

ORLEANS CENTRAL SUPERVISORY UNION

Executive Committee Meeting

Location: COFEC

June 27, 2018 – 6:00 pm

Special Meeting due to a lack of a quorum on June 20, 2018

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

Board Members Present: Amy Leroux, Dave Blodgett, Tammy Lalime, Richard Epinette, Matt Kittredge, Dan Demaine

Administrators Present: Bev Davis, Heather Wright, Kathy Poginy.

Amy Leroux called the meeting to order at 6:03pm.

Public Comments (Listen & Defer Action) - none

Consent Agenda (Action) - Kittredge/Lalime - approved

- Approve Minutes from June 6, 2018
- Accept Financial Reports
- Approve Bills
- Motion to direct the superintendent to enter into an agreement with Stitzel, Page & Fletcher, PC, for legal services commencing July 1, 2017 and concluding June 30, 2018.
- Approve per diem salary (per negotiated agreement) for the following teachers to provide 2018 Extended School Year (ESY) services, per students' IEP's: Cindy Chaffee, Jenny Miller, Chad Fox, Sandra Young, Mark VanBlunk, Lisa Moulton, Larry Hanover, Elizabeth Chichester, and Dru Earll.
- Approve hourly salary (per negotiated agreement) for the following support staff to provide 2018 Extended School (ESY) services, per students' IEPs: Allie Hastings, Kayla Beldon, Amy Vos, Lisa Hurd, Theresa Perron, Pam Viens, Devlin Byrne, Bruce Leonard, Phun Gile, and Tiffany Harvey, Susan Kopec
- Approve two contracts for NFI Vermont, Inc., for day treatment services, per students' IEP's, as follows:
 - 2017-2018 school year services for one identified student; effective 5/23/2018; \$242.86 per day.
 - Extended School Year Services for one identified student, June 25th– July 25th, 2018; total cost of \$6222.00
- Approve DocuSped Software Service and Use Agreement with Clear Sky Data Systems for the 2018-2019 school year; \$22 per student for 231 students; total cost of \$5,082.00
- Approve Head Start MOU for 2018-19.

General Business (Discussion and Possible Action)

- OCSU Middle School – The Board engaged in a discussion of possible reconfigurations for all schools in OCSU based on feedback from community and staff surveys. Many of the surveys

indicated support for a middle school. There are no reconfigurations currently planned, but the Board will be collecting data and information. This topic will be on the agenda for the September carousel meeting.

- Special Education Staffing – Kathy Poginy updated the Board about the difficulty of finding special educators. We may have to hire a paraeducator who is working on licensure so that we are able to serve students.
- Food Service Update – Heather Wright updated the Board about the status of the food service program. We will not be doing cycle menus next year. Nancy is doing procurement for the purpose of getting more fresh fruits and vegetables in menus. Food service personnel will be required to incorporate more fresh fruits and vegetables as well as more homemade foods in their meals.
- School Safety – Bev Davis updated the Board on the ALICE training and next steps for OCSU.

Business of the Board (Receive Information & Possible Action)

- Contracts - none
- Finance - none
- Curriculum - none
- Personnel
 - Motion to hire Lynn Royer as a 0.5 FTE Preschool Teacher – Epinette/Blodgett - Approved
 - Motion to pay unused vacation time of 7 hours to Amy Therrien - Epinette/Blodgett - Approved
- Act 46 - The Committee's plan has been approved by the State Board. The next Act 46 committee meeting is Aug. 9th at 6:00pm at COFEC.
- Policy
 - Review Policy D1 - Personnel Recruitment, Selection, Appointment, and Background Checks – Some slight revisions were made (due to new requirements). The updated policy will be posted on the website.

Motion to enter into Executive Session at 6:50pm to discuss a grievance. Epinette/Blodgett.
Exit Executive Session at 7:00pm, no action taken.

Amy Leroux adjourned the meeting at 7:05pm.

Respectfully Submitted,
Bev Davis

Upcoming Meetings:

- Carousel – Thursday, July 19, 2018 – 7:00pm – Lake Region Union High School
- Act 46 – Thursday, Aug. 9, 2018 – 7:00pm - COFEC
- Executive Committee – Wednesday, August 29, 2018 – 6:00pm – COFEC

“Proceeding with Purpose”