

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Google Meet
Monday, April 27, 2020 – 7:30 pm

Meeting ID:

meet.google.com/tjg-uewf-fde

Phone Number:

951-901-6634

PIN: 483 887 914#

Our Vision: All of our students will have choices for success throughout their lives.

Our Mission: It is the mission of the Orleans Central Supervisory Union to provide an environment that celebrates diversity and creativity, promotes inclusion and integrity, and partners with parents and community members to give students access to a 21st century education.

MINUTES

PRESENT: Amy Leroux; Megan Valley; Dan Demaine; Dave Blodgett; Pat Davis; Tammy Wiggett; Tammy Lalime; Neil Urie; Tabitha Armstrong; Phil Roberts; Angelique Thomas; Julie Lavine, Preschool Director; Mike Moriarty, Curriculum Director; Kelly Locke, Special Services Director; Joe Houston, Facilities Coordinator; Heather Wright, Business Manager; Bev Davis, Superintendent

1. Call to Order 7:31 pm
2. Additions or Deletions to the Agenda One addition.
3. Public Comments (Listen & Defer Action) None
4. Consent Agenda (Action) Dave motions. Megan 2nd. All in favor.
 - a. Approve Minutes from OCSU Board March 23, 2020
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Accept the resignation(retirement) of Linda Chase, special educator
5. Business of the Board
 - a. Dave motions to accept the superintendent's recommendation to hire Erin Knight as 0.5 FTE Special Educator. Salary per negotiated agreement. Erin will be the 0.5 Foundations Lead Teacher at LRUHS as well. Megan 2nd. Lake Region hired her with the other 0.5. All in favor.
 - b. Support Staff MOU – Behavior Specialist. Action was already taken by EMS and high school. Dave motions to approve the Support Staff MOU for the behavioral specialist. Megan 2nd. Some discussion about the value of having in house expertise instead of contracting out. All in favor.
 - c. Heather Wright- Vacation Days. Heather's contract includes the ability to carry over 5 vacation days and she has asked in years' past to carry over more than 5 because she often needs to work during her vacation. She would like to amend her contract to carry over 10 so she doesn't need to come to the board. She currently has 20 vacation days in

her contract. Dave motions to amend Heather's contract to allow her to carry over 10 vacation days. Megan 2nd. All in favor.

- d. Pat moves to increase Val Royer 4%. Megan 2nd. All other non-contract hourly workers with EMS received the same. All in favor.
 - e. Financial Implications of COVID-19. Some discussion of potential spending freeze. The high school has cancelled the prom and most summer classes. Sports will probably be cancelled. There was some discussion about potential 8th grade funds being used in high school. The high school board will discuss possibilities with Andre.
6. Administrative Requests, Reports & Information (Discussion & Possible Action)
- a. COFEC Roof. Joe put out a request for bids and there were three bids for shingles and standing seam. Joe went over them with the board, they range from \$47K to \$128K for asphalt and \$86-100K for standing seam. The roof isn't in the worst shape of buildings and will probably last another year but the money was included in the budget for FY 2021. All of the contractors are prepared to do the work this summer. There is some discussion of how the money is in next year's budget and it would require some finagling to move the money to this year and then get reimbursed. Dave moves to accept the Black River standing seam roof bid in the amount of \$86,600. Megan 2nd. All in favor.
 - b. Staffing Update. There was a grant manager position in the budget that was anticipated in part to manage our unsuccessful 21C grant. There are many other smaller grants that need to be managed and also major titles grants that Mike Moriarty manages and could use help with. Given all these needs, Bev recommends filling this position for next year even without the 21C grant.
 - c. COVID Closure Update. Bev shared that there is a requirement from the state that we have an emergency procedure for payroll. The policy was included in the packet and board members are all aware of it.
7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
- a. Post Executive Session Action (if needed)
8. Future Agenda Items
9. Adjournment (Action) Pat moves to adjourn at 8:40. Megan 2nd. All in favor.

Respectfully submitted,

Dan Demaine