

**PLAINFIELD BOARD OF EDUCATION  
ECC CONFERENCE ROOM**

**February 18, 2016 5:30 P.M.**

PRESENT: Audrey Lemieux, Doug Smith, Cheryl Hull, Cindy Arpin, Steve Boettcher, Kenneth Di Pietro, Superintendent; Ronald Lussier, Business Manager; Tammy St. Amour, Recorder

1. **CALL TO ORDER:** Mr. Smith called the meeting to order at 5:40 p.m
2. **ROLL CALL (taken silently by Board secretary)**
3. **PERSONNEL:**

Mr. Di Pietro stated that he would like to appoint Ms. Elizabeth Gilmore to the Reading position at Shepard Hill.

MOTION: Ms. Lemieux moved to approve the appointment of Elizabeth Gilmore to the open Reading position at Shepard Hill subject to the completion of her duties in her previous district.

SECOND: Ms. Arpin

VOTE: Passed unanimously.

4. **NEW BUSINESS**

- A. Calendar Consideration: Mr. Di Pietro presented the Board with the proposed calendar for next school year. The first day for students will be on August 31<sup>st</sup> and the last day is scheduled for June 15<sup>th</sup>.

MOTION: Ms. Lemieux moved to approve the 2016/17 School calendar.

SECOND: Ms. Arpin

VOTE: Passed unanimously.

- B. Budget Transfer Approval: There are two transfers before the board. The first is to cover student placement costs along with additional needs for the IT department at Plainfield Central School. The second transfer is to cover the cost of one administrator at SHE and MES for the first three pay periods of the school year, and to cover costs for the PCB process at MES

MOTION: Ms. Lemieux moved to approve the transfers as presented.

SECOND: Ms. Arpin

VOTE: Passed unanimously.

- C. Food Service Bid Proposal: Due to an error in the bid requirements from the State Department, our food service bid was not complete. It is necessary for us to repost our bid for the food service program.

MOTION: Ms. Arpin moved to repost the food service bid.  
SECOND: Ms. Lemieux  
VOTE: Passed unanimously.

## 5. **ADJOURNMENT**

MOTION: Ms. Lemieux moved to adjourn at 5:47 p.m.  
SECOND: Ms. Arpin  
VOTE: Passed unanimously.

Respectfully submitted,

Tammy St. Amour  
Recorder

NOTE: The original meeting scheduled for February 10, 2016 was not held due to a lack of quorum.