

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, May 9, 2016
BRAINTREE ELEMENTARY SCHOOL**

To be approved at the June 13, 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: ORCA Media Video Taping & Nancy Jacques

The meeting was called to order by Chair, Angelo Odatto, at 6:30 p.m.
Agenda items were reviewed.
Assign Evaluator: Ann Howard
Time Keeper: Angelo Odatto

- I. Community Engagement
 - a. Public comment (4.2.1): Welcome - no comments

- II. Board Management & Governance
 - a. Discuss Goals for 2016-19 (4.3.2)

A board goal sheet was handed out by Brooke. The goals were organized for next year and for the following three years. The goal sheet was reviewed and discussed. The top priorities were discussed. Kristin will work on fine tuning these goals and then Anne B.C. and Jen M. will review them prior to bringing them back to the board.

 - b. Discuss OSUD process/progress (4.1)

The organizational meeting for the OSUD board needs to be in 60 days with the Secretary of Education. Angelo handed out a “script” sheet and the board reviewed and discussed this information. Angelo will get back to the board to set a date for this meeting.

 - c. Discuss contact with teachers’ & support staff union re: negotiations (4.2.1)

There was a meeting on May 5 with the purpose of collaboration and support for the negotiating boards. Regional groups are being set up to share ideas and educate each other. There are a few more meetings coming up around the state.

 - d. Second Review of Policy 4204 - Volunteers and Work Study Students (4.2.2) (enclosed with agenda) was completed.

 - e. Second Review of Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with agenda) was completed.

III. EL Monitoring

- a. Review EL 2.7 - Compensation & Benefits (3.4)(Kaplan/Fernandes to review prior to the next meeting)
Brent's report on EL 2.7 was reviewed. One update was regarding the SAP contract which is for 3 years and there was board action for this change previously.

IV. Ends Monitoring

- a. Direct Inspection Reports (3.4): None for this meeting

V. Advocacy

- a. Update on Act 46 - ADM 900 amendment (4.2.5)
Brent, Brooke & Angelo went to the house education committee to request an amendment on Act 46 - ADM 900. The house education committee listened to the request but no amendment was made.
- b. Legislative Update (4.2.5)
Brent sent out the last legislative report to the board members last week. There is no newer update to share.

VI. Consent Agenda

- a. Approval of Minutes of: April 11, 2016 Regular Board Meeting (enclosed with agenda)
Approval of Administrative Contracts (2.4) (consent agenda form enclosed)

Motion to approve the Consent Agenda

By: Brooke Dingleline
seconded: Kristin Husher
as presented: Yes

VII. Reports & Incidental Information

- a. Superintendent's report (2.8) (enclosed with agenda) was reviewed. Many events coming up - a great chance to see student work.
- b. Local board principals' reports (2.8) (enclosed with agenda) was reviewed. The Randolph kindergarten program will be 4 ½ days per week which is the same as Brookfield & Braintree.
- c. Financial report (2.3) (enclosed with agenda) was reviewed. It is on track with no financial issues. Needs lists from the schools are being submitted currently.
- d. Other incidental information (2.8)
Reminder to board that May 26 will be a great direct inspection evening which will feature 8th grade presentations and senior projects. Paul will check with culinary tomorrow on the staff appreciation treats. The RUHS & OSSU boards will have a special meeting on Thursday, May 12 at 8 a.m. to approve the support staff agreement since it was received too late to be included on this meeting's agenda.

- VIII. Meeting Evaluation (4.1.6)
Board self-evaluation
Ann Howard reviewed her evaluation of this meeting.
- IX. Executive Session: Contract negotiations (4.2.1) & Personnel issues (2.8.4)
7:44 p.m. A motion was made by Kristin Husher & seconded by Brooke Dingleline to enter Executive Session to discuss contract negotiations & personnel issues with the superintendent & board clerk present. Motion passed.
8:25 p.m. The board exited Executive Session.
The board asked Brent to prepare support staff contracts after the meeting on May 12 if the support staff agreement is approved by all the boards.
- X. Adjournment
The meeting adjourned at 8:26 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Agenda Meeting: May 30, 2016 @ OSSU - 6 pm

Regular Meeting: June 13, 2016 @ Randolph Elem. - 6:30 pm