

**SPECIAL BFA/NWTC BOARD OF DIRECTORS MEETING  
MINUTES - March 16, 2016**

**5:30 p.m. – FCSU Central Office Board Room**

**Present for a Quorum:** Sally Lindberg, Jeff Morrill, Nilda Gonnella-French

**Administrators:** Kevin Dirth, Superintendent

1. **Call to Order** – Superintendent Dirth called the meeting to order at 5:30 p.m.

2. **Pledge of Allegiance**

3. **Board Reorganization**

A. Chair

**It was moved and seconded to nominate Nilda Gonnella-French for Board Chair. Nominations were closed. The motion carried unanimously.**

B. Vice Chair

**It was moved and seconded to nominate Al Corey for Vice Chair. Nominations were closed. The motion carried unanimously.**

C. Clerk

**It was moved and seconded to nominate Sally Lindberg for Clerk. Nominations were closed. The motion carried unanimously.**

D. Supervisory Union Board Representatives

**It was moved and seconded to nominate Nilda Gonnella-French, Al Corey, and Jeff Morrill as FCSU Board Representatives. Nominations were closed. The motion carried unanimously.**

E. Committee Assignments

4. **It was moved and seconded to assign Jeff Morrill and Sally Lindberg to the Curriculum Committee; Al Corey and Sally Lindberg to the Personnel/Finance Committee; and Al Corey as Collin Perley Representative. The motion carried unanimously.**

F. Other Appointments and Designations

**It was moved and seconded to authorize the Board Chair to sign teacher contracts, and the Principal, Superintendent and Business Manager to sign other contracts. The motion carried unanimously.**

Other assignments were made as follows: Truant Officer: St. Albans Police Department; designated newspaper: St. Albans Messenger; Minute Taker and getting minutes to the FCSU Office: Abby Dubois; method of posting meetings and procedure for handling Board Orders remain the same as last year.

G. Code of Ethics – The VSBA's Code of Ethics for School Board Members was circulated and signed by Board members.

5. **Adjourn** - The meeting adjourned at 5:55 p.m.