the project is \$50,000- and it would cover insulating the school. We asked that Diana please prepare the preliminary paperwork for us with the approval of Chris on the 8th as the deadline is the following morning. If we make the initial cut there will be more work involving a hard quote from a contractor (s), the job will have to go out to bid with Davis Bacon provisions required. Much thanks should go to Norman and Diana for putting this together, it has the potential of saving us many thousands of dollars in energy costs.

Chris asked that we go into a short Ex. Session to discuss Technology, 2nd by Monty @ 7:50. Exit Ex. Session at 7:55, no action taken.

We then discussed the upcoming budget, but we will not know exactly how it will land until our next meeting when we get our revenue forecast.

Peter Peltz gave us a brief overview of what may lay ahead in the upcoming legislative session, discussion budget difficulties, the possible redistricting of the state along with the potential of many small schools being forced to close.

Mark talked to us about policy governance and we decided to have a presentation on either the 11th or the 18th of Jan from 6-8 by Laura Soares.

Public Discussion.

Kim Silk asked several questions about minutes which Chris answered, and said he would address regarding missing minutes from the town clerks office. Mark stated that the contract for the lighting project was at the town clerks office.

Ex Session @ 7:56 re: teacher negotiations, Motion by Monty, 2nd, by Dana.

Exit Ex Session at 8:15, no action taken.

Meeting adjourned at 8:37