

Frontier Regional School Committee Meeting
Frontier Regional School
Media Center
Tuesday, October 8, 2019

MINUTES

Present:

Robert Halla	Judy Pierce
Philip Kantor	Olivia Leone
Robert Decker, III	Keith McFarland
Damien Fosnot	Mary Ramon
Lyn Roberts	Ashley Dion

Absent:

William Smith

Superintendent:	Darius Modestow
Business Administrator:	Shelley Poreda
Principal:	George Lanides

Chair Robert Halla called the meeting to order at 7:35 pm.

The committee moved out of order to New Business:

Zoe Keenan presented information on the Dutch Student Exchange Program. On a motion from Robert Decker, III and a second from Olivia Leone, the Dutch Student Exchange Program was approved. Approved 10-0-0.

Carla Nelson presented information on a Student overseas trip to Venice, Salzburg, Vienna, and Prague during April 2021 break. On a motion from Robert Decker, III and a second from Olivia Leone, the Student Overseas Trip was approved. Approved 10-0-0.

On a motion from Robert Decker, III and a second from Judy Pierce, the minutes from September 10, 2019 were approved as amended to replace 'appointed' to 'elected' in reference . Approved 10-0-0.

There was no Public Comment.

Shelley Poreda presented the Financial Statement to the committee. Warrants are available for committee review. Expenditures and Accounts are all still actively in review within the Business Office. Excess & Deficiency is also in review and paperwork has to be filed by the end of October with certification in mid-winter.

Paula Light will be retiring at the end of this year. She has been in the district 33 years, serving as Treasurer and Bookkeeper/Payroll Specialist in the Business Office. Shelley has reviewed

both the work, the roles and responsibilities, and posted for the position. The committee has asked Superintendent Modestow and Shelley Poreda to present finalist candidates for the Treasurer position at the next committee meeting.

Student Council did not present at this meeting.

Under Unfinished Business, Superintendent Modestow updated the committee on the Capital Plan. The Capital Planning Committee will be convened to begin the work.

Policy KHC – Dissemination of Information was presented in the Joint meeting.

Policy IMGGA – Dissection and dissection alternatives was presented at the Joint meeting.

Superintendent Darius Modestow presented the Memorandum of Agreement between the Frontier Regional School District and Grybko, LLC (D3 Route).

On a motion from Robert Decker, III and a second from Philip Kantor, the Memorandum of Agreement between the Frontier Regional School District and Grybko, LLC (D3 Route) was approved. Approved 10-0-0.

Under Reports:

- a. Committee/Chairman: none presented
- b. The Collaborative: none presented
- c. Principal: enclosed

On a motion from Robert Decker, III and a second from Judy Pierce the committee agreed to adjourn at 7:58 pm. Approved 10-0-0.

Respectfully submitted,

Judy Pierce, Recording Secretary

Summary of Documents Presented:

1. Minutes of September 10, 2019
2. Monthly Financial Report
3. Policy KHC – Dissemination of Information
4. Policy IMGGA – Dissection and dissection alternatives
5. Principal's Report
6. Superintendent's Report
7. Employment List
8. October 1 Enrollment