

ORLEANS CENTRAL SUPERVISORY UNION

Executive Committee Meeting

Location: COFEC

March 28, 2018 – 6:00 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
2. Additions or Deletions to the Agenda
3. Public Comments (Listen & Defer Action)
4. Consent Agenda (Action)
 - a. Approve Minutes from March 12, 2018
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Approval to enter into a contract with Jacqueline Bilodeau, LICSW, to provide School Based Clinician Services, beginning 4/9/18, \$25,000 (pro-rated) for the 2017-2018 school year.
 - e. Approval to enter into a contract with Kakkie Stenger, LICSW, to provide School Based Clinician Services, for the 2018-2019 school year.
5. General Business (Discussion and Possible Action)
 - a. School Board Training
 - b. Salary Increases for Principals
 - c. LR Subs for OCSU Employees
 - d. Approve the 2018-19 calendar
 - e. Motion to ratify the support staff agreement
 - f. Community Eligibility Program (CEP)
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - i.
 - b. Finance
 - i.
 - c. Curriculum
 - i.

- d. Personnel
 - i. Heather Wright 2018-19 Salary
 - ii. Kathy Poginy 2018-19 Salary
 - iii. Julie Lavine Contract
 - iv. Monica Menard 2018-19 Salary
 - v. Sarah Stanley Contract
 - vi. Accept Mary Peters resignation effective the end of this school year
 - vii. Motion to hire Sandra Young as a full-time special education teacher effective July 1, 2018.
 - viii. Motion to issue a reduction in force notice to Jennifer Wilson (OCSU Interventionist at St. Paul's)
 - ix. Motion to issue a reduction in force notice to Denise Coburn for a 0.35 Interventionist position at the preschool
 - x. Motion to hire spring track coaches: Frank Daigneault (Head Coach), Dana Jacobs, Matt Lapham
 - xi. Motion to accept Preschool Special Educator, Linda Perron's, resignation, effective the end of the 2017-2018 school year.
 - xii. Danielle Conley's request for unpaid time for medical purposes.
- e. Negotiations
 - i. Update on Process*
- f. Act 46
 - i. Update on Process
- g. Legislative Updates
- h. Policy
 - i. Review Policy G3 – Field Trips

7. Administrative Requests, Reports & Information (Discussion & Possible Action)

8. Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)

- a. Post Executive Session Action (if needed)

9. Future Agenda Items

- a. Strategic Plan

10. Adjournment (Action)

** Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. Sec. 313.*

Upcoming Meetings:

- Executive Committee – Wednesday, April 11, 2018 – 6:00pm – COFEC
- Act 46 Committee Meeting – Thursday, April 12, 2017 – 6:00pm – COFEC
- Executive Committee – Wednesday, April 25, 2018 – 6:00pm – COFEC

“Proceeding with Purpose”