

BOARD MINUTES

To be approved at the next OSSD (Unified) meeting on November 14, 2016

SCHOOL BOARD: Orange Southwest School District (Unified)
MEETING DATE: October 10, 2016
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Angelo Odatto, Ann Howard, Laura Rochat, Brooke Dingleline, Paul Putney & Anne Black Cone (at 7:30 p.m.)
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Kristin Husher & ORCA Media Video Taping

The meeting was called to order by Angelo Odatto at 6:33 p.m.

I. Community Engagement

1. Public Comment: None

II. Board Management

1. Approve Budget Parameters (2.4)
The Budget Parameters summary handouts were reviewed.

Motion to approve the Budget Parameters

By: Paul Putney
seconded by: Laura Rochat
motion passed: Yes

2. Approve Board Governance Budget (4.7)

Motion to approve the Board Governance Budget for OSSD

By: Brooke Dingleline
seconded by: Laura Rochat
motion passed: Yes

3. Discussion and Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed)

Motion to appoint an OSSD board member to cast our ballot if in attendance at the conference, however, in the absence of an OSSD board member, the board will authorize a proxy vote

By: Brooke Dingleline
seconded by: Ann Howard
motion passed: Yes

4. Review RTCC Advisory Board Relationship (4.2.4) (see enclosed documents)
Angelo reviewed each section of document 1542 which is the makeup of the Regional Advisory Board and document 2375 regarding Governance that was enclosed in the OSSD packet. These documents will also be reviewed at the next RTCC board meeting.

III. Consent Agenda

- Approve Minutes from OSSD meeting on 9/12/16 (enclosed with agenda)

Motion to approve the Consent Agenda

By: Brooke Dingledine
seconded by: Paul Putney
as presented: Yes

IV. Reports & Incidental Information

a. Other incidental information (2.8)

Brooke has gone over the PG Policies and reviewed the changes that Jen & Anne BC suggested. Linda has updated the Federal and State policies with the new school district name.

The first negotiation meeting will be held on Tuesday, Nov. 1 at Randolph Elem. @ 5:30 p.m. The OSSU board chairs will have their agenda planning meeting that same evening @ 6:30 p.m. also at Randolph Elem.

V. Executive Session: Contract Negotiations

6:53 p.m. A motion was made by Ann Howard & seconded by Brooke Dingledine to enter Executive Session to discuss Contract Negotiations with the superintendent & clerk present. Motion passed.

7:26 p.m. The board exited Executive Session. No Action was taken.

VI. Adjournment

The meeting adjourned at 7:28 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting:

Review Budget in Nov. or Dec. (2.4)(Kay)

Review All PG Policies (4.2.2)(Dingledine)

Contract Negotiations (4.2.1)(Dingledine)

Report on Admin. Progress on OSSD (2.4)(Kay)

Future Meetings:

Agenda & PD Meeting: Tuesday - November 1, 2016 @ RES - 6:30 p.m.

Regular Meeting: Monday - November 14, 2016 @ Randolph Elementary School - 6:30 p.m.