

**ORANGE SOUTHWEST SUPERVISORY UNION
REGULAR BOARD MEETING**

**MONDAY, May 14, 2012
BRAINTREE ELEMENTARY SCHOOL**

MINUTES

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

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: None

I. The meeting was called to order by Chair, Angelo Odato, at 6:33 p.m.
Agenda items were reviewed.

II. Minutes:
Motion to approve the minutes of: April 9, 2012 Regular Board Meeting
By: Kristin Husher
Seconded by: Jim Merriam
Motion passed: Yes

III. Board Management/Governance
a. Appoint auditor (see enclosed proposals)

Motion to appoint auditor
By: Brooke Dingledine
Seconded by: Eric Best
Motion passed: Yes

b. Approve negotiated support staff agreement (enclosed)

Motion to approve negotiated support staff agreement
By: Laura Soares
Seconded by: Laura Rochat
Motion passed: Yes
Note: Contract stays if pass RED, keep Tax ID or else problematic.

c. First Reading: Amendment on GP Policy 4.2 (enclosed)(Soares)

IV. Ends Monitoring

a. Direct inspection reports

Laura Soares went to RTCC Open House. Upcoming opportunities: Senior Projects displays next Thursday and Friday morning. Sixth Grade Challenge on June 5th.

V. Community Engagement

a. Public Comments: None

b. Review RED Articles of Agreement draft (enclosed) (Husher/Soares)
MUD/RED modification legislation was discussed. Sen. 113 section 7

Motion was made to direct the Superintendent to perform due diligence of environmental assessments on all elementary school properties if legally necessary

By: Jim Merriam

Seconded by: Laura Rochat

VI. Advocacy

a. Legislative Update (Kay)

VII. EL Monitoring

a. Review EL 2.7 - Compensation & Benefits (enclosed) (Murawski/Dingledine)

VIII. Consent Agenda

a. Approve administrative/non-union staff contacts (form enclosed)

Motion to approve administrative /non-union contracts

By: Kristin Husher

Seconded by: Brooke Dingledine

Motion passed: Yes

IX. Reports & Incidental Information

a. Superintendent (enclosed)

b. Local Boards (enclosed)

c. Financial Report (enclosed)

d. Finalize staff appreciation - sign cards (Odato)

e. Other Incidental Information: None

X. Board Self-Evaluation (Howard)

Brooke Dingledine will do the self-evaluation at the next meeting.

XI. Executive Session: Not needed

XII. Agenda for next meeting:

a. Accept EL 2.7 - Compensation & Benefits (Murawski/Dingledine)

b. Approve Amendment to GP policy 4.2 (Soares/Dingledine)

OSSU Board Minutes

Page 3

May 14, 2012

- c. Review GP 4.3 Agenda Planning (Husher/Merriam/Odato)
- d. Committee Report on Board Enrichment (Kaplan/Howard/Soares)
- e. Review Draft of Annual Agenda & Report (Odato)
- f. Facilities plan update (Kay)
- g. Discuss GMFC meeting (Kay/Odato)

XIII. Adjournment

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Ann M. Howard, Board Clerk