

Liberty Common School
Board of Directors Meeting
Thursday, September 21, 2006
Teacher's Lounge, 7:00 p.m.

Board Members present: Vice-Chairman Lanciotti, Treasurer Sutherlin, Woodbury, Fisher. Administration present: Headmaster Spicer, Business Manager Ricketts, Dean Perciante

Call to Order

- Move up the special ed presentation
- Change the wording to Discuss Michael Thompson program
- Move to accept amended agenda. All Aye.

- Approval of May 18th, 2006 Minutes
 - Motion to approve – Terrie Motioned, Mark seconded. Motion passed without objection.

- Approval of August 17th, 2006 Notes
 - Motion to approve – Mark Woodbury, Terrie seconded. Motion passed without objection.

- Staff and Community Comments – Mark Woodbury said his son would be submitting a proposal to have another author and book to the booklist. He directed his son to the A.A.C.

SPECIAL EDUCATION REPORT – Linda Thelen

- 28 students on IEP, 1 on 504
- Some students making real gains and we are thinking they well be moving on.
- Currently looking at 2 students for IEP testing
- Goal – Continue to improve literacy
 - Increase writing skills and ability
- Goal – Keep abreast of new SPED law.
- Goal – Increase understanding of SPED law in regards to behavioral/emotional services.
- Good CSAP report for our IEP students.
- Sharing of Gems from the program
 - A number of positive gains reported within the program.
 - A few didn't move as well.
- Compared to other Special Ed programs, we are doing well.
- Thinking about asking for school psychologist policy to state that the psychologist is not there for counseling

ADMINISTRATION REPORTS

Dean of Students Report

- Sports
 - Soccer
 - Field – working out wonderfully
 - Undefeated – Thus far.
 - We will host the finals
 - Volleyball
 - 6 – 1 doing well
- Discipline
 - 1 suspension for fighting
 - Starting to pick up a bit.
 - Had HUB visit us.
 - Requested to be in the room. Denied. Asked them to fill out a form stating we could not be in the room. They then allowed Mr. Spicer to be in the room.

Business Managers Report

- Enrollment – Doing well.
- Restricted/R&R Fund/ Wells Fargo
 - \$76,102.29
 - This will have to be redistributed due to an audit request. They want all of the money on the Building Corps balance sheet.
 - This effects us for the moment, but we should fine
 - \$50,000 will hit us on the 2005-2006 audit
- Auditor will present a report to the board at the October BOD meeting.
- Revised recommendation on our amended budget.
 - Now presenting a budget that will hopefully hold up.
 - Proposing to add \$35,000 to the Appropriated Fund Balance
 - Due to auditor request to give the Building Corp. money.
 - Three pregnancies and thus will increase the amount of substitute pay.
- Motion to accept the 2006-2007 amended adopted general fund budget by Mark Sutherlin. Rob Lanciotti seconded. None opposed. Motion passed.
- Motion to approve the Amended Appropriation Resolution and Amended Specific Resolution by Mark Sutherlin. Rob Lanciotti seconded. None opposed. Motion passed.
- Rob Lanciotti signed these resolutions so Tim could take them to the district.

Headmaster Report

- Academics
 - Grammar
 - CSAP Analysis will be in your boxes within the next week or so
 - Video permissions
 - New math
- Staffing

- Headmaster Spicer recommend Kayleen Fraley for the DAB
- Rob Lanciotti made a motion to approve the 2006 Third Edition Foerster Algebra 1 textbooks. Mark Sutherlin seconds. None opposed the motion passed.
- Someone from BOD to create writing/composition policy. Mark Sutherlin and Craig Horton were recommended.

Strategic Plan

- Craig Horton – Rob will talk to him and send something about the strategic plan and being ready for it at the next meeting.

Mark Woodbury nominates Rob Lanciotti as Vice Chair Motion passes. Mark Woodbury aye, Mark Sutherlin – aye, Rob Lanciotti – aye, Terrie Fisher – Aye. Motion passed.

Rob Lanciotti made the motion to go into executive session. Mark Woodbury seconded the motion.

Mark S. motions to exit Executive Session. Mark Woodbury

Rob Lanciotti motions to exit the meeting. Mark Sutherlin seconded.