

**ORANGE SOUTHWEST SUPERVISORY UNION  
REGULAR BOARD MEETING**

**MONDAY, September 10, 2012  
RANDOLPH UNION HIGH SCHOOL**

**MINUTES**

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

**ADMINISTRATORS PRESENT:** B. Kay

**GUESTS PRESENT:** Terry Burgee, Nancy Woods & Cathy White (Bridging Project)

- I. The meeting was called to order by Chair, Angelo Odatto, at 6:31 p.m.  
Agenda items were reviewed.
  
- II. Minutes:  
Motion to approve the minutes of: August 13, 2012 Regular Board Meeting  
By: Mike VanDyke  
Seconded by: Kristin Husher  
Motion passed: Yes
  
- III. Ends Monitoring
  - a. Bridging Project discussion  
Nancy Woods, Cathy White & Terry Burgee spoke about the Bridging Project in our schools. Each talked about several aspects of the program and how it connects to the OSSU goals.
  
  - b. Direct inspection reports - None this time.
  
- IV. Board Management/Governance
  - a. RED Update (Husher/Soares)
    1. Discuss meeting with select boards on RED  
Kristin met in July with Brookfield select board. Meeting with Braintree next Tuesday, Sept. 18. Unsure of date for Randolph meeting.
  
    2. Discuss meeting with State Board of Ed.  
The State Board of Ed. voted unanimous to approve us.
  
    3. Phase I environmental studies  
They are almost completed.
  
    4. Petitions due 10/1  
Reminder to board members.

- b. Discuss Budget Parameters (Kay) (enclosed)  
Enclosed handout was reviewed. Discussed enrollments and projections. Will revisit again next month.
- c. Determine Board Governance Budget  
As listed in Budget Parameters Summary
- d. Report on GP 4.4 - Chair's Role (Husher/Merriam/Odato)  
Kristin Husher reported on GP 4.4 - Chair's Role and reported in compliance. Discussed a proposed change in Section 5 and will bring the suggested change to the next meeting as a first reading.
- e. Approve Facility Reserve Funds Expenditures (form enclosed)  
Reviewed handout for OSSU and all schools.

Motion to approve OSSU Facility Reserve Funds Expenditures for \$117,900

By: Brooke Dingleline

Seconded: Mike VanDyke

Motion Passed: Yes - all in favor

V. Community Engagement

- a. Public Comment: None

VI. EL Monitoring

- a. Accept EL Report 2.0 - Global Executive Constraint (Husher/Kaplan/Best)

Motion to accept EL Report 2.0 - Global Executive Constraint

By: Eric Best

Seconded: Ann Howard

Motion passed: Yes - all in favor

- b. Accept EL Report 2.8 - Communication & Support to the Board (Rochat/Soares)

Motion to accept EL Report 2.8 - Communication & Support to the Board

By: Brooke Dingleline

Seconded: Jim Merriam

Motion passed: Yes - all in favor

- c. First Reading: Amendment to EL policy 2.8 (Rochat/Soares) (enclosed)

See attached amendment. Will approve next time.

VII. Reports & Incidental Information

- a. Superintendent (enclosed) was reviewed.

- b. Local Boards (enclosed)

The RUHS report was handed out.

- c. Financial Report (enclosed)

- d. Facilities Plan Update - all buildings (Kay) (enclosed)
- e. VSBA regional meeting - Thurs., Oct. 4 @ 5 in Montpelier
- f. VSBA annual meeting - Oct. 25 - 26 in Fairlee
- g. Other incidental information
  - VSBA needs a board member from this region. It would be a once/month meeting. Will be elected at the Oct. 4 VSBA meeting.
  - Carver training is Oct. 16 & 17. Board members can still sign up. Brent will investigate bringing Carver training here.
  - Randolph Youth Soccer has started. 160 kids participating.

VIII. Board Self-Evaluation (VanDyke)  
Mike VanDyke evaluated this meeting. Ann Howard will evaluate next meeting.

IX. Executive Session: Not needed

- X. Agenda for next meeting:
- a. RED update (Husher/Soares)
  - b. 8<sup>th</sup> Grade profile
  - c. Committee Report on Community Connections (Merriam/Black Cone/Best)
  - d. Review OSSU budget
  - e. Report on VSBA regional meeting (attendees)
  - f. Approve VSBIT proxy

XI. Adjournment  
The meeting adjourned at 8:19 pm.

Respectfully submitted,

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Linda Lubold, Board Clerk