

**ORANGE SOUTHWEST SUPERVISORY UNION
REGULAR BOARD MEETING**

**MONDAY, June 11, 2012
RANDOLPH ELEMENTARY SCHOOL**

MINUTES

BOARD MEMBERS PRESENT: A. Howard, E. Best, A. Odatto
J. Merriam, K. Husher, L. Rochat,
A. Kaplan, J. Messier, B. Dingleline, S. Murawski*, Anne Black Cone*,
L. Soares, M. VanDyke (*non-voting members)

ADMINISTRATORS PRESENT: B. Kay
E. Hawkes

GUESTS PRESENT: Neil Husher, Robin Junker Boyce & Mimi Burstein

- I. The meeting was called to order by Chair, Angelo Odatto, at 6:32 p.m.
Agenda items were reviewed.

- II. Minutes:
Motion to approve the minutes of: May 14, 2012 Regular Board Meeting
By: Eric Best
Seconded by: Ann Howard
Motion passed: Yes

- III. Board Management/Governance
 - a. Review GP 4.3 - Agenda Planning (enclosed) (Husher/Merriam/Odatto)
Kristin Husher reported on her review of 4.3 - see attached policy review report.

 - b. Review EL 2.1 - Treatment of Students, Parents/Guardians and Community (enclosed)
Review GP 4.1 - Governing Style (enclosed)
Review GP 4.2 - Board Job Description (enclosed)
The above policies were reviewed. Also the following policies were reviewed: 3.0, 3.2, 2.6, 2.8 & 3.3. Discussed compliance with above policies. Asked for a show of hands of board members committed to these policies which was unanimous.

 - c. Committee Report on Board Enrichment (enclosed) (Kaplan/Howard)
The Double A committee report (enclosed) was reviewed and discussed with the board for feedback. Suggestion that the committee comes back with 3 or 4 recommendations. Suggestion of possible presentation or "fish bowl" conversation with the UVM Bridging folks on how they feel we are doing. (Laura Soares will help with this.) Suggestion of meeting with teachers/staff at the middle/high school level to see how they feel the Ends fit. Are we "molding" to the right Ends? Are we looking at the right things and achieving them? What other school districts have for their Ends. (Kristin Husher will check with other districts.) Will review this committee report again in 6 months.

Anne Black Cone and Jim Merriam of the Community Connections committee will report in August. Elijah Hawkes volunteered to help with that committee.

d. Second Reading/Approval: Amendment on GP Policy 4.2 (Soares)

Motion to approve the Amendment on GP Policy 4.2

By: Laura Soares

Seconded: Ann Howard

Motion passed: Yes

e. Review Draft of Annual Agenda & Report (enclosed) (Odato)

Board members were asked to review the agenda and report and e-mail Angelo if any comments.

IV. Ends Monitoring

a. Direct inspection reports

Anne Kaplan attended the 8th grade history projects and Kristin Husher attended the 7th grade service learning projects - they both will do a direct inspection form.

b. RUHS graduation - June 15 @ 6:30 p.m. RTCC recognition night is Thursday, June 14.

V. Community Engagement

a. Public Comments: Robin Junker Boyce came tonight re: balance of community voice with administration voice. Wondering how local (community) voice would make a change with policy governance? Brent told her the process is to start with the teacher, then the principal and then the superintendent.

b. RED Committee Update (Husher/Soares)

1. Update select boards on RED

Laura explained about the new legislation change for RED. Reviewed the final articles. Each individual town board needs to write up points to go the select boards in September.

2. Discuss allocating funds to support RED process

Motion was made to allow a budget of up to \$30,000 for RED between now and the vote

By: Jim Merriam

Seconded: Laura Soares

Motion passed: Yes

3. Discuss property liability on buildings

Mark McKinstry is working on the property liability.

VI. EL Monitoring

a. Accept EL 2.7 - Compensation & Benefits (handout at meeting) (Murawski/Dingledine)
Brooke Dingledine's written report was reviewed.

Motion to Accept EL 2.7 - Compensation & Benefits

By: Eric Best

Seconded: Ann Howard

Motion passed: Yes

- VII. Consent Agenda
 - a. Approve SPED and staff contacts (form enclosed)
 - b. Approve LEAP and Speech Contracts (form enclosed)

Motion to Approve the Consent Agenda

By: Laura Soares

Seconded: Ann Howard

Motion passed: Yes

- VIII. Reports & Incidental Information
 - a. Superintendent
Review Wellness report from 5/14/12 (enclosed)
The Wellness report was reviewed and also the Federal Child Nutrition Policy was enclosed.

Motion to make sure we are in compliance with the number of hours in physical education

By: Ann Howard

Seconded: Laura Rochat

Motion passed: 7 yes and 3 no

- b. Local Boards (enclosed)
 - c. Financial Report (enclosed)
 - d. Other Incidental Information
Thanks to Mike Van Dyke for delivering the staff recognition trays.
- IX. Board Self-Evaluation (Dingledine) - Brooke Dingledine evaluated this meeting.
Assign member for next meeting - Kristin Husher will evaluate the next meeting.
- X. Executive Session: Not needed
- XI. Agenda for next meeting:
 - a. Approve Annual Agenda & Evaluation (Odato)
 - b. Assign Monitoring Reports (Odato)
 - c. Committee Report on Community Connections (Merriam/Black Cone/Best)
 - d. Superintendent Evaluation & Expectations
 - e. Review DOE Response to RED Application (Husher/Soares)
 - f. Report Card Update (Kay)
 - g. Review EL Report 2.0 - Global Executive Constraint (Husher/Kaplan/Best)
 - h. Review EL Report 2.8 - Communication and Support to the Board (Rochat/Soares)
 - i. Student Records Training (Kay)

OSSU Board Minutes

Page 4

June 11, 2012

XII. Adjournment

The meeting adjourned at 9:08 pm.

Respectfully submitted,

Linda Lubold, Board Clerk