

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, FEBRUARY 13, 2017
RANDOLPH UNION HIGH SCHOOL**

To be approved at the February 13, 2017 meeting

MINUTES

BOARD MEMBERS PRESENT: A. Howard, A. Odató,
 K. Husher, K. Forrer
 A. Kaplan, B. Dingedine, S. Murawski,
 P. Putney, L. Rochat

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: Brian Rainville & ORCA Media Video Taping

The meeting was called to order by Chair, Angelo Odató, at 8:23 p.m.
Agenda items were reviewed.

- I. Community Engagement
 - a. Public comment (4.2.1)

Brian Rainville expressed being thankful for allowing him to take a sabbatical this year. Brian told the board that he really appreciates what Mark McKinstry and his staff do for our schools. He expressed that the facilities are safe and in the best condition ever. He also mentioned that many upgrades to the schools have been done without having to go to bond votes.
 - b. Discuss RUHS Community Forums

No further discussion regarding the community forums. A CSO is being re-established at RUHS. The first meeting is this Wed. - Feb. 15.

- II. Advocacy
 - a. Report on GMFC Meeting (4.2.5)

Some folks from Rochester were at the GMFC meeting and they spoke to Brent about the possibility of joining us. Brooke and Brent met with representatives from Rochester recently to explore options and exchange information.

- III. Ends Monitoring
 - a. Direct Inspection Reports (3.4)

Brooke shared that she learned recently that 100% of senior project papers were turned in on time this year. She will write up a direct inspection form.

- IV. Consent Agenda
 - a. Approval of Minutes of: January 9, 2017 OSSU Regular Board Meeting (enclosed with agenda)

Approve allocation of Orange Southwest Supervisory Union carry over funds (handout)

Motion to approve the Consent Agenda

By: Ann Howard
seconded: Sarah Murawski
as presented: Yes, motion approved

V. Reports & Incidental Information

- a. Superintendent's report (2.8) (enclosed with agenda) was reviewed.
Brent e-mailed the board today regarding information on the SBACs and will forward the article he just received from Bill Mathis. Some discussion was held regarding the SBACs. Brent shared that lots of things are going on right now.
- b. Local board principals' reports (2.8) (enclosed with agenda) were reviewed.
- c. Financial reports (2.3) (enclosed with agenda)
We are where we expect to be right now. In good shape.
- d. Other incidental information (2.8)
Report on RTCC meeting
The RTCC meeting was mainly about the new program that will be starting at RTCC. Working on areas such as finding an appropriate way to package the program to attract students, finding a dynamic teacher and outreach.

This was the last OSSU meeting. Appreciation gift cards from the board were given to thank the four board members who will not be on the new OSSD board.

VI. Meeting Evaluation (4.1.6)

Board self-evaluation was not done for this meeting.

VII. Executive Session: None needed

VIII. Approve minutes from this meeting - February 13, 2017

Motion was made to approve the minutes from this meeting, February 13, 2017

By: Brooke Dingledine
seconded: Kristin Husher
as presented: Yes, motion passed

IX. Adjournment

The meeting adjourned at 9:10 pm.

Respectfully submitted,