

# ORLEANS CENTRAL SUPERVISORY UNION

## Executive Committee Special Meeting

Location: COFEC

Wednesday, July 26, 2017 – 5:30 pm

**The Executive Committee will hold a Special Meeting  
on Wednesday, July 26, 2017, at the COFEC Building.**

**The purpose of the meeting is to complete the agenda from July 20, 2017 OCSU Board meeting.**

### AGENDA

1. Call to Order
2. Public Comments (Listen & Defer Action)
3. Consent Agenda (Action)
  - a. Approve Minutes from July 20, 2017
  - b. Accept Financial Reports
  - c. Approve Bills
4. General Business (Discussion and Possible Action)
  - a. Strategic Plan Activity
  - b. Discussion of Speech-Language Pathologist Position
  - c. Meal Charge Procedures Discussion
  - d. Discussion of RCT and transportation options for students
  - e. Discussion of OCSU Nurse Position
  - f. Discussion of OCSU Librarian Position
  - g. Update on Human Resources Position
5. Business of the Board (Receive Information & Possible Action)
  - a. Contracts
    - i. Motion to enter into a contract with Coddington Hollow Associates, Inc., to provide Speech & Language services/consultation/program development, for two identified students, per IEPs, \$100/hr., plus travel @\$40 per, June 26<sup>th</sup> to August 31<sup>st</sup>, 2017.
    - ii. Motion to enter into a contract with Virginia Ullery, CCC-SLP, to provide Extended School Year Speech/Language services, per student IEPs, \$75/hr., July 1<sup>st</sup> to August 18<sup>th</sup>, 2017.
    - iii. Motion to enter into a contract with Virginia Ullery, CCC-SLP, to provide Comprehensive Speech/Language Evaluations, as required by student Special Ed. Evaluation Plans, \$750 per evaluation, July 1<sup>st</sup> to August 23<sup>rd</sup>, 2017.
    - iv. Motion to enter into an Interagency Agreement with NEKCA Head Start/Early Head Start to coordinate services and share resources for children with special needs and their families in the Orleans Central S.U. Early Childhood Program, Barton Head Start/Early Head Start Program, and Albany Early Childhood Program.
    - v. Motion to enter into a contract with NFI, Inc., to provide one-on-one services for one identified student, per IEP, \$19/hr., June 19<sup>th</sup> to July 28<sup>th</sup>, 2017.

- vi. Motion to enter into a contract with Edna LaClair-Petit, LICSW, to provide consultation/supervision to Angie Moore, MSW, (who will sub-contract with Ms. LaClair-Petit to provide School-Based Clinician services to identified students), total cost of \$10,000, for the 2017-2018 school year.
- b. Finance
- c. Curriculum
- d. Personnel
  - i. Motion to hire Sara McKenny to provide teacher mentor services for the 2017-2018 school year at a rate of \$325/day for up to 25 days.
  - ii. Motion to release Special Educator, Charity Lanpher, from her letter of intent for the 2017-18 school year.
  - iii. Motion to hire Jennifer Wilson as a .1 interventionist at St. Paul's School for the 2017-2018 school year, salary per negotiated agreement.
  - iv. Motion to approve the following increases for the Pre-K paraprofessional staff, for the 2017-2018 school year:
    - 1. 5 days, 6.5 hours/day, 157 days – Jessica Trevits, Belle Lockwood, Lisa Hurd, Rebecca Poquette
    - 2. 5 days, 7 hours/day, 157 days – Taylor Phelps, Lynn Royer
    - 3. 5 days, 4 hours/day, 157 days – Denise Coburn
    - 4. 5 days, 7 hours/day, 162 days – Angela Locke-McAllister
  - v. Motion to approve the following staff to provide Extended School Year services/supports for students as required by their IEPs, pay per diem and time sheet submissions:
    - 1. Special Educators/Teachers: Chad Fox, Elizabeth Chichester, Cindy Chaffee, Angela Locke-McAllister, Danielle Conley, Tammy Westover, Mark VanBlunk, Larry Hanover, Lisa Moulton
    - 2. Paraprofessionals/SLP-A: Phun Gile, Angela Locke-McAllister, Allie Hastings, Kayla Beldon, Patty Welton, Michelle Brosseau, Donna Arnold, Dara Wiseman, Rita Dupuis, Pam Viens, Theresa Perron-Janowski, Abbey Lalime, Susan Kopec, Loni Marsh
  - vi. Motion to pay the following special education staff a stipend of \$25/hr., 7 hours maximum per day (to be paid by time cards), for attending special education training (provided by Kathy Poginy) on August 17<sup>th</sup> and 18<sup>th</sup>, 2017: Karen Devereux, Lisa Dudley, Nicole St. Jean, and Rose Circelli.
  - vii. Motion to hire Deanna Gonyaw as a .5 preschool teacher for the 2017-2018 school year, salary per negotiated agreement.
  - viii. Motion to hire Rose Circelli as a 1.0 FTE special educator for the 2017-2018 school year, salary per negotiated agreement.
  - ix. Motion to approve a stipend of \$25/hr., maximum 8 hrs., for the following special educators for targeted inservice with Cynthia Adams on 8/18/17: Larry Hanover, Lisa Moulton, Amy Carter, Mark VanBlunk.
- e. Negotiations
  - i. Update on Process\*
- f. Act 46
  - i. Update on Process

- g. Legislative Updates
- h. Policy
6. Administrative Requests, Reports & Information (Discussion & Possible Action)
7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
  - a. Post Executive Session Action (if needed)
8. Future Agenda Items
9. 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 Meeting – Wednesday, August 30, 2017
- Executive Committee Meeting – Wednesday, September 13, 2017
- OCSU Carousel Meeting – Thursday, September 21, 2017