

BOARD MINUTES

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

SCHOOL BOARD: Orange Southwest School District
MEETING DATE: January 9, 2017
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Angelo Odatto, Ann Howard, Kate Forrer, Laura Rochat, Brooke Dingleline, Anne Black Cone, & Paul Putney
ADMINISTRATORS PRESENT: Brent Kay & Robin Pembroke
GUESTS: Kristin Husher & ORCA Media Video Taping

The meeting was called to order by at 6:35 p.m.

- I. Community Engagement
 1. Public Comment: None
 2. Discuss Budget Informational Meetings (4.1)(enclosed with agenda)
The time for the OSSD Annual meeting on March 6 will be changed to 6 p.m. so Braintree's pre-town meeting can remain at 7 p.m. The OSSD Budget Informational meetings in each town will be as follows:
 - Tues. - Feb. 28 - Brookfield Elementary - 7 p.m.
 - Wed. - Mar. 1 - Braintree Elementary - 7 p.m.
 - Thurs. - Mar. 2 - Randolph Elementary - 7 p.m.
- II. Board Management
 1. Approve OSSD Budget & Warning (4.1)
Brent reviewed the Orange Southwest School District (OSSD) Budget Summary packet handout for the 2017-2018 school year. This summary included the proposed OSSD Budget for 2017-2018 with itemized revenue, expenditures, & estimated tax rates. The OSSD Budget Summary packet also included budget highlights, Ends alignment information, alignment with Policy 2.4 (Financial Planning & Budgeting), budget parameters, & the RTCC proposed budget.

A motion was made to approve the proposed OSSD Budget of \$16,307,278
 - By: Brooke Dingleline
 - Seconded by: Anne Black Cone
 - Motion passed: Yes
A motion was made to approve the Warning with the change of time to 6 p.m. for the OSSD Annual meeting
 - By: Brooke Dingleline
 - Seconded by: Paul Putney
 - Motion passed: Yes
 2. Approve RAVEN & RTCC Budgets (2.4)

A motion was made to approve the proposed RAVEN & RTCC Budgets
 - By: Kristin Husher
 - Seconded by: Ann Howard
 - Motion passed: Yes

3. Second Reading/Approval of OSSD Federal/State Policies (4.4.2)(enclosed with agenda)

A motion was made to approve the OSSD Federal/State Policies

By: Brooke Dingledine
Seconded by: Anne Black Cone
Motion passed: Yes

III. EL Monitoring

- a. Report on Admin. Progress on OSSD (2.4)
A huge piece of the progress on OSSD is the budget work that was just completed. Cambium group is already working on the OSSD website and have met with administrators and department heads. The new website will go live July 1st. There will be some required financial system changes coming up. Looks like reporting to the State and Federal government will still need to be done for each school.

IV. Consent Agenda

- a. Approve Minutes from OSSD meeting on 12/12/16 (enclosed with agenda)
- b. Set HS Choice Capacity Limits (2.8.9) (form enclosed with agenda)
- c. Approve Announced Tuitions (2.4) (handout to the board)
- d. Adoption of VT Municipal Bond Bank Acknowledgement of Assumption (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Paul Putney
Seconded by: Anne Black Cone
As presented: Yes, motion passed

V. Reports & Incidental Information

- a. Other incidental information (2.8): None

VI. Executive Session: Contract Negotiations

7:17 p.m. A motion was made by Brooke Dingledine & seconded by Ann Howard to enter Executive Session to discuss contract negotiations and a personnel issue with the superintendent, clerk, Kristin Husher, & Robin Pembroke present. Motion passed.
7:32 p.m. The board exited Executive Session. No Action was taken.

VII. Adjournment

The meeting adjourned at 7:33 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

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Agenda Items for next meeting:

Meet with Legislators (4.2.5)
Budget Informational Meeting(s) (4.2.1)
Review EL 2.3 Reports (3.4)(Merriam/Black Cone)
Review EL 2.6 Reports (3.4)(Rochat/Howard)
Contract Negotiations (4.2.1)

Future Meetings:

Agenda & PD Meeting: Monday - January 30, 2017 @ OSSU - 6:00 p.m.
Regular Meeting: Monday - February 13, 2017 @ RUHS - 6:30 p.m.