

ORLEANS CENTRAL SUPERVISORY UNION

Executive Committee Meeting

Location: COFEC
January 3, 2018 – 6:00 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.

Meeting Minutes

Board Members Present: Amy Leroux (Irasburg-Chair of OCSU Board), David Blodgett (LR), Richard Epinette (Glover-Vice chair of OCSU Board), Phil Roberts (Barton), Teresa Diette (Barton-Clerk of OCSU Board), Debbie Brunelle (Brownington), Tammy Lalime (Orleans), Gerry Cahill (LR).
Administrators Present: Bev Davis, Heather Wright, Kathy Poginy

1. Call to Order: **Chair Leroux called the meeting to order at 6:04pm**
2. Additions or Deletions to the Agenda: **Additions #5 d. Deletion of #5 a.**
3. Public Comments (Listen & Defer Action):**None**
4. Consent Agenda (Action)
 - a. Approve Minutes from Dec. 6, 2017
 - b. Accept Financial Reports
 - c. Approve Bills
 - d. Recycle Tech Items (see attached list)
 - e. Approve a contract with Education, Inc., to provide educational services, 10 hours weekly, to two identified IEP students, at a rate of \$40 per hour,
 - i. 11/9/17 to 11/30/17.
 - ii. 12/4/17 to approximately 12/22/17.

Motion made by Epinette, seconded by Roberts. Motion Carried
5. General Business (Discussion and Possible Action)
 - a. Narcan Policy (Elizabeth Bryant): **Deleted**
 - b. Motion to accept the Financial Management Questionnaire for 2017-18:
Motion made by Brunelle, seconded by Epinette. Motion Carried.
 - c. Motion to set the excess cost rate for FY19 to be \$12,000.00:
Motion made by Brunelle, seconded by Epinette, discussed and motion carried.
 - d. **SLP Update: Discussed and not in favor of supporting at this time.**

6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - i. Motion to enter into a contract with Great Schools Partnership for \$24,000 plus travel **not to exceed \$4,000.00** for the 2017-18 school year. Cost will provide 20 days of professional learning services focused on proficiency-based learning.
Motion made by Lalime, seconded by Epinette, motion carried.
 - b. Finance
 - c. Curriculum
 - d. Personnel
 - i. Motion to hire Gail Singer as a paraprofessional for the 2017-2018 school year, effective 01/08/2018, hours based on placement, salary per Negotiated Agreement.
Motion made by Lalime, seconded by Epinette, motion carried.
 - e. Negotiations: **None**
 - i. Update on Process*
 - b. Act 46: **Next meeting will be on 1/11/2018.**
 - i. Update on Process
 - c. Legislative Updates: **OCSU will be hosting at LR on 2/12/2018 at 6pm.**
 - d. Policy: **Discussed and made revisions.**
 - i. Review Policies F17 Admission of Resident Students and F18 Admission of Non-Resident Tuition Students
2. Administrative Requests, Reports & Information (Discussion & Possible Action): **NONE**
3. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
 - a. Post Executive Session Action (if needed): **In at 7:22pm and out at 7:43pm- Board Agreed to allow Heather Wright to work on day a week from her home.**
4. Future Agenda Items
 - a. Strategic Plan
5. Adjournment (Action): **Motion made by Lalime, seconded by Epinette-Chair Leroux adjourned at 7:44pm.**

** 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.*

Submitted by Teresa Diette

Upcoming Meetings:

- Executive Committee – Jan. 17, 2018 – 6:00pm – COFEC
- OCSU Board (Carousel) – Jan. 18, 2018 – 7:30pm – Lake Region
- Executive Committee – Jan. 31, 2018 – 6:00pm – COFEC

“Proceeding with Purpose”