

BFA/NWTC BOARD OF DIRECTORS MEETING

December 6, 2016 - Minutes **6:30 p.m. - BFA Library**

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

Unable to attend: Al Corey

Student Representatives: Jens Ulrich-Verderber

Administrators: Chris Mosca, BFA Principal; Kevin Dirth, Superintendent; Leeann Wright, NWTC Director; Preston Randall, Guidance Director; Geoff Lyons, Assistant Principal; Shannon Warden, Assistant Principal; Heather Fitzgibbons, Assistant Principal; Martha Gagner, Business Manager; Julie Regimbal, Special Education Director; Sean O'Dell, Curriculum Director.

Visitors:

1. **Call to Order** – Nilda Gonnella-French called the meeting to order at 6:30 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda** – Changes, Table P2 and P3 and remove Q. Remove the Picture because Al Corey is out, and item 7 will be rescheduled when the picture is. Move item 5 to before consent agenda and change to parental concern.

Sally Lindberg made a motion to approve the modified agenda; second by Jeff Morrill. The motion passed unanimously.

4. **Visitors**

5. ***Parental Concern** – moved to before the consent agenda.

Sally Lindberg made a motion to enter executive session at 7:12 p.m. to hear parental concern about a disciplinary issue; second by Tim Clark. The motion passed unanimously.

Executive Session ended at 7:31 p.m.

6. Student Recognition/Presentations

Student Recognitions/Presentations - Chris Mosca introduced Ms. Hodgeman to recognize students Gabrielle Metz, Jacob Hall, and Kamryn Montague, who are involved in A World of Difference and were recognized for their work. Kamryn Montague was not present. Michael Campbell and Scott Cooledge were recognized for their work on Virtual High School. Patricia made a short presentation on Virtual High Schools.

There was a medical emergency at 6:41 p.m.

The Board returned at 7:10 p.m.

Chris Mosca reported about the story in the Messenger about the Unified Sports Team. He handed out copies.

A. Student Recognitions/Presentations NWTC - Leeann Wright introduced Alan Dubie who told us about Comp TIA plus Certification – an IT certification. He was presented an award.

7. **Presentations** – Sara Howard, Yearbook – This was rescheduled.

8. Consent Agenda (Action)

B. Minutes of October 17, 2016

C. BFA Guidance Report

D. Monthly Financial Report

E. Department Reports

F. Collins Perley Manager's Report

Jeff Morrill made a motion to approve the consent agenda; second by Tim Clark. The motion passed unanimously.

9. Regular Business

- G. Student Representative Report - Jens Ulrich-Verderber reported that fall sports have ended; the Wizard of Oz was exceptional; there was a raffle to raise funds for the International Club; a volley ball club has been started; winter sports have kicked off with the first game on December 16. Tomorrow a hazing, harassment and bullying workshop for Freshmen and Sophomores to be sure the students know where that line is. Powder Puff raised over \$27,001.
- H. NWTC Director's Report – Leeann Wright said her newsletter and a fact sheet were attached to the Board packet.
- I. BFA Administrator's Report - Chris Mosca said that his report is attached as well. He also said that the Messiah will be a special production and they are very excited. He hopes everyone can attend.
- J. Supervisory Union Report - Kevin Dirth said his report is also attached. He asked that when you read it really think about all that has been accomplished this year.
- K. FCSU Board Report - Nilda Gonnella-French reported that there is a short meeting scheduled for tomorrow night.
- L. BFA Board Committee Reports
 - L1. Personnel /Finance – Al Corey was not present to report
 - L2. Curriculum - Jeff Morrill-Sally Lindberg, Co-Chairs reported that they are looking to meet in January.
- M. Collins Perley Report - Al Corey was not present to report. Dave Kimel reported some events coming up at Collins Perley.

10. Old Business

- N. Maple Run USD – Nilda Gonnella-French reported that the mission statement work led by Joan Cavallo went well and we have a nice mission statement and guiding principles completed. Sean O'Dell read them into the minutes: MISSION: THE MAPLE RUN UNIFIED SCHOOL DISTRICT IS WHERE INQUIRING MINDS, COMPASSIONATE HEARTS, CREATIVE EXPRESSION, HEALTHY LIVES AND SERVICE TO THE COMMUNITY DEVELOP SO ALL CAN LEARN, ACHIEVE AND SUCCEED. CORE VALUES: In partnership with our families and community we value: Children, first and foremost; Safety and security; Collaboration and relationships; Joy and curiosity; Relevance and rigor; Independence and perseverance; Flexibility and adaptability; Respect and diversity; Accountability and integrity; And commit to provide equity in access to a quality education. The meeting at the Tech Center was in combination with the Tech Center Advisory Committee, and it was a very good experience. Kevin Dirth added that the administration presented a first draft of a five-year plan at the last meeting.

11. New Business

- O. Personnel/Finance Committee Recommendations
 - O1. Allowed Tuition – Martha Gagner reviewed the allowable tuition and how it is calculated. This needs to be approved by December 15, 2016. The Tech Center allowable rate for FY16 is \$13,134 which is only off by \$6. The BFA allowable rate for FY16 is

\$16,718, which is \$1,118 more per student than what was charged. Because it is over 3% the Board must decide if they want to charge the sending district(s) the difference.

Jeff Morrill made a motion to act on administrations recommendation to invoice the sending districts the difference; second by Sally Lindberg. The motion passed unanimously.

O2. Capital Expenditure – this was tabled.

O3. Trust Management – this was tabled.

O4. New Hires – this was tabled.

P. Curriculum Committee Recommendation – This was removed from the agenda.

12. Approve Warrants

Q. Current warrants were included for Board approval.

Sally Lindberg made a motion to approve the warrants; second by Tim Clark. The motion passed unanimously.

13. Agenda Items for Future Meeting

Virtual High Schools presentation. Capital Expenditures. The January Board meeting conflicts with the BFA Experience and the Administrators need to be there. There was discussion about where and when to meet. It was decided to move the P/F meeting to 4:00 and the BFA Board at 5:00 both at Collins Perley classroom.

14. Potential Executive Session

15. Adjourn

The meeting adjourned at 8:00p.m.

Respectfully Submitted,

Brenda Comstock