

ORLEANS CENTRAL SUPERVISORY UNION

OCSU Board Meeting

Location: Lake Region Union High School
Thursday, November 16, 2017 – 7:30 pm

Minutes

Present:

Board: Pat Davis (LR), Kimico Perry (Irasburg), Megan Valley (Westmore), Fred Latour (Barton), Phil Roberts (Barton), Jen McKenzie (LR), Amy Leroux (Irasburg), Debbie Brunelle (Brownington), Richard Epinette (Glover), Kristin Atwood (Orleans), Neil Urie (Albany), Traci Lamarche (Albany), Leah Rogers (Glover), Gerry Cahill (LR)

Administrators: Bev Davis, Kathy Poginy, Julie Lavine, Mike Moriarty, Heather Wright, Paul Simmons, Steve Owens, Kim Hastings

Teachers: April Lane, Sam Carbonetti, Jen Ullrich

Media: Elizabeth Trail (Chronicle)

Chair Leroux called the meeting to order at 7:38pm

One addition to the agenda: see below

No public comments

Motion to approve the consent agenda (Pat Davis/Epinette)

- Approve Minutes from September 21, 2017
- Accept Financial Reports
- Approve Bills
- Accept the Annual Report

Motion carried.

Chair Leroux facilitated a discussion about a possible superintendent search (B. Davis and Moriarty were excused for this discussion). The consensus was to not engage in a superintendent search.

Motion to approve the following FY19 program budgets: (Epinette/Latour)

1. Mainstream
2. Pre-Kindergarten/EEE/COFEC
3. Art
4. Music
5. Physical Education
6. Nurse
7. Central Office
8. Transportation
9. Auditing
10. Food Service Coordinator
11. Education Media
12. Curriculum/Improvement of Instruction

Brief discussion about the PreK/EEE assessment. Motion carried.

Motion to accept paraprofessional, Jessica Cottrell (Mayhew)'s, resignation, effective 11/21/17 (Perry/Epinette). Motion carried.

Addition: Motion to hire Bridget Deschneau as a paraprofessional for the 2017-2018 school year, effective 11/20/17, hours based on placement, salary per Negotiated Agreement (Epinette/Perry). Motion carried.

Motion to accept revisions to Policy A3 – Policy Dissemination, Administration, and Review (Epinette/Perry). Motion carried.

Motion to adopt Policy G14 – Class Size (Perry/Epinette). Motion carried.

Motion to enter into Executive Session at 7:52pm to discuss a contractual issue (Rogers/Atwood). Remaining in Executive Session with the Board were administrators Davis and Wright, and OCEA representatives Carbonetti and Ullrich.

Exit Executive Session at 8:16pm. No action taken.

Chair Leroux adjourned the meeting at 8:18pm.

Upcoming Meetings:

- Executive Committee – December 6, 2017 – 6:00pm – COFEC
- Act 46 Committee – December 14, 2017 – 6:00pm - COFEC
- Executive Committee – December 20, 2017 – 6:00pm – COFEC

Respectfully submitted,
Bev Davis
Interim Superintendent