

BOARD MINUTES

To be approved at the next OSSD (Unified) meeting on March 13, 2017

SCHOOL BOARD: Orange Southwest School District (OSSD)
MEETING DATE: February 13, 2017
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Angelo Odatto, Ann Howard, Kate Forrer, Laura Rochat, Brooke Dingleline & Paul Putney
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Sandy Vondrasek, ORCA Media Video Taping, Brian Rainville, Kristin Husher, Mark MacDonald, Ben Jickling, Jay Hooper, Sarah Murawski & Anne Kaplan @ 7:30 p.m.

I. Advocacy

1. Meet with Legislators (4.2.5)

Mark MacDonald spoke about the governor's recent address regarding freezing school spending due to high property taxes and the increase of municipal budgets and local funding. The board, Mark MacDonald, Jay Hooper, and Ben Jickling discussed issues the legislature is working on. Nicole Mace from the VSBA and Jeff Francis from the VSA were unable to make tonight's meeting, therefore, will reschedule for the March meeting.

The meeting was called to order by Angelo Odatto at 7:37 p.m.

II. Community Engagement

1. Public Comment

Two letters were given to Brent at the meeting regarding support for the elementary band teacher.

2. Discuss Budget Informational Meetings (4.1)(enclosed with agenda)

Tuesday, Feb. 28 in Brookfield - 7 p.m. -- Laura, Kate & Angelo

Wednesday, Mar. 1 in Braintree - 7 p.m. -- Angelo & Ann H.

Thursday, Mar. 2 in Randolph - 7 p.m. -- Ann H., Kate, Jen & Anne B.C.

The OSSD Annual Meeting is on Monday, March 6 @ RUHS - 6 p.m.

III. Board Management

1. Discuss committees to achieve OSSD goals (4.7) (Odatto)

An update of the OSSD Board Goals were enclosed in the agenda packet.

The goals were divided into the following committees:

Governance: Chair (Angelo) & Co-Chair (Brooke)

Board Development: Laura, Kate & Anne B.C.

Community Engagement: Kate, Paul & Ann H.

IV. EL Monitoring

1. Review EL 2.3 Report (3.4)

Brent's report on EL 2.3 was enclosed for the board's review. Anne B.C. will review for the next meeting.

2. Review EL 2.6 Report (3.4) (Rochat/Howard)
Brent's report on EL 2.6 was enclosed for the board's review. Laura & Ann H. will review for the next meeting.

V. Consent Agenda

1. Approve Minutes from OSSD meeting on 1/9/17 (enclosed with agenda)

Motion to approve the Consent Agenda

By:	Ann Howard
seconded:	Brooke Dingledine
as presented:	Yes

VI. Reports & Incidental Information

1. Other incidental information (2.8): None

VII. Executive Session: Contract Negotiations

7:52 p.m. A motion was made by Brooke Dingledine & seconded by Ann Howard to enter Executive Session to discuss contract negotiations and a contract issue with the superintendent & clerk present. Motion passed.
8:21 p.m. The board exited Executive Session.

VIII. Adjournment

The meeting adjourned at 8:22 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting:

Reorganize board and committees (4.1)
Data Wall Presentation (3.4)
Meet with Legislators (4.2.5)
Approve EL 2.3 Reports (3.4)(Merriam/Black Cone)
Approve EL 2.6 Reports (3.4)(Rochat/Howard)
Contract Negotiations (4.2.1)
Direct Inspection Reports (3.4)
Facilities plan update (2.6)
Report on town meetings (4.2.1)
Plan staff appreciation

Future Meetings:

Agenda & PD Meeting: Monday - February 27, 2017 @ OSSU - 6:00 p.m.

Budget Information Meetings:

Brookfield Elem. - Tues. - Feb. 28, 2017 - 7 p.m.

Braintree Elem. - Wed. - Mar. 1, 2017 - 7 p.m.

Randolph Elem. - Thurs. - Mar. 2, 2017 - 7 p.m.

OSSD Annual Meeting @ RUHS Aud. - Mon. - Mar. 6, 2017 - 6 p.m.

OSSD Budget Vote - Town Meeting Day - Tues. - Mar. 7, 2017

Regular Meeting: Monday - March 13, 2017 @ Braintree Elem. - 6:30 p.m.