

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, January 11, 2016
BRAINTREE ELEMENTARY SCHOOL**

To be approved at the February 8, 2016 meeting

MINUTES

BOARD MEMBERS PRESENT: A. Howard, A. Odatto,
J. Merriam, K. Husher, K. Forrer
A. Kaplan, J. Messier, B. Dingleline, S. Murawski, A. Black Cone,
P. Putney, L. Roachat

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: Sandy Vondrasek & ORCA Media video taping

The meeting was called to order by Chair, Kristin Husher, at 6:31 p.m.
Agenda items were reviewed.
Assign Evaluator: Jim Merriam
Time Keeper: Ann Howard

- I. Community Engagement
 - a. Public comment (4.2.1): None

- II. Board Management & Governance
 - a. Review District Budgets & Warnings (4.1)(handouts)
Summary sheets for all the district budgets and VIP were reviewed and explained. The warning drafts were also reviewed.

Motion to approve the VIP Budget for 2016-2017

By: Angelo Odatto
Seconded by: Jim Merriam
Motion passed: Yes

- b. Approve Annual Report to Voters (4.1)(enclosed with agenda)
The draft of the Annual Report to Voters was reviewed. The March 1st date of Town Meeting will be added to the report.

Motion to approve the Annual Report to Voters

By: Angelo Odatto
Seconded by: Brooke Dingleline
Motion passed: Yes

- c. Report from Consolidation Committee (2.0, 3.0)
Discussed feedback regarding the previous Articles of Agreement and reviewed the new handout of the Article of Agreement with additions to Article #7 & Article #10. A financial analysis will also be provided.

Motion to approve the amended Articles of Agreement with changes on Article #7 and Article #10

By: Angelo Odatto
Seconded by: Jim Merriam
Motion passed: Yes

- d. Report from Community Engagement Committee (4.0) (documents enclosed)
Kate Forrer reviewed the documents enclosed with the agenda packet - the postcard, the web page and the outreach plan. Plan a direct mailing and board members will present at staff meetings on Feb. 2 & Feb. 9.
- e. Mid-year Board Progress Update (4.3.2)(handout)
Kristin Husher reviewed the Mid-year Board Progress Update handout. Next month the board will need to establish their new goals.
- f. Second Review of Policy 9201 - School Bus Transportation (4.1.2) (enclosed with agenda) The board reviewed Policy 9201 - School Bus Transportation again.

Motion to approve Policy 9201 - School Bus Transportation

By: Angelo Odatto
Seconded by: Brooke Dingledine
Motion passed: Yes

- g. Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with agenda) Policy 6204 was read and reviewed.
- h. Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with agenda) Policy 5203 was read and reviewed.

III. EL Monitoring

- a. Accept EL 2.4 & 2.5 Reports (3.4) (Merriam/Odatto)(Odatto/Rochat)(enclosed)
Jim, Angelo and Laura reviewed their enclosed reports. See Angelo's note regarding a possible succession plan for other key employees. May draft a change to Policy 2.5 for a future meeting.

IV. Ends Monitoring

- a. Direct Inspection Reports (3.4)
No formal direct inspection reports. Board members were asked to write up a report if have attended an event.

V. Advocacy

- a. Plan Meeting with Legislators (4.2.5)
Our local Legislators and Jeff Francis have been invited to the February 8th board meeting. Marjorie can't make it but the rest can. The board talked about some items to discuss with them.

VI. Consent Agenda

- a. Approval of Minutes of: December 14, 2015 Regular Board Meeting (enclosed with agenda)
- b. Approve Professional Contract (SPED Teacher @ RUHS) (form enclosed with agenda)
- c. Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Jim Merriam
Seconded by: Angelo Odatto
as presented: Yes

Note: The approval of Announced Tuition is not needed for OSSU.

VII. Reports & Incidental Information

- a. Superintendent's Report (2.8) (enclosed with agenda) was reviewed. The Chelsea board has requested some information from us to review. VTC has agreed to match up to 25% of our scholarship awards starting this fall. Also working with some larger corporations to obtain more scholarships for our students.
- b. Local Board Principals' Reports (2.8) (enclosed with agenda) were reviewed.
- c. Financial Report (2.3) (enclosed with agenda) was reviewed. In good shape and on track.
- d. Other incidental information (2.8)
Rick Wormeil is presenting at the Feb. 29 inservice from 8:30 to 11:30 at RUHS. Brent invited the board to attend.
Reminder of the March Carver training in Atlanta for board members who haven't attended.

VIII. Meeting Evaluation

- a. Board self-evaluation (Merriam) (4.1.6)
Jim Merriam reviewed his evaluation of this meeting.

IX. Executive Session - Support Staff Negotiations

8:29 p.m. A motion was made by Angelo Odatto & seconded by Ann Howard to enter Executive Session to discuss Support Staff negotiations with the superintendent & clerk present. Motion passed.

8:42 p.m. The board exited Executive Session. No Action was taken.

X. Adjournment

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Agenda Meeting: January 25, 2016 @ OSSU

Regular Meeting: February 8, 2016 @ Randolph Elementary

RUHS Info, Annual & Regular Meeting: February 1 @ RUHS Aud.

RUHS Budget Vote: February 2, 2016 @ Polling Locations

Unified District Meeting: February 1 @ RUHS

Unified District Meeting: February 9 @ Brookfield

Unified District Meeting: February 17 @ Braintree

6 - 7 PM

6:30 - 8:30 PM

7:00 PM

All Day

6:00 PM

7:00 PM

7:00 PM