

BOARD MINUTES

To be approved at the next OSSD (Unified) meeting on October 10, 2016

SCHOOL BOARD: Orange Southwest School District (Unified)
MEETING DATE: September 12, 2016
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Angelo Odatto, Ann Howard, Kate Forrer, Laura Rochat, Brooke Dingleline, Anne Black Cone, Jennifer Messier & Paul Putney

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: Sarah Murawski, Nancy Jacques, Bob Beaulieu (for first portion of meeting) & ORCA Media Video Taping

The meeting was called to order by Angelo Odatto at 7:45 p.m.

I. Community Engagement

1. Public Comment: None

II. Board Management

1. Review All PG Policies (4.2.2)

The board discussed how best to review all PG Policies. Brooke Dingleline will chair a committee to review the policies in the next couple of months. Jen Messier, Anne Black Cone & Ann Howard will work with Brooke on these. The board may also review each policy as they are reviewed by the OSSU board at their meetings the remainder of this year.

2. Second Review of Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) A second review of policy 4202 was done.
3. Second Review of Policy 5205 - Class Size Guidelines (4.4.2)(enclosed with OSSU agenda) A second review of policy 5205 was done.
4. Determine Board Governance Budget (4.7)
Brent provided the board with a 2017-2018 OSSD Budget Parameters Summary handout and reviewed it with them. Will need to finalize by the next board meeting.
5. Contract Negotiations with Unions (4.2.1)
Will be discussed later tonight in executive session.

III. EL Monitoring

1. Discuss Budget Parameters (2.4)
The OSSD board discussed more of the information from the 2017-2018 OSSD Budget Parameters Summary. Brent outlined some liabilities and conditions that may affect budget development which are listed on the budget parameters summary sheet.
2. Report on Admin. Progress on OSSD (2.4)
Currently working on bids for the OSSD web site rewrite. Will need to make many changes such as signs, letterhead, financial systems, etc. There is

confusion at the state level regarding the chart of accounts & reporting requirements for the unified district.

IV. Consent Agenda

Motion to approve the minutes from the OSSD (Unified) meeting on 8/8/16 (enclosed with agenda)

By:	Laura Rochat
seconded:	Kate Forrer
as presented:	Yes

V. Reports & Incidental Information

- a. Superintendent's report (2.8) (enclosed with OSSU agenda) was reviewed.
- b. Local board principals' reports (2.8) (enclosed with OSSU agenda) were reviewed.
- c. Financial report (2.3) (enclosed with OSSU agenda) was reviewed.
- d. Other incidental information (2.8): None

VI. Meeting Evaluation (not done at this meeting)

VII. Executive Session: Teacher & Support Staff Negotiations

8:07 p.m. A motion was made by Ann Howard & seconded by Paul Putney to enter Executive Session to discuss Teacher and Support Staff negotiations with the superintendent & board clerk present. Motion passed.

8:31 p.m. The board exited Executive Session. No Action was taken.

VIII. Adjournment

The meeting adjourned at 8:32 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Monday -October 10, 2016 @ Braintree School - Following OSSU meeting