

# MINUTES

**Orange Southwest Unified Union District  
(Orange Southwest School District)  
For Braintree, Brookfield, and Randolph  
ANNUAL SCHOOL DISTRICT MEETING  
Monday, March 6, 2017  
Randolph Union High School @ 6 p.m.**

**Minutes to be approved at the OSSD Meeting on April 10, 2017**

**NOTICE TO VOTERS: ARTICLES I, II, III, IV, V and VI will be voted on the Floor.**

Board Members present: Angelo Odatto, Brooke Dingleline, Laura Rochat, Ann Howard & Kate Forrer

Administrators present: Brent Kay & Pat Miller

Moderator: Peter Nowlan      Treasurer: Joyce Mazzucco      Clerk: Linda Lubold

Guests: Brenda Flint, Jessica Brassard, William Strickland, Sherri Strickland, Amy Ferris, Paul Kendall, Patsy French, Mary Lou Maeder, Dylan Kelley from The Herald

The meeting was called to order by Peter Nowlan at 6:01p.m.

Everyone stood for the pledge of allegiance. Board member introductions were made.

ARTICLE I:      To elect a Moderator for a one year term beginning July 1, 2017.

Paul Kendall nominated Peter Nowlan for Moderator which was seconded by Joyce Mazzucco. The motion passed by voice vote.

ARTICLE II:      To elect a Clerk for a one year term beginning July 1, 2017.

Joyce Mazzucco nominated Linda Lubold for Clerk which was seconded by Patsy French. The motion passed by voice vote.

ARTICLE III:      To elect a School District Treasurer for a one year term beginning July 1, 2017.

Paul Kendall nominated Joyce Mazzucco for School District Treasurer which was seconded by Patsy French. The motion passed by voice vote.

ARTICLE IV:      To fill any vacancies existing or occurring on March 6, 2017.

No vacancies were existing or occurring.

ARTICLE V: To hear and act upon the reports of the officers of the school district.

Patsy French made the motion to accept the reports of the officers of the school district which was seconded by Joyce Mazzucco. The motion passed by voice vote.

Brief discussions were held regarding pre-school, staff changes for next year, and tax rates for the three towns. Peter Nowlan reminded folks of the Australian ballot vote tomorrow with polling places and times.

ARTICLE VI: To see whether the school district will authorize the School Board to borrow money pending receipt of payments from the member towns, by the issuance of notes or orders payable not later than one year from the date thereof.

Ann Howard made the motion which was seconded by Patsy French to authorize the School Board to borrow money pending receipt of payments from the member towns, by the issuance of notes or orders payable not later than one year from the date thereof. The motion passed by voice vote.

A motion to adjourn the meeting at 6:17 p.m. was made by Joyce Mazzucco and seconded by Mary Lou Maeder.

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Peter Nowlan, Moderator

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Linda Lubold, Clerk