

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Wednesday, May 5, 2021 – 6:00 pm

Location: Google Meet

meet.google.com/dos-qiam-oqj

[Join by phone](#)

(US) +1 980-389-0536 PIN: 610 094 573#

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 - Reminder that this meeting is being recorded
2. Organize the School Board
 - a. Elect a Chair
 - b. Elect a Vice Chair
 - c. Elect a Clerk
 - d. Elect a Treasurer (and set rate of pay)
 - e. Set Meeting Schedule & Locations
 - f. Designate Two Locations to Post Agendas (in addition to Town Clerk Offices)
 - g. Designate Newspaper of Record
3. Additions or Deletions to the Agenda
4. Public Comments (Listen & Defer Action)
5. Consent Agenda (Action)
 - a. Approve Minutes from OCSU Board April 7, 2021
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Decommission/Recycle computer equipment:
 - OCSUMNMiller – Dell XPS13, s/n 7HW22W1. This device will not start up on a consistent basis. We have determined it to be a motherboard issue and not worth repairing with a new motherboard.
 - OCSUMHWright02 – Microsoft Surface, s/n 059892254153. This device and will no longer hold a charge and battery replacement is not really cost effective due to the devices age.

Damaged items

 - DMPML5QDFK11, iPad Air, purchase date of 5/8/2014
 - DMQN53YXFK11, iPad Air, purchase date of 8/10/2014
 - DMPML6D2FK11, iPad Air, purchase date of 5/8/2014

- DMPML6E8FK11, iPad Air, purchase date of 5/8/2014
- F6QR807DFK11, iPad Air, purchase date of 3/21/2016
- DMPRVLHDG5VW, iPad Air 2, purchase date of 6/8/2016
- F6QS906MFK11, iPad Air, purchase date of 6/8/2016
- DMPQ6DCPG5VW, iPad Air 2, purchase date of 8/11/2015
- F9FD29NLMF3Q, iPad 7th Gen, purchase date of 7/1/2020
- FVFYX7H1LYWH, MacBook Air 13-inch, purchase date of 7/1/2019
- C1MSDKA8H3QF, MacBook Air 13-inch, purchase date of 9/24/2016
- DMPTWAC9HFLD, iPad 5th Generation, purchase date of 6/28/17

6. Business of the Board

- a. SEL Specialist Position
- b. Motion to approve the Superintendent’s recommendation to hire Amy Newton as a special educator beginning with the FY22 school year. Salary per the negotiated agreement.
- c. Motion to approve the Superintendent’s recommendation to hire Katelyn Declet as a .5 FTE special educator beginning with the FY22 school year. Salary per the negotiated agreement.
- d. Motion to authorize OCSU administration to make applications, and accept funds and assurances to administer Federal and State funds and programs for the 2021-2022 school year
- e. Jennifer Peters Unpaid Leave Request extended
- f. Laurie Boynton Unpaid Leave Request
- g. Resignations
 - i. Motion to accept the resignation of Brian Irwin effective at the end of the 20-21 school year
- h. Review Non-union support Staff Salary Increases
- i. Superintendent Mentor Agreement

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

8. Anticipated Executive Session (pursuant to 1 V.S.A. Sec. 313) – Ratification of the Support Staff Collective Bargaining Agreement and the MOU about filling open positions.
 - a. Post Executive Session Action (if needed)

9. Future Agenda Items

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:

- May 20, 2021 – 6:00pm – Special Meeting – Policy Review
- June 2, 2021 – 6:00pm

“Proceeding with Purpose”