

## Minutes from Prudential Committee Meeting – 8 November 2010

Meeting was called to order at 6:20 pm by Linda Waite-Simpson.

**Board Members Present:** Charlee Day, John Gazo, Linda Waite-Simpson, Dave Reister and Michael Smith

**Administrators Present:** Mike Deweese, Judy DeNova, Grant Geisler

**Other individuals present:** none

**Visitors and Staff to be Heard:** John Lazja

**Principal's Reports:** All members of the board are very pleased with the principals' reports. The board had received reports from Summit Street School, Hiawatha School, Fleming School and Albert D. Lawton prior to the scheduled board meeting.

**Crossing Guard Committee:** Mike Deweese presented the advisory committee draft document to study Student Pedestrian Safety to and from school. The committee will look at locations should a crossing guard system continue to be utilized; the committee will look at effectiveness of engineering controls (lights, signs, etc...); and the committee will look at other alternatives. The makeup of the committee should consist of 1 Essex Junction Administrator, 1 PC committee member, 1 EPD representative, 1 Summit parent, 1 Hiawatha parent, 1 Fleming parent, 1 ADL parent, 1 at large Essex Junction citizen and 1 Village representative. David Reister volunteered to serve as the Prudential Committee representative and Michael Smith volunteered to serve as David's backup.

*John Gazo made a motion to accept the Committee Draft proposal and David Reister seconded the motion. The motion passed 5-0.*

**Facebook (Social Media) Discussion:** Linda Waite-Simpson suggested remanding the discussion of this topic to the Communications committee as part of their communications planning. Charlee suggested she would work as part of a team supporting posts and responses. Judy DeNova and Michael Smith agreed to take the topic back to the Communications committee.

**EJRP Information:** Grant presented the administration's response to questions regarding governance transfer. Linda Waite-Simpson asked about wear and tear percentage of school facilities by EJRP. Grant's response was that it would be minimal since their use is such a small fraction of overall usage of the school buildings. Grant will email the board brief and power point presentation to the Village Trustees. The Recreation Advisory meeting is scheduled for 10 December 2010. A suggestion was made to have an Ad-hoc citizen meeting for the two boards. The EJRP survey is to be completed 9 November 2010. John Lazja, village trustee, asked that the Prudential Committee and the Village board have representatives meet to discuss writing an extension to the current contract between the Prudential Committee and the Village trustees for governance of EJRP. No decision made.

**Consent Agenda:** Warrants were removed from consideration and will be voted upon at the CCSU meeting 15 November 2010.

*Dave Reister moved and John Gazo seconded a motion to Approve Meeting Minutes of 18 October 2010, Approve Request for Activity Support (Yoga Club, Civilization Club, Knitting Club, and Art Club) and recognize resignation of Martha Cone. Motion passed 5-0.*

**Future Agenda Items:** January meeting: NECAP results, Summit Playground, Budget work, communications updates, Contract Negotiations, possible meeting to name new member to U46 board for the remainder of opening term.

**Public Forum (7:25 pm):** The board recessed to hold public forum to discuss Challenges for Change.

**Adjournment:** The board adjourned at 9:15 pm.

Meeting minutes respectfully submitted by Michael Smith