

**UNAPPROVED**

**Cabot/Twinfield Joint Board Meeting  
Thursday, September 17, 2015  
Cabot School Library**

**PRESENT:** Chris Tormey, Jackie Folsom, Ry Hoffman, Lisa Olson, Scott Harris, Jack Hoffman, Jill Wilson  
**Administrators:** Nancy Thomas, Superintendent

**Call to Order:** Chris Tormey, Chair called the meeting to order at 6:41 pm.

**Public Comment:** None

**Consent Agenda**

- a. Approve June 9, 2015 Minutes, Approve July 29, 2015 Minutes- Jack Hoffman moved to approve the minutes for June 9<sup>th</sup> and July 29<sup>th</sup>. Jackie Folsom seconded the motion. Minutes approved as written.

**Reports:**

- a. Superintendent Report - Nancy Thomas
- Nancy shared with the board the work that has been done over the past year to achieve the goals set for the 2014-2015 school year.
  - Act 77- Cabot and Twinfield have continued work on the implementation of Personalized Learning Plans for grades 7-12. Both schools received grants from LIS and continue to work on the movement toward PLPs and PBGR. This work will continue in the coming school year.
  - Communication with Communities – continue to work with parents, students in the community and get them involved and excited about the changes in education. WNESU received a Nellie Mae Grant through LIS to support this work.
  - Culture of Wellness- information was gathered about staff needs and activities were offered. Beginning this school year there will be a wellness at both schools for all faculty and staff.
  - Act 166 and Expanding Preschool for 3 year-olds – the implementation of act 166 was delayed until the fall of 2016. The board will continue to explore the best options for 3 year-olds.
  - Completion of the Policy update process for required policies – This project was completed and all current policies are up to date.
  - Cabot Planning and Principal search- David Schilling was hired as principal at Cabot for the 2015-2016 School Year.

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- Twinfield Capital Project and Maintenance Planning – Twinfield Facility Coordinator, Richard Steele retired and the board approved a new facility coordinator position for Cabot and Twinfield. Pete Ackermann was hired to serve both schools and will work this year on developing a capital project and maintenance plan.
- b. Prior Year Final Financial Report –Christina Kimball
  - Christina was ill but Nancy was able to share the financial report. If there are

## **Board Discussion**

- a. Superintendent Report and Goals
  - Nancy shared with the board the Superintendent Goals an Work Plan for the 2015-2016 School Year.
  - These goals include continued work on Personalized Learning Plans and Proficiency Based Graduation, Community Engagement, changes to the Teacher evaluation system, work on the Multi-tiered system of support, Facility Planning, negotiations, Act 166 Preschool Expansion and Act 46.
- b. Act 46 – Nancy shared information regarding pursuing options and opportunities Under Act 46.
  - I. Review of Meeting with CCSU
    - Minutes from the meeting with CCSU were reviewed and the boards felt that all work including that done by CCSU was in the very early stages.
  - II. Study Committee
    - The board agreed to wait a month or two to see what next steps Danville will take. IF not action is taken within the next two months other options will be explored.
  - III. Study Grant and selection of consultant
    - A grant can be used to help cover the costs of a study to examine what option will work best for Cabot and Twinfield. The Boards decided to delay application for the grant until later this fall.

**Board Action:** None

**Executive Session:** None

**Adjournment:** Meeting adjourned at 8:20 p.m.

Respectfully Submitted

Amanda LeBlanc, Transcriber