

BLUE MOUNTAIN UNION SCHOOL BOARD MEETING
Garvin Library
June 3, 2015

Present:

Board Members: Angeline Alley, Chair; Sara Dennis, Nicole Guida, Paul Hazel,
Judy Murray, Julie Oliver, Josh Souliere, Bruce Stevens

Administration: Dena Baker, Lori Blood

Members of the Public

- I. Meeting called to order at 7:00 PM by Angeline Alley, Chair
- II. Consent Agenda
 - a. Motion by Bruce Stevens, seconded by Judy Murray to approve the Board minutes of May 20, 2015. Motion voted on and approved unanimously
 - b. Orders were approved by committee
 - c. Administrative Reports
 - i. Printed reports were submitted
- III. Public Participation
 - a. Steve Genereaux and Jamie O'Connor shared information about Green Mountain Community Solar and its potential benefits for BMU
- IV. Action Items
 - a. Motion by Bruce Stevens, seconded by Paul Hazel to adopt Policy 2051— Graduation Policy. Motion voted on and approved unanimously
 - b. Motion by Bruce Stevens, seconded by Sara Dennis to adopt Policy 2455—Cell Phones and Other Electronic Communications Devices. Motion voted on and approved unanimously
 - c. Motion Bruce Stevens, seconded by Judy Murray to approve Procedure 2455 Pr—Cell Phones and Other Electronic Communications Devices. Motion voted on and approved unanimously
 - d. Motion by Bruce Stevens, seconded by Josh Souliere to authorize the chair to sign the Tax Anticipation Note. Motion voted on and approved unanimously
 - e. Motion by Nicole Guida, seconded by Judy Murray to approve the BMU/Oxbow Grades 7/8 School Choice Agreement. Suggestion was made to make correction on Definition A, Sec. 3 to read “limited”. Motion voted on and approved unanimously as corrected
- V. Report of Committees
 - a. Food Service—Angeline Alley
 - i. Healthy snack for Middle School to start next year
 - ii. No increase in lunch prices recommended for next year
 - iii. Spoke of different potential future equipment needs
 - b. Community Relations—Judy Murray
 - i. Survey is on line
 - ii. Survey will also go out with the newsletter and will be distributed at various points in the communities.
- VI. Executive Session—none needed

- VII. Action Items
 - a. Summer Meeting Schedule
 - i. Motion by Bruce Stevens, seconded by Judy Murray to approve the summer meeting schedule of July 22nd and August 12th. Motion voted on and approved unanimously
- VIII. Review “To Do” List
 - a. June 17th meeting
 - i. H.361 Discussion
 - ii. Exit Interviews—Members of the Senior Class
 - iii. Substitute Pay Rate
 - iv. Action Item for Solar Panels
 - v. Board Goals/Superintendent Goals
 - vi. Tuition Students
 - vii. Reappoint Truant Officer
 - viii. Building and Grounds Committee—June 17 at 6:00 PM

Meeting adjourned at 7:59 PM

Respectfully Submitted:

Nancy N. Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally adopted by the Board at a subsequent meeting.