

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Lake Region Union High School
Monday, Sept. 23, 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.

MINUTES

PRESENT: Bev Davis, Superintendent; Megan Valley (Westmore); Amy Leroux (Irasburg); Dan Demaine (Glover); Pat Davis (Lake Region); David Blodgett (Lake Region); Julie Lavine, Director of Preschool; Heather Wright, Business Manager

1. Call to Order 7:35
2. Additions and Deletions One addition
3. Public Comments None
4. Consent Agenda Pat moved, Megan 2nd. All in Favor.
5. General Business
 - a. Julie Lavine came to discuss situation in Albany pre-school. The OCSU teacher from last year gave notice last spring and no qualified teachers could be hired. The Albany site is a shared site with Head Start and OCSU has provided the certified teacher while Head Start provides staff. The agreement with Head Start was modified so that the Head Start teacher is now working under a provisional license with two different paras. One of the paras is working toward becoming a licensed teacher for next year. Some discussion about potential for day care in connection with pre-school. No plans exist right now.
6. Business of the Board
 - a. Employee recognition. There is no current employee recognition process OCSU wide. The high school does do some sort of recognition based on years of service. Bev will look into it so we can decide whether to include it in the budget.
 - b. Contracts. None
 - c. Finance
 - i. Auditors report. Heather has gotten a draft report from the auditor. In general, audit was fine and there are no major changes recommended. Auditors feel student activity accounts need to be strengthened. Some checks and reimbursements did not have adequate paper trail.
 - ii. Budget schedule. Next OCSU meeting on October 28 Heather will bring draft budget. Oct 28 the last OCSU meeting before the budget needs to be adopted in November. Some discussion of need of new roof for COFEC as shingles are falling off. Also discussion of special ed. There are expected to be significant

raises in special ed assessments especially because of outside placements. Kelli is looking into ways to find cost savings elsewhere.

- d. Personnel
 - i. Valerie Royer. Pat motions to raise Valerie Royer from \$10.78 to \$11.21 retroactive to start of preschool year (Sept 3, 2019). Dave 2nd. All in favor. All other part time employees got a 4% raise and Valerie was somehow overlooked.
 - e. Negotiations. Statewide health care goes to arbitrator Nov 1 and should be decided by Dec 1.
 - f. Legislative. None
 - g. Policy. VSBA has recommended that policies D13, G9, G3, and H2 should be rescinded because either state law has changed or are redundant. In order to be rescinded, public notice needs to be given 10 days before the meeting. These will be rescinded at the October meeting.
7. Administrative Reports
8. Executive Session Pat motioned to entered at 8:21 to discuss a personnel issue. Returned at 8:27. Pat motions that the OCSU board direct the Superintendent to draft a letter that Mark Van Blunk has quit his position with OCSU as of September 20, 2019. Megan 2nd. All in favor.
9. Future Agenda Items
- a. Budget
 - b. Rescind policies.
10. Adjournment Pat motions to adjourn at 8:33.

Respectfully submitted,
Dan Demaine