

WINHALL SCHOOL BOARD

**WINHALL
WINHALL TOWN OFFICE
BONDVILLE, VT**

MONDAY, SEPTEMBER 11, 2017

5:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Recommendation to Approve Minutes
 - a. Winhall - Regular Meeting - Aug 14, 2017 5:00 PM
4. Report of the Superintendent of Schools
 - a. Action - VSBA Resolutions and By-law Changes
 - b. Discussion - Enrollment Update
 - c. Discussion - Act 46 Update
 - d. Discussion - Year End Financials
 - e. Distribution - Revised Bus Ridership Rules
5. Other Business
6. Next Meeting Date: November 13, 2017
7. Directors Orders
 - a. Review - Directors Orders
8. Adjournment

WINHALL SCHOOL BOARD MONDAY, AUGUST 14, 2017 MINUTES

1. Call to Order at 5:02pm by Dean Gianotti
PRESENT: Dean Gianotti, Christie MacKenzie, Jennifer Samuelson, Jackie Wilson
2. Public Comment - none
3. Recommendation to Approve Minutes
 - a. Winhall - Regular Meeting - Jun 12, 2017 5:00 PM
 - b. Winhall - Special Meeting - Jun 28, 2017 5:00 PM

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Dean Gianotti, Vice Chair/Clerk |
| SECONDER: | Jennifer Samuelson |

4. Report of the Superintendent of Schools
 - a. Discussion - Act 46 Update

The Act 46 Merger Study Committee comprised of Winhall, Sandgate, and Stratton will be holding their second meeting on Wednesday the 16th. The purpose of this study committee is to pursue "a side by side" merger with Arlington. The ultimate success of the merger remains uncertain, but we remain hopeful that a merger can be finalized in time to benefit from tax incentives.

- b. Action - Student Bus Behavior Expectations

The Board decided to make several alterations to both the content and the format of the current school bus behavior policy. Specifically, the new policy will take the form of a contract, which both students and parents will be required to sign and submit to the bus coordinator. Dean will draft a new policy including the discussed changes and submit to the BRSU for final approval before the end of the week

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Christie MacKenzie, Chair |
| SECONDER: | Jennifer Samuelson |

5. Other Business
Discussed the idea of installing cameras on the buses. Decided to take no action at this time.
6. Next Meeting Date: September 11, 2017
7. Directors Orders were reviewed
8. Adjournment at 5:51pm
Respectfully Submitted,
Dean Gianotti, Jr.



Winhall School Board

BRSU
Sunderland, VT 05250

Meeting: 09/11/17 05:00 PM
Department: Winhall
Category: Information
Prepared By: Celeste Keel
Initiator: Celeste Keel
Sponsors:
DOC ID: 3388

SCHEDULED

AGENDA ITEM (ID # 3388)

Action - VSBA Resolutions and By-law Changes

At the August 21 BRSU meeting, the Board voted to give authority to Jim Salsgiver to vote on behalf of the Boards at the annual Vermont School Boards' Association meeting on September 19. Each supervisory union is allowed only one vote. Local Boards may opt to give Jim direction on the resolutions and by-law changes. They are attached for your review.

2017-2018 VSBA Resolutions Committee Report

According to the VSBA Bylaws, resolutions are "positions taken by the Association on issues of importance to Vermont school boards. They may include recommendations for action by the VSBA, local school boards, the Legislature, the Executive Branch...or other decision-making bodies." Resolutions are guidance for staff and the VSBA board when they are working in the public policy arena or developing programs and services for our members. Resolutions are **not** legislation.

The VSBA Resolutions Committee and the VSBA Board make a recommendation to "Pass", "Do Not Pass" or "Take No Position" on any resolution submitted by a member school district board. All resolutions submitted by member boards will be submitted to the membership at our Annual Meeting, regardless of the recommendation of the Committee or the VSBA board.

The following report was developed by the VSBA Resolutions Committee and approved by the VSBA board at the August board meeting.

Respectfully Submitted,

Stuart Weppler, *Chair of the Resolutions Committee*

Geo Honigford, *Member Ex-Officio of the Resolutions Committee*

Marikate Kelley

Melanie Virgilio

Celeste Girrell

Martin LaLonde

Don Collins

Frank Carbonneau

Clarence Haynes

Neil Odell

Amy Wall

Clifton Long

Committee Proposal 1

Section III

BACKGROUND: Several states have enacted legislation granting school districts flexibility related to specific state laws or regulations in order to implement creative programs and initiatives to better serve students and communities within their jurisdiction. These so-called innovation districts may adopt innovation plans, to be approved by the state agency or board of education, which allow the district to opt out of specific state law or state regulation in areas such as length of school day or year, certification of staff, or curriculum requirements.

WHEREAS: In 2012, the VSBA adopted a set of recommendations for education reform called the “Agenda for a World Class Education.” One of the recommendations was the creation of innovation zones. It stated, “The State Board of Education should authorize the creation of Innovation Zones to exempt supervisory unions and/or districts from specific regulation and policy in order to create models of world-class education systems that can be scaled across the state.”

BE IT RESOLVED: I. SCHOOL DISTRICT INNOVATION ZONES

VSBA supports legislation authorizing the creation of innovation zones to exempt supervisory unions and/or districts from specific regulation and policy in order to create models of world-class education systems that can be scaled across the state.

Committee Proposal 2

Section II

BACKGROUND: The following proposed resolution, composed of five recommendations, was taken from the VSBA/VSA Cost Containment Work Group's recommendations, which were adopted by the Board of Directors in February, 2017.

NEW LANGUAGE: O. COST CONTAINMENT

The statewide cost of PreK-12 education has been at the center of significant policy debates and interventions for the past decade. The VSBA offers the following recommendations to respond to concerns about costs while maintaining education quality:

1. Statewide health insurance benefit for school employees.

WHEREAS: One of the most important obligations of a school board is to negotiate contracts with employee representatives that are aligned with the district's vision for education, the needs of students, and the expectations of the community. In Vermont, there is variety in total compensation provided to educators, depending on the region of the state and the socioeconomic makeup of a community. A statewide benefit would ensure equity and sustainability in the health care benefits available to all school employees.

AND WHEREAS: Act 85 of 2017 created the Vermont Educational Health Benefits Commission to determine whether and how to establish a single statewide health benefit plan for all teachers, administrators, and other employees of supervisory unions and school districts, of which VSBA is a member.

AND WHEREAS: Act 85 of 2017 mandated that health care provisions of collective bargaining agreements must expire between June and September of 2019.

BE IT RESOLVED: In order to ensure equity and sustainability in the health care benefits available to all school employees, the General Assembly should adopt a process for the negotiation of health care benefits at the state level by a council of school board members to apply to contracts that expire in 2019.

2. Create a task force to establish target equalized pupil/teacher/support staff ratios.

WHEREAS: Savings in education spending can be most readily achieved and sustained by reducing the number of personnel working in the system. Data indicate that although the student population in Vermont's K through 12 system has fallen by more than 20% over the last two decades, the number of staff has, for the most part, held constant. Vermont currently has the lowest adult staff to student and teacher to student ratios in the country. According to the Vermont Agency of Education, changing the adult staff to student ratio from 1 adult for every 4.23 students to 1 adult for every 5 students would yield \$175 million in savings annually.

BE IT RESOLVED: Policymakers should convene a task force to establish staff to equalized pupil target ratios for specific categories of schools and school district configurations and develop recommended strategies for districts to help them meet targets.

3. Study of state-funded retirement buy-out that conditions rehires on achieving ratios.

WHEREAS: Savings in education spending can be most readily achieved and sustained by reducing the number of personnel working in the system. Data indicate that although the student population in Vermont's K through 12 system has fallen by more than 20% over the last two decades, the number of staff has, for the most part, held constant. Vermont currently has the lowest adult staff to student and teacher to student ratios in the country. According to the Vermont Agency of Education, changing the adult staff to student ratio from 1 adult for every 4.23 students to 1 adult for every 5 students would yield \$175 million in savings annually.

BE IT RESOLVED: The VSBA recommends the creation of a stakeholder task force to explore the advantages and disadvantages of establishing a state-funded initiative in support of early or "on-time" retirement. Two conditions of a district's participation in the initiative would be a commitment to meet staff to student ratio targets by reducing total personnel through the retirement program, and a commitment to sustain these savings through future budgeting processes.

4. Establish standards for fact-finders in the collective bargaining process.

WHEREAS: Under VT's labor relations for teachers' act, fact-finding occurs if the parties reach impasse. Fact-finding involves both sides presenting their positions to a neutral fact finder, who issues an advisory fact finding report intended to inform the parties and the community of the reasonableness of their positions.

AND WHEREAS: History has shown that the guidelines that fact-finders generally follow when making their recommendations have a tendency to perpetuate the status quo. Fact-finders rely heavily on a narrow concept of "comparables," namely the terms of other recently-settled contracts in nearby or similar districts.

AND WHEREAS: "Comparability patterns" are the single most important factor used by neutral fact-finders when making their recommendations to the negotiating parties. Fact-finders give much greater weight to regional teacher settlements than more meaningful economic factors, such as the condition of the local economy, the consumer price index (CPI), tax burdens, employment data, salaries or pay raises by community members, or measures of household and personal income. Although they may recommend small variations in salary increases, the bottom line for fact-finders will be to make recommendations that track average salary and health insurance settlements in the region. The same is true for other provisions of a contract.

AND WHEREAS: In order for locally-elected boards to have a chance at negotiating much-needed changes to their collective bargaining agreements – changes to health benefits plans, salary indexes and reduction in force provisions – the influence of this comparability factor must be reigned-in by the General Assembly.

BE IT RESOLVED:

The General Assembly should modify 16 V.S.A. §2007 to require neutral fact-finders to consider only a statutory list of legitimate measures of a community's ability to pay, rather than a pattern of area salary and health benefits that purports to demonstrate financial wherewithal but in fact does not.

5. *Guidelines for reserve funds and budget surplus amounts.*

WHEREAS: In 2016, 16 V.S.A. § 212 was amended to read:

§ 212. SECRETARY'S DUTIES GENERALLY The Secretary shall execute those policies adopted by the State Board in the legal exercise of its powers and shall: (9) Establish requirements for information to be submitted by school districts, including necessary statistical data and other information and ensure, to the extent possible, that data are reported in a uniform way. Data collected under this subdivision shall include budget surplus amounts, reserve fund amounts, and information concerning the purpose and use of any reserve funds.

The effective date for the provision is July 1, 2019.

The underlined language was added in order to assure the collection of information on reserve amounts and budget surplus amounts and uses thereof.

BE IT RESOLVED: In light of the goals of affordability, transparency and accountability, the VSBA will work with the Agency of Education, the Vermont Superintendents Association and the Vermont Association of School Business Officials to establish guidelines on the appropriate amounts and uses of reserve funds and the treatment of budget surplus amounts. Guidelines should support best practices in amounts of, establishment of and utilization of reserve funds.

2016-2017 VSBA Bylaws

ARTICLE I. NAME

The name of this corporation shall be the Vermont School Boards Association, Inc.

ARTICLE II.

VISION, MISSION, GOALS

Vision:

The Vermont School Boards Association envisions a state where every student has access to and is engaged in a world-class public education, where local boards provide student-focused oversight of education systems, and where educators, families, and communities are engaged partners, ensuring that the futures of all Vermont children are driven by their aspirations, not bound by their circumstances.

Mission:

The VSBA exists to achieve our vision for public education by supporting all school boards to serve as effective trustees for education on behalf of their communities and by providing a strong collective voice toward enhancing the cause of public education in Vermont.

Goals:

VSBA will support local school boards by:

1. advocating for high quality public education at the state and national levels;
2. providing education and training to prepare and assist board members to carry out their roles effectively;
3. researching issues, collecting and disseminating information
4. providing legal and policy services
5. providing a number of customized services to support boards in carrying out their roles.

ARTICLE III. MEMBERSHIP

- A. *Regular Membership.* Any supervisory union or supervisory district board or private school in the State of Vermont may become a member by notifying the executive director of its intentions and by paying the annual dues as provided in Article IV. Any school board within a supervisory union that is a regular member shall be eligible for all the regular benefits of membership, except as provided in Article VI – DELEGATES AND VOTES.
- B. *Associate Membership.* A nonprofit association, which has as its primary purpose providing educational programs or services in Vermont may become an associate member by notifying the executive director of its intentions and by paying the annual dues as provided in Article IV. An associate member may attend the Annual Meeting of the Association; shall not have the right, but may be extended the privilege, of discussion at the annual meeting; shall not have the right to vote at the annual Meeting; shall receive at no additional cost the newsletter; may serve on committees if requested to do so by the board of directors or executive director; and may contribute to the newsletter if requested to do so by the board of directors or executive director. If service to a VSBA Associate member requires mailings outside of the United States, the associate member shall be responsible for such foreign postage.
- C. *VSBA Affiliate.* Any association, corporation or company interested in education in Vermont may become an affiliate by applying to the VSBA board for membership and, if accepted, by paying an annual fee determined by the association membership.¹ An affiliate may attend the annual meeting of the Association; shall not have the right, but may be extended the privilege, of discussion at the annual meeting; shall not have the right to vote at the annual meeting; shall receive at no additional cost the newsletter; may serve on committees if requested to do so by the board of directors or executive director; and may contribute to the newsletter if requested to do so by the board of directors or executive director. If service to a VSBA Affiliate member requires mailings outside of the United States, the affiliate member shall be responsible for such foreign postage.
- D. *Individual Membership.* Any individual interested in education in Vermont may become an Individual member by paying an annual fee determined by the association membership. An Individual member may attend the annual meeting of the association; shall not have the right, but may be extended the privilege, of discussion at the annual meeting; shall not have the right to vote at the annual meeting; shall be eligible to serve in advisory capacity on any

¹ The VSBA membership set the dues for Affiliate members at \$100.00 annually on October 28, 2010

committee if appointed by the board of directors or executive director; and shall receive at no additional cost the newsletter or other informational material which is mailed to the active members by the executive director. If service to a VSBA Individual member requires mailings outside of the United States, the individual member shall be responsible for the cost of such foreign mailings.

- E. *Honorary Membership.* Any individual who has rendered significant service as a school board member or educator or who merits recognition for contributions made to public education may become an honorary member of the Association. An honorary member may be nominated by any member of the association or the board of directors and so designated by a vote of the membership at an annual meeting. Honorary members shall have the same rights and privileges as an Individual member.

ARTICLE IV. DUES

Membership dues shall be assessed annually according to the following process:

Beginning in FY 2018, supervisory unions and supervisory districts shall be the entities upon which the VSBA calculates and assesses dues.

On an annual basis, the VSBA Board of Directors will determine the amount of revenue to be raised by dues. In no case shall an increase in dues by the Board be in excess of the annual percentage increase in education spending in Vermont for the year in which the dues are being assessed.

Dues assessed to member supervisory unions/districts shall be calculated as follows:

- 50% of the total amount to be raised by dues will be assessed equally across all member supervisory unions and/or supervisory districts.
- 50% will be assessed based on the Average Daily Membership (ADM) within the member supervisory union/district.

Prior to the annual meeting each year, the Executive Director shall estimate the projected revenue needed from member dues for the VSBA in the subsequent year, and shall make a recommendation to the Board of Directors regarding the amount by which the dues should be adjusted for the subsequent year.

The Executive Director shall thereafter prepare a report regarding such estimate, including an explanation of budgetary needs of the VSBA, and shall distribute the report to the membership of the VSBA at the annual meeting.

Any other changes to dues assessments and calculations shall be approved in advance by the membership at the annual meeting of the VSBA. Dues are payable within 60 days of the invoice being sent to the member. Boards whose dues are not paid for the fiscal year preceding the date of the annual association meeting shall not be eligible to vote at the annual meeting.

Transition Provision:

For the years FY 2018 through FY 2020, the total dues paid to the VSBA by a supervisory union/district shall not increase or decrease by more than 1/3 of the total increase or decrease within a single year.

For the purposes of the transition period "total increase or decrease" means the total amount by which, according to the new calculation, dues would increase or decrease in the initial year from the aggregate amount of all dues paid by member districts within each supervisory union/district in FY 2017.

Unless otherwise voted on by the membership, this transition provision will expire on September 1, 2020.

ARTICLE V. ASSOCIATION MEETINGS

The annual meeting of the association shall be each year at a time, date, and place to be set at least 8 months in advance by the board of directors. Other meetings of the association may be called by the president with concurrence of the board of directors. Each member board shall be notified of the date, time and place together with the agenda of the business meeting at least 30 days prior to the meeting date. If the meeting has been duly warned, the board representatives present, as designated under article VI, shall constitute a quorum.

ARTICLE VI. DELEGATES AND VOTES

Each regular member in good standing shall be entitled to one vote at the annual or special association meetings. Each regular member shall designate a delegate from its members to cast one vote on behalf of the member. Each regular member may be represented by as many school board members as it chooses ~~to send~~, and those school board members shall determine the method for casting its one vote. When an individual casts a vote at a meeting, the member shall be presumed to have authority to vote for his or her regular member entity. All school board members shall have the right of discussion.

[The VSBA Board of Directors is authorized to adopt policies and procedures permitting attendance, participation and voting at association meetings through remote electronic communication. In no case shall an individual be permitted to participate or vote unless the individual is able to hear and see the proceedings as they happen substantially and concurrently with such proceedings.](#)

ARTICLE VII. OFFICERS AND THEIR DUTIES

There shall be a president, vice president, treasurer, two at-large members elected from the Board of Directors, and an immediate past president. Their duties shall be the usual duties of such officers. Their terms of office shall begin at the adjournment of the annual meeting at which they are elected and shall continue until their successors are elected and assume office. Only those persons who are members of a school board shall be eligible to serve in the above offices. Should the current president of the association cease to be a local school board member that individual shall step down from the VSBA board leaving a vacancy that will be filled by the board of directors from amongst its membership. The president shall serve as an ex-officio member of all committees. Officers will support their regional representatives in their outreach duties.

The following officers shall lead the organization and comprise the Executive Committee:

- The **president** shall lead the board, oversee meetings and the establishment of committees, serve as a spokesperson for the board, and head the Executive Committee.
- The **vice-president** will serve in the role of president upon the absence of the president and will perform such duties as are assigned.
- The **treasurer** shall provide board oversight of the finances to assure strong internal controls and to chair the finance committee.
- The **immediate past president** will serve on the Executive Committee. (*Effective Nov.1, 2016*)
- **Two at-large members** elected from the Board of Directors will serve on the Executive Committee.

Elections and terms of service are as follows:

- The president is elected by the board of directors from among active members at its August meeting, the term to take effect on November 1.
- The vice-president, treasurer, and two executive committee members will be elected from among the members of the board of directors at the November meeting.
- The immediate past president will serve for one year after the expiration of their presidency.

ARTICLE VIII. STAFF

The board of directors may engage such professional staff as they find necessary to conduct the business of the association and shall set compensation for said staff.

ARTICLE IX. BOARD OF DIRECTORS

The board of directors shall consist of the president, vice president, treasurer, immediate past president, and two regional representatives from each of 11 regions. Each regional representative is elected at the regional meeting for a two-year term on a staggered schedule. The president is elected from among active board members at the August meeting of each year, to serve a term from November 1 of one year until October 31 of the following year. If the election of a president creates a vacancy in a regional seat, that seat is filled at the next regional meeting in his or her region.

The board of directors shall administer the affairs of the association in accordance with policies approved by the association at the annual meeting or by vote of the board of directors in accordance with the stated objectives and purposes of the organization. The board of directors shall select the place of meetings and be responsible for the programs of all meetings of the association, and shall direct the payment of claims and accounts against the association, including necessary expenses for members of the board of directors attending board meetings. A quorum shall consist of eight members which shall include at least two officers and at least one representative from six regions. The board shall

meet upon the call of the president or upon written request of three members of the board, addressed to the executive director. Such written request shall state the purpose of the meeting and upon receipt the executive director shall issue the call for the meeting. Members of the board of directors and regional representatives shall be notified of all meetings at least 5 days prior to any meeting.

Members of the VSBA Board of Directors fulfill two distinct roles.

- First, the board is responsible for oversight of the organization. It must assure that the organization has a clear vision and goals, is fulfilling its mission, is fiscally sound, and has a strong connection with the membership.
- Second, the regional representatives will develop a liaison relationship with boards in their area, promoting local board involvement in association activities and services, and hearing their concerns and input on matters of broad public policy.

The board shall meet five-six times annually, including in a planning retreat, or as needed, to fulfill its duties.

The board shall have the power to hire and fire the executive director, shall adopt the annual budget, shall adopt the mission and goals of the organization, as well as official policies. The board shall provide broad guidance for the executive director around public policy, in the absence of clear membership resolutions.

Vacancies

A VSBA officer's position (president, vice-president, treasurer, members at large) on the board of directors shall be treated as vacant if the holder of that position:

1. submits a written resignation, or
2. fails to attend three consecutive board meetings without notification to the president and without concurrence of the board of directors that the absence(s) are reasonable

Such a vacancy may be filled by the board of directors from among the current members of the board.

A regional representative's seat on the VSBA Board shall be treated as vacant if the holder of that position

1. submits a written resignation, or
2. fails to attend three consecutive board meetings without notification to the president and without concurrence of the board of directors that the absence(s) are reasonable

In the event a regional representative position is vacant, such a vacancy may be filled by the board of directors after consultation with the regional representatives

If a region is not represented at three consecutive VSBA Board meetings by either regional representative without notification to the president and without concurrence of the board of directors that the absence(s) are reasonable, the board may declare both seats vacant and appoint a regional voting representative after consultation with member boards in that region.

ARTICLE X. COMMITTEES OF THE BOARD OF DIRECTORS

The board may create such committees as it finds necessary to conduct the business of the association. Standing committees of the board may include, but are not limited to, the following:

- A. *Resolutions Committee*. Consisting of the vice-president, who shall serve as chair, and one representative from each region. This committee will solicit and recommend positions to the board of directors for action by membership at the association's annual meeting
- B. *Finance Committee*. Consisting of the treasurer, who shall serve as chair, and two (2) members of the board of directors appointed by the president with the advice of the board of directors. The committee shall present a proposed budget to the board of directors. It shall also review the income and expenses of the Association on a monthly basis.

The board of directors shall have the authority to approve expenditures between the beginning of a fiscal year and the approval of the association's budget at the annual meeting. Such expenditures shall be in accord with a fiscal year budget approved by the board after receiving the recommendations of the finance committee.

- C. *Executive Committee* is comprised of the six officers (the president, who shall serve as chair, vice-president, treasurer, two at-large board members and the immediate past president.) The Executive Committee meets most

months during the year to assure the timely conduct of the business of the association, including an annual performance review of the executive director and an annual review of the bylaws of the association.

The Executive Committee is empowered to take action on behalf of the full board in all areas except those identified specifically ~~above in Article IX. The board shall have the power to hire and fire the executive director, shall adopt the annual budget, shall adopt the mission and goals of the organization as well as official policies.~~

ARTICLE XI. REGIONAL ORGANIZATION

For organization and administrative purposes, the state shall be divided into eleven regions, generally organized around the following counties: Addison, Bennington, Caledonia/Southern Essex, Chittenden/Gl, Franklin, Lamoille, Orleans/Northern Essex, Rutland, Washington/Orange, Windham, and Windsor. Regions are not defined solely by county, as no supervisory union shall be split between regions. A full listing of supervisory unions and VSBA regions can be found on the VSBA website.

Regional representatives shall be elected to two-year terms from each of the eleven regions at the regional meeting preceding the annual meeting, with terms of office to begin at the conclusion of the annual meeting. In the event that a position of the regional representative becomes vacant, the vacancy may be filled by the board of directors after consultation with the regional representatives. If other vacancies occur, they will be filled by the board of directors until the next regional meeting.

Only those persons who are members of a school board within a regular member entity in good standing shall be eligible to vote at a regional meeting and serve as a regional representative. No person shall serve more than five consecutive elected years in the same office. The regional representative shall be responsible for promoting the interests of the association within their region as members of the board of directors. They shall have the responsibility for holding at least one regional meeting each year. The regional representatives will select which of them will serve on the Resolutions Committee.

ARTICLE XII. FISCAL YEAR

The fiscal year shall be from September 1 through August 31.

ARTICLE XIII. FINANCIAL REPORTS AND BONDS

The financial report of the Association and the auditor's report shall be presented at the annual meeting of the association. Officers shall be bonded at an amount determined by the board of directors.

ARTICLE XIV. ASSETS

All of the assets of this Association shall, during its existence, be deemed to be held in trust by the board of directors of the association for the purposes set forth in the objectives and purposes. In the event of a winding-up or dissolution of the association, after paying or adequately providing for the debts and obligations of the association, the board of directors shall dispose of any remaining assets by distributing them on a prorated basis, the same as used for dues assessment, to the member school districts to be used for education purposes.

ARTICLE XV. RULES OF ORDER

All meetings of the Association or of any committee shall be governed by the policies and bylaws of the Association and then by Robert's Rules of Order.

ARTICLE XVI. RESOLUTIONS

Resolutions are positions taken by the association on issues of importance to Vermont school boards. They may include recommendations for action by the VSBA, local school boards, the Legislature, the Executive Branch of Vermont government, or other decision making bodies. The process for submitting and approving resolutions is as follows:

- A. The president shall supply ample notice to the membership requesting that proposed resolutions be submitted to the chair of the resolutions committee no later than three (3) months before the annual meeting.
- B. The resolutions committee shall meet prior to the annual meeting to consider all proposed resolutions it has received. The committee shall make a recommendation to "Pass" or "Do Not Pass" each resolution submitted by a member school board. In the alternative, the committee may submit a proposed resolution to the annual meeting with the statement that it "Takes No Position" on the proposal. All resolutions from member boards submitted to the resolutions committee as prescribed in paragraph A above, regardless of the position of the committee or the board, shall be

placed by the board before the membership at the annual meeting the committee may develop its own resolutions, which shall be included in its report to the board of directors, and, if approved by the board, shall be presented to the annual meeting as recommendations of the board. The committee shall prepare a report of resolutions and its recommendations which shall be presented to the board of directors. Each member board shall be notified of the recommendations made by the board of directors at least 30 days prior to the annual meeting.

- C. Other resolutions may be presented at the annual meeting, provided they are in writing with sufficient copies for voting delegates and 60% of the voting delegates present at the beginning of the meeting are in attendance for consideration of such resolutions. A majority of the voting delegates present must approve a motion to allow the resolution to be introduced for discussion.
- D. Amendments to resolutions must also be in writing and if the amendment is detailed in nature, sufficient copies for voting delegates shall be furnished.
- E. When passed by sixty percent (60%) of the voting delegates, a resolution shall become a position or statement of the association. Each position shall be voted as a resolution or continuing resolution. Continuing resolutions shall be statements of association policy which are of an ongoing or permanent nature and shall be in effect until amended at a subsequent annual meeting of the association. Resolutions shall be statements of specific positions on behalf of the association and shall be in effect until the next annual meeting when they may be deleted, continued or amended by vote of the membership.
- F. When a position has not been taken at the annual meeting, the board of directors may take a position on the question as a result of a vote of 60% of the members of the board present and voting at a regular or special meeting of the board. Notice of the discussion of any such position by the board shall be placed on the agenda prior to the meeting.

ARTICLE XVII. AMENDMENTS TO THE BYLAWS

These bylaws may be amended only at an annual meeting of the association or a special meeting duly called by the president and bylaws committee, and then by two-thirds of those members present and voting, providing all member boards shall have been notified of the changes at least 30 days prior to such a meeting.

ARTICLE XVIII. MEMBERSHIP LISTS

- A. Lists of school board members maintained by the association will not be released to individuals or organizations whose stated intentions are to promote commercial or partisan political interests.



Winhall School Board

BRSU
Sunderland, VT 05250

Meeting: 09/11/17 05:00 PM
Department: Winhall
Category: Information
Prepared By: Celeste Keel
Initiator: Celeste Keel
Sponsors:
DOC ID: 3391

SCHEDULED

AGENDA ITEM (ID # 3391)

Discussion - Enrollment Update

Total Enrollment: 188 (PK-12)

PK Providers - 13

Burke Mtn - 1

BBA - 35

Dorset School - 3

Flood Brook - 3

Jamaica - 3

Leland & Gray - 1

Long Trail - 11

Maple Street - 54

MEMS - 16

Mtn School - 33

Pomfret - 1

Stratton Mtn School - 14



Winhall School Board
BRSU
Sunderland, VT 05250

Meeting: 09/11/17 05:00 PM
Department: Winhall
Category: Budget
Prepared By: Celeste Keel
Initiator: Celeste Keel
Sponsors:
DOC ID: 3400

SCHEDULED

AGENDA ITEM (ID # 3400)

Discussion - Year End Financials

See attached.

Winhall School District

| | FY17 <u>Budget</u> | FY17 <u>Anticipated</u> | FY17 <u>Actual</u> | Budget to Actual Variance <u>Fav/(Unfav)</u> | Anticipated to Actual Variance <u>Fav/(Unfav)</u> |
|---|---------------------------|----------------------------|---------------------------|---|--|
| <u>EXPENDITURES</u> | | | | | |
| Early Education | \$37,104 | \$33,084 | \$35,425 | \$1,679 | (\$2,341) |
| Instructional Program | 2,205,670 | 2,337,555 | 2,353,250 | (147,581) | (15,695) |
| Transportation | 89,549 | 102,354 | 108,960 | (19,411) | (6,606) |
| General Administration - Board | 10,969 | 11,859 | 12,804 | (1,835) | (945) |
| Office of the Superintendent | 54,127 | 54,127 | 54,127 | 0 | 0 |
| Fiscal Services | 6,844 | 6,444 | 6,543 | 301 | (99) |
| Special Education | <u>726,081</u> | <u>730,435</u> | <u>727,967</u> | <u>(1,886)</u> | <u>2,468</u> |
| Total Expenditures to be Voted | <u>\$3,130,344</u> | <u>\$3,275,858</u> | <u>\$3,299,076</u> | <u>(\$168,733)</u> | <u>(\$23,218)</u> |
| <u>REVENUES</u> | | | | | |
| Fees - Transportation/Building | \$143,000 | \$92,809 | \$91,466 | (\$51,534) | (\$1,343) |
| Miscellaneous Local | 850 | 1,508 | 1,436 | 586 | (72) |
| State/Federal Grants | 52,041 | 49,520 | 45,241 | (6,800) | (4,279) |
| Special Education | <u>464,966</u> | <u>489,173</u> | <u>503,165</u> | <u>38,199</u> | <u>13,992</u> |
| Revenue Subtotal | \$660,857 | \$633,010 | \$641,308 | (\$19,549) | \$8,298 |
| 3100 Education Spending | 2,364,163 | 2,364,163 | 2,364,163 | 0 | 0 |
| Total Revenue Receipts | <u>\$3,025,020</u> | <u>\$2,997,173</u> | <u>\$3,005,471</u> | <u>(\$19,549)</u> | <u>\$8,298</u> |
| Surplus Used/(Deficit) Raised | <u>105,324</u> | | | | |
| TOTAL REVENUE | <u>\$3,130,344</u> | | | | |
| Overall Anticipated to Actual Unfavorable Variance | | | | | <u>(\$14,920)</u> |

| <u>FUND BALANCES</u> | General | Bus Reserve | Tax | |
|-------------------------------------|---------------------------|------------------------|--------------------------|------------------------|
| | Fund | Fund | Stabilization Reserve | Grants |
| Actual Balance June 30, 2016 | \$76,783 | \$60,000 | \$27,165 | \$17,446 |
| Actual Revenue FY17 | \$3,005,471 | | | |
| Actual Expenditures FY17 | <u>(3,299,076)</u> | | | <u>(\$3,298)</u> |
| Actual Balance June 30, 2017 | <u>(\$216,822)</u> | <u>\$60,000</u> | <u>\$27,165</u> | <u>\$14,148</u> |

The board anticipated a deficit of \$201,902 at the end of FY17 and ended the year with a deficit of \$216,822 due mainly to increased enrollment.



Winhall School Board

BRSU
Sunderland, VT 05250

Meeting: 09/11/17 05:00 PM
Department: Winhall
Category: Information
Prepared By: Celeste Keel
Initiator: Celeste Keel
Sponsors:
DOC ID: 3392

SCHEDULED

AGENDA ITEM (ID # 3392)

Distribution - Revised Bus Ridership Rules

See attached

WINHALL SCHOOL DISTRICT
SCHOOL BUS RULES

Please read carefully, then sign and return this agreement to your bus driver.

Code of Conduct:

1. Obey the instructions of the bus driver at all times
2. Obey all safety rules
3. Passengers must remain seated and forward facing until discharge
4. No eating, drinking, or gum chewing is permitted
5. When crossing the street in front of the bus, make sure the driver sees you and that you see the driver. Wait for the driver's signal that it is safe to cross
6. Be polite and respectful to the driver and other passengers
7. Be at the designated bus stop at least 5 minutes before the bus arrives
8. Keep aisles free of obstruction from backpacks, instruments, sports equipment, etc
9. Do not put any part of your body out side the window
10. Do not push or shove others, throw, spit, kick, or hit
11. Do not use foul language, tease, threaten, or use inappropriate gestures

Cell Phone Guidelines:

1. Students may only use their cell phones in order to text or call a parent or guardian and/or in an emergency situation
2. Using a cell phone for taking pictures is not allowed
3. Cell phones should be set on vibrate and should not be visible while on the school bus unless contacting a parent or guardian or with the permission of the bus driver

Prohibited Items:

The following items are not permitted on the school bus

1. Pets
2. Glass Objects
3. Food and Drink except in closed lunch containers
4. Plants
5. Sports Equipment (unless given permission by the driver)
6. Sleds
7. Balloons
8. Bulky Items
9. Toy Weapons, including squirt guns
10. Firearms, knives, or any other items that could be considered a weapon
11. Laser Pointers
12. Illegal substances
13. Prescription or over the counter drugs without written authorization from a physician, NP, DC, and without prior knowledge of the bus driver or supervising adult

Disciplinary Procedure:

In the event that a student fails to comply with the rules and behaviors outlined in this agreement, the consequences will be as follows.

1. Driver warns student
2. Student assigned a seat near the front of the bus
3. Driver notifies school administrator's office and bus coordinator, parents notified.
4. If the Student's unacceptable behavior continues, the student will be suspended from riding the bus for a period of no longer than 1 week. Parent/Guardian will recieve disciplinary notice.
5. Students may be suspended immediately from the bus for severe infractions for a period of time to be determined by the bus coordinator. A serious infraction such as a weapon, drug possession, or physical violence, nmay result in immediate suspension.

Please print legibly. By signing this contract you agree to abide by the rules and behaviors outlined within it. By signing, you indicate that you have discussed, understand, and agree to the above statements.

Student Name: _____ Grade: _____ Bus Driver: _____

Student Signature: _____ Date: _____

Parent/Guardian Signature: _____



Winhall School Board

BRSU
Sunderland, VT 05250

Meeting: 09/11/17 05:00 PM
Department: Winhall
Category: Financial Orders
Prepared By: Celeste Keel
Initiator: Celeste Keel
Sponsors:
DOC ID: 3370

SCHEDULED

AGENDA ITEM (ID # 3370)

Review - Directors Orders

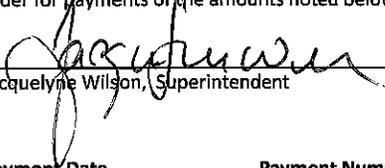
The Directors Orders are on the following pages.

WARRANT

Winhall Town School District

Packet: APPKT00368 - 8/31/17 WINHALL

To the Treasurer of the Winhall Town School District, we hereby certify that there is due to the several persons whose names are listed heron the sum against each name and that there are good and sufficent vouchers supporting the payments. Let this be your order for payments of the amounts noted below.



Jacquelyne Wilson, Superintendent

| Payment Date | Payment Number | Description (Item) | Account Name | Account Number | Amount |
|--|----------------|----------------------------|-------------------------------|---------------------------|-------------------|
| Vendor: BENNINGTON-RUTLAND SU | | | | | |
| 08/31/2017 | 1478 | RETURN OF WORKER'S COM | SU | 101-1141-03 | -3,045.00 |
| 08/31/2017 | 1478 | FY17 LITTLE SCHOOL FINAL P | Contract Service Providers | 101-00-100-11-1100-6320-0 | 618.40 |
| 08/31/2017 | 1478 | FY17 NORTHSHIRE DAY SCH | Contract Service Providers | 101-00-100-11-1100-6320-0 | 1,236.80 |
| 08/31/2017 | 1477 | FY17 TAKE 5 FINAL PAYMENT | Contract Service Providers | 101-00-100-11-1100-6320-0 | 2,473.60 |
| 08/31/2017 | 1478 | FY17 WEST RIVER MONTESS | Contract Service Providers | 101-00-100-11-1100-6320-0 | 1,811.03 |
| 08/31/2017 | 1478 | POSTAGE, SUPPLIES | Postage/Travel/Supplies | 101-00-106-35-2510-6332-0 | 1.38 |
| 08/31/2017 | 1478 | SPED PARA SERVICES | Manchester | 101-00-211-30-1100-6594-0 | 16,585.51 |
| 08/31/2017 | 1478 | ADDT'L. BUSHEE STIPEND FY | Board Stipends/BRSU | 101-00-106-25-2310-6332-0 | 1,076.50 |
| 08/31/2017 | 1478 | FY17 TRANSPORTATION BILLI | Transportation Services BRS | 101-00-105-40-2711-6332-1 | 107,813.40 |
| 08/31/2017 | 1478 | FY17 TRANSPORTATION BILLI | Offset from BRSU Billing/Fee | 101-00-105-40-2711-6332-1 | -13,148.80 |
| 08/31/2017 | 1478 | FY17 TRANSPORTATION BILLI | Offset from BRSU Billing/Fee | 101-00-105-40-2711-6332-1 | -16,922.71 |
| 08/31/2017 | 1478 | FY17 TRANSPORTATION BILLI | Extracurricular Transportatio | 101-00-900-20-2720-6332-1 | 771.40 |
| 08/31/2017 | 1478 | DOWNTOWN SCHOOL PREK | Contract Service Providers | 101-00-100-11-1100-6320-0 | 839.26 |
| 08/31/2017 | 1478 | MOUNTAIN SCHOOL AT WIN | Contract Service Providers | 101-00-100-11-1100-6320-0 | 309.20 |
| 08/31/2017 | 1478 | LAWRENCE SCHOOL PK AGR | Contract Service Providers | 101-00-100-11-1100-6320-0 | 309.20 |
| 08/31/2017 | 1478 | WILLEM VICKERS FY17 TUITI | The Downtown School | 101-00-100-13-1100-6566-0 | 2,809.39 |
| Vendor BENNINGTON-RUTLAND SU Total: | | | | | 103,538.56 |
| Grand Total: | | | | | 103,538.56 |

WARRANT

Packet: APPKT00368 - 8/31/17 WINHALL

Fund Summary

| Fund | Expense Amount |
|---------------------|-------------------|
| 101 - General Fund | 103,538.56 |
| Grand Total: | 103,538.56 |

Account Summary

| Account Number | Account Name | Expense Amount |
|----------------------------|---------------------------|-------------------|
| 101-00-100-11-1100-6320-01 | Contract Service Provide | 7,597.49 |
| 101-00-100-13-1100-6566-04 | The Downtown School | 2,809.39 |
| 101-00-105-40-2711-6332-10 | Transportation Services | 107,813.40 |
| 101-00-105-40-2711-6332-11 | Offset from BRSU Billing | -30,071.51 |
| 101-00-106-25-2310-6332-01 | Board Stipends/BRSU | 1,076.50 |
| 101-00-106-35-2510-6332-01 | Postage/Travel/Supplies | 1.38 |
| 101-00-211-30-1100-6594-03 | Manchester | 16,585.51 |
| 101-00-900-20-2720-6332-10 | Extracurricular Transport | 771.40 |
| 101-1141-03 | SU | -3,045.00 |
| Grand Total: | | 103,538.56 |

Project Account Summary

| Project Account Key | Expense Amount |
|---------------------|-------------------|
| **None** | 103,538.56 |
| Grand Total: | 103,538.56 |