

# ORLEANS CENTRAL SUPERVISORY UNION

## OCSU Board Meeting

Location: Google Meet  
Monday, May 18, 2020 – 7:30 pm

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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.

### AGENDA

PRESENT: Bev Davis, Superintendent; Amy Leroux; Kelly Locke, Director of Special Services; Dave Blodgett; Megan Valley; Mike Moriarty, Curriculum Director; Dan Demaine; Gerry Cahill; Kim Hastings, Orleans principal

1. Call to Order 7:31
2. Vermont Open Meeting Law – Reminder that this meeting is being recorded
3. Additions or Deletions to the Agenda One addition and one deletion
4. Public Comments (Listen & Defer Action) Gerry brought up the grant manager position that was discussed at the last meeting. This position was in the OCSU budget that already passed and it is expected to cost \$13K in local funds. The position is not filled yet and it is planned to be advertised this week.
5. Consent Agenda (Action) Megan moved. Dave 2nd. All in favor.
  - a. Approve Minutes from OCSU Board April 27, 2020
  - b. Accept Financial Reports
  - c. Approve Bills
6. Business of the Board
  - a. Megan motions to approve the superintendent's recommendation to hire Jessica Poirier as a 1.0 FTE special educator beginning with the 2020-2021 school year. Dave 2nd. Jessica is replacing a person who resigned. All in favor.
  - b. Megan motions to approve the superintendent's recommendation to hire Jennifer Peters as a .62 FTE preschool teacher beginning with the 2020-2021 school year. Dave 2nd. This position is in Albany and was unfilled this year. All in favor.
  - c. Dave motions to authorize OCSU administration to make applications, accept and administer Federal and State funds and programs for the 2020-21 school year. Megan 2nd. These include titles and other funds. All in favor.

- d. Megan motions to approve the IDEA-B Assurances (LEAP) for FY21. Dave 2nd. This addresses policy for disabilities. All in favor.
  - e. Dave motions to approve the CFP Assurances for FY21. Megan 2nd. All in favor.
  - f. Speech Language Services. Removed.
  - g. Central Office support staff raises. These are not part of the bargaining unit but the bargaining unit received 3-4%. There are 7 positions and there is a 4% raise included in the budget. There was discussion of postponing to get a better idea of what is happening. Dave motions to table the raises. Megan 2nd. All in favor.
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
- a. Post Executive Session Action (if needed)
9. Future Agenda Items
10. Adjournment (Action) Dave motions to adjourn at 7:49. Megan 2nd. All in favor.

Respectfully submitted,

Dan Demaine