

# ORLEANS CENTRAL SUPERVISORY UNION

## OCSU Board Meeting

Location: Barton Academy and Graded School  
Monday, February 17, 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; Megan Valley; Heather Wright, Business Manager; Dan Demaine; Amy Leroux; Pat Davis

1. Call to Order 7:39 pm
2. Additions or Deletions to the Agenda No additions.
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. Recycle Equipment: Ipads: DN6G9W4JDFHW, DN6GCZEDDFHW, and DN6GC94DDFHW, and DLXFP1MKDFJ2
5. Business of the Board
  - a. Administrator Salaries FY21. Pat moves to have a 5% raise in administrator salaries. Megan 2nd. This is already in the budget. All in favor.
  - b. Nurse Sub Pay. Pat moves that OCSU nurse sub pay the same as teacher sub pay effective February 11, 2020. Megan 2nd. EMS board set nurse sub pay to be the same as teacher sub pay. All in favor.
  - c. Heather Wright Contract. Heather's contract expires this year and has asked for a one year contract. Pat moves to offer Heather a one year contract. Megan 2nd. All in favor.
  - d. Mike Moriarty Contract. Pat moves to offer Mike a three year contract. Megan 2nd. All in favor.
  - e. Pat motions to approve the request from Nicole Libby to carry sick time to her new position as Human Resources Coordinator to the maximum allowed as an OCSU employee. Megan 2nd. She had built up time at Lake Region. There is a cap of 60 sick days and she cannot use her sick time for the three month probationary period.
  - f. Pat motions to approve the resignation of Maureen Terhaar, Behavior Specialist, effective March 6, 2020. Megan 2nd. All in favor.
  - g. Social-Emotional Support System
    - i. Social Emotional Coach Position Pat motions to approve the creation of a social emotional coach position. Megan 2nd. Bev and others will be working on

creating a job description. This position will support school based personnel. All in favor.

ii. Pat motions to eliminate Behavior Specialist Position. Megan 2nd. All in favor.

- h. Negotiations Update\* Discussed in executive. Entered 8:15, came out at 8:32.
6. Administrative Requests, Reports & Information (Discussion & Possible Action)
  7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313) Entered at 7:55 to discuss an employee. Exited at 8:07. Entered at 8:18 to discuss negotiations.
    - a. Post Executive Session Action (if needed)
  8. Future Agenda Items
  9. Adjournment (Action) 8:33 pm.

Respectfully submitted,

Dan Demaine