

Rutland Public Schools
Board of School Commissioners
Longfellow Building
6 Church Street

Regular Meeting

January 9, 2024 at 6:00 PM

- 6:00 pm 1. A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Board Norms
- Debate, commentary and discussion are healthy and open
 - Listening and speaking are equally important, and both should be done with respect and consideration
 - Focus is on students and our schools, not politics
 - Assume best intentions in all discussions
- E. Approval of Agenda
- 6:05 pm 2. **Regular Agenda/Consent Agenda (*Action Items/Enclosures*)**
- A. Minutes of Previous Meetings
 - B. Personnel Memo #649
 - C. Contract Ratification
 - D. Tuition Rates
 - E. Rutland City School Calendar 2024-25 School Year
 - F. Rutland Intermediate School Fire Alarm Replacement Bid
 - G. Second Reading Policies
- 1. Second Reading Policy ~ 5530 Petty Cash Funds and Cash in School Buildings
 - 2. Second Reading Policy ~ 5790 Travel Reimbursement
 - 3. Second Reading Policy ~ 6110 Goals and Objectives of the Personnel System
 - 4. Second Reading Policy ~ 7340 RHS Graduation Requirements
- 6:10 pm 3. **Communication**
- A. Public Input
- 6:25 pm 4. **School/Program Updates**
- A. Student Representatives' Report
 - B. School Choice Report and Limits (*Action Item/Enclosure*)
- 6:35 pm 5. **Central Office Reports**
- A. Superintendent's Report
 - B. Budget: FY25 Budget Ratification and Approval of FY25 Budget Ballot Language ~ *T. Plemenos (Action Item/Enclosure)*
 - C. Recovery Update ~ *A. Brodowski & R. Bliss (Enclosure)*
- 7:15 pm 6. **Committee Reports**
- A. Building Committee Report ~ *S. Stoodley*
 - B. Policy Committee Report ~ *K. Kiefaber (Action Item/ Enclosure)*
- 1. First Reading Policy ~ 6120 Evaluation of Personnel: Purposes
 - 2. First Reading Policy ~ 6130 Safety of Personnel
 - 3. First Reading Policy ~ 6140 Alcohol-and Drug-Free Workplace
- 7:30 pm 7. **Unfinished Business**

7:45 pm 8. **New Business**

8:00 pm 9. **Executive Session ~ Anticipated**

8:30 pm 10. **Adjournment**

Upcoming Meetings:

Regularly Scheduled School Board Meetings Tentative Topics:

1. January 16, 2024 ~ Special School Board Meeting at 5:00 PM
 - a. Bids – HVAC Phase IIIb
2. February 13, 2024
 - a. Activities & Athletics Report
 - b. School Improvement Plans – District Overview
 - c. PreK-2 School Improvement Plans & RIS School Improvement Plan
3. March 4, 2024 ~ School Board Budget Informational Meeting
4. March 12, 2024
 - a. RMS and RHS School Improvement Plans
6. March 19, 2024

Committee Meeting Tentative Dates:

1. Policy Committee Meeting ~ January 16, 2024 at 5:15 PM ~ Note Time Change
2. Building Committee Meeting ~ February 6, 2024 at 5:00 PM
3. Finance and Strategic Planning ~ February 6, 2024 at 6:00 PM

Rutland City Public Schools Our Vision

Rutland City Public Schools cultivates a passionate, diverse, and resilient community of critical thinkers who learn with purpose, create innovative and responsible solutions, and lead lives of integrity.

Adopted by the Board of School Commissioners on February 24, 2015



TO: Board of Education

FROM: William K. Olsen, Superintendent

DATE: January 3, 2024

RE: Personnel Memorandum Licensed and Non-Licensed

RESOLVE: That the LICENSED and NON-LICENSED SECTION OF THE PERSONNEL MEMO NO. 649 dated January 3, 2024, be approved as recommended by the Superintendent of Schools.

A. LICENSED SECTION

1. Resignation/Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
John (Jack) Adams	Curriculum Integrationist/STC	6/30/2024
Crystal Bennick	RN/Northwest Primary School	TBD
Sharon Napolitano	Coordinator of Support Services for EEE and NE	6/30/2024

2. Appointment

<u>Name</u>	<u>Position/Location</u>	<u>Pro-Rated Salary</u>	<u>Effective</u>
Abigail Marconi Shaffer	Mathematics Interventionist/RMS	\$27,004.12	6/30/2024

B. NON-LICENSED SECTION

1. Coaching Appointment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
Theresa Sunderland	Head Indoor Track Coach	\$5,049.36	Winter Season