

**Bellows Free Academy, Union District #48, and Northwest Technical Center
Board of School Directors**

Special Board Meeting
July 12, 2007

Present for a quorum: Sally Lindberg, Al Corey, Jim Mercier, Bruce Scott and Nilda Gonnella-French

Administration: Marilyn Grunewald, Superintendent, FCSU; Ned Caron, Principal; and Wendy Meunier, Assistant Principal

Visitors: Susan Gilfillan, Esq. and Joe Cahill, Esq.

1. Call to Order: Jim Mercier called the meeting to order at 6:05 p.m.

2. Approval of Agenda

Al Corey made a motion to approve the agenda; Sally Lindberg seconded the motion. Motion carried 5-0.

3. Executive Session:

Al Corey made the motion to enter Executive Session at 6:08 p.m. for personnel issues and rental agreement; Sally Lindberg seconded the motion. Motion carried 5-0.

Sally Lindberg made the motion to come out of Executive Session at 8:30 p.m.; Al Corey seconded the motion. Motion carried 5-0.

Al Corey made a motion to accept the recommendation of the Superintendent regarding the personnel issue discussed in executive session; Sally Lindberg seconded the motion. Motion carried 5-0.

Bruce Scott made the motion to approve the hiring of the following positions listed below; Al Corey seconded the motion. Motion carried 5-0.

- Varsity Girls Soccer: Jake Toof
- Boys Soccer Coach: Craig Aylward
- Freshman Boys Soccer: Matt Toof
- JV Boys BB: Matt Toof
- Special ED CIP Program Coordinator; Kasha Thompson
- Summer paras: Kelsey Counos, Christopher Moore
- Summer Driver's Ed: Rick Lansing
- NWTC Administrative Assist: Joanne Mapes
- Marketing Program Coordinator/English Teacher/ Mentor: Jim Hill
- NWTC English: Karen Murray

Al Corey made a motion to authorize the Central Office to go out to bid on the renovations for the Cioffi property; Nilda Gonnella-French seconded the motion. Motion carried 4-1.

4. Addendum to June 5, 2007 meeting minutes:

Bruce Scott made the motion to reflect that on or about June 28, 2007 Al Corey, Bruce Scott, and Sally Lindberg, Board Members for the BFA Board of Directors signed the loan documents and the adoption of the resolution. In accordance with a request from the Chittenden Bank, the Board minutes need to reflect the execution of the loan documents as approved by the Board Members at the June 5, 2007 meeting; Al Corey seconded the motion. Motion carried 5-0.

5. Bus Issue – Ned discussed bussing the Georgia students. Busing will be continued for Georgia students for the 2007-2008 school year. Future busing will be assessed and Marilyn Grunewald will call Armando Vilaseca to discuss the possibility of not continuing busing in the future.
6. Student Handbook – The Board did not support any changes in the policy regarding student cell phone use.
7. Adjourn

Sally Lindberg made a motion to adjourn at 8:55 p.m.; Al Corey seconded the motion. Motion passed 5-0.

Respectfully submitted,

Marilyn I. Grunewald

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