

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Lake Region Union High School
Monday, January 20, 2020 – 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; Dan Demaine; Amy Leroux; Megan Valley; Pat Davis

1. Call to Order 7:38
2. Additions or Deletions to the Agenda None
3. Public Comments (Listen & Defer Action) None
4. Consent Agenda (Action) Pat moves. Megan 2nd. All in favor.
 - a. Approve Minutes from OCSU Board Date
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Equipment for recycling: Ipads DMPGGP1LDFHW; DN6GCDEWDFHW; DN6GCEZDFHW; DQTG9ERLDFJ2; serial number (CPWKP308DTY3) of the 2012 era MacBook Pro. iPad that belongs to OCECP # F5XKW3DZDFHW
5. General Business (Discussion and Possible Action)
 - a. Megan moves that Andi Roberts receive 16.8 hours of accrued vacation time as pay. Andi had time left over when she resigned. Pat 2nd. All in favor.
 - b. JUUL lawsuit. Our attorney is putting together a class action lawsuit and most school boards around the state are joining. There will be no cost. Pat moves to join the lawsuit, Megan 2nd. All in favor.
 - c. Devlin Byrne leave time request. He needs a personal day but doesn't have enough time so would like to convert some sick time to personal time. Pat moves to convert 2 hours of sick time to personal time. Megan 2nd. Three yes to one no. Motion approved.
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - b. Finance
 - c. Curriculum
 - i.

- d. Personnel
 - i. Pat motions to approve the superintendent's recommendation to hire Brian Irwin as a special educator for the remainder of the 2019-2020 school year, effective Jan. 21, 2020. Salary per the negotiated agreement. Megan 2nd. All in favor. Snedeker increase to contract effective January 21, 2020. From .25 FTE to .44 FTE
 - ii. Pat moves for Johanna Snedeker increase to contract from 0.25 FTE to 0.44 FTE effective January 21, 2020. Megan 2nd. More ELL students have moved in who need services. All in favor.
 - e. Negotiations
 - i. Update on Process*
 - f. Legislative Updates
 - g. Policy
7. Administrative Requests, Reports & Information (Discussion & Possible Action)
 8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
 - a. Post Executive Session Action (if needed)
 9. Future Agenda Items
 10. Adjournment (Action) 7:52 pm

Respectfully submitted,

Dan Demaine