

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Lake Region Union High School
Thursday, July 18, 2019 – 7:30 pm

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

1. Call to Order 7:56 pm
2. Organize the School Board
 - a. Elect a Chair. Amy Leroux nominated and accepts.
 - b. Elect a Vice Chair. Dave Blodgett nominated and accepts.
 - c. Elect a Clerk. Dan Demaine nominated and accepts.
 - d. Elect a Treasurer (and set rate of pay). Sheila Martin volunteered and also serves as treasurer for LRUHS and LRUEMS. Rate of pay is \$1500/year.
 - e. Set Meeting Schedule & Locations. Bev put together a schedule. Meetings will be once a month at 7:30 after either a high school or elementary meeting.
 - f. Designate Two Locations to Post Agendas (in addition to Town Clerk Offices). Libraries are designated.
 - g. Designate Newspaper of Record. The Chronicle.
3. Additions or Deletions to the Agenda. None
4. Privilege of the Floor (Listen & Defer Action). None
5. Consent Agenda (Action). Dave motions, Megan 2nd. All in favor.
 - a. Approve Minutes from OCSU Board March 21, 2019
 - b. Approve Minutes from Executive Committee June 26, 2019
 - c. Accept Financial Reports
 - d. Approve Bills
 - e. Approve stipend of \$25/hr., maximum total of 14 hrs., for attending special education training (provided by Kelly Locke) on August 14-15, 2019, for the following special educators: Angie Baitz, Jennifer Simpson
 - f. Motion to approve the superintendent's recommendation to hire Jennifer Simpson as a full-time special educator. Salary per negotiated agreement.
6. General Business (Discussion and Possible Action)
 - a. Substitute Calling Systems. This is an automated system by Power School that will cost \$6000. Teachers had expressed interest in having this kind of system. There are other systems like this that are slightly more expensive. Because it is part of Power School it may work well with our other systems. This was not part of the budget. Dave motions, Megan 2nd. All in favor.

- b. NCSU Student Attending CEC. A third grade student came to the CEC to see about enrolling in CEC at Barton. The family had come to the executive committee. Amy motions to not accept the student. Megan 2nd. All in favor.
 - c. Credit Card vs P Card. This will replace the credit cards that Heather, Bev, Preschool Director and Kelli have with P cards. Amy motions to change all the credit cards to procurement cards as listed in the organization notes. Megan 2nd. All in favor.
 - d. Motion to allow Heather Wright to carry over 9 vacation days in addition to the 5 allowed in her contract. Megan motions, Amy 2nd. All in favor.
 - e. Food Service software grant. There was a grant for new software and there is an additional amount that was not covered. This software will allow the food service coordinator to see more data from each school. Amy motions, Dave 2nd. All in favor.
7. Business of the Board (Receive Information & Possible Action)
- a. Contracts
 - b. Finance
 - i) OCSU bill schedule. Now that there is only one meeting a month, some arrangement will need to be made since bills need to be paid twice a month. The EMS board decided not to sign bills as they came up. Dan motions to allow business office to pay bills without board sign offs. Megan 2nd. All in favor.
 - c. Curriculum
 - d. Personnel
 - i) Motion to set a rate of pay for part-time para, Brianna Hill. Dan motions to set the rate of pay at \$12/hr. Megan 2nd. All in favor.
 - e. Negotiations
 - i) Update on Process*, Process moving slowly.
 - f. Legislative Updates
 - g. Policy
 - i) Revise Policy E1: Fiscal Management and General Financial Accountability. Heather recommended a change to one line. All in favor.
8. Administrative Requests, Reports & Information (Discussion & Possible Action)
9. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
- a. Post Executive Session Action (if needed)
10. Future Agenda Items
11. Upcoming Meetings
- a. Monday, August 26, 2019 – 7:30pm – Orleans School
12. Adjournment (Action). 8:55 pm.

Respectfully submitted,
Dan Demaine