

ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING
MONDAY, NOVEMBER 10, 2014
RANDOLPH UNION HIGH SCHOOL

MINUTES

To be approved at the December 8, 2014 meeting

BOARD MEMBERS PRESENT: A. Howard, A. Odatto,
J. Merriam, K. Husher, L. Rochat,
A. Kaplan, B. Dingleline, A. Black Cone,
P. Putney

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: Sandy Cooch

- I. The meeting was called to order by Chair, Kristin Husher, at 6:36 p.m. Agenda items were reviewed. The events of last night and today were reviewed and discussed. Tomorrow (Tuesday, November 11) evening there will be a meeting at the RUHS Media Center from 6 to 7 p.m. for parents and community.

- II. Minutes:
Motion to approve the minutes of: October 13, 2014 Regular Board Meeting
By: Jim Merriam
Seconded by: Anne Kaplan
Motion passed: Yes

- III. Board Management/Governance
 - a. Appoint Time Keeper: Brooke Dingleline

 - b. Continue Development of Community Engagement Plan (4.2.1)
Will discuss at the Dec. 1st board professional development evening.

 - c. Continue District Consolidation Conversation (4.2, 4.0, 4.1)
Discussed what the exploration committee's charge would be which would be to bring a recommendation to the board to move forward with District Consolidation or not to.

 - d. Approval of District Consolidation Exploration Committee (4.2)

Motion to approve the formation of a study committee
By: Ann Howard
Seconded: Angelo Odatto
Motion passed: Yes
Ann Howard, Jim Merriam and Brooke Dingleline will serve on the study committee.

 - e. Second Reading & Approval - Title 1 Comparability Policy (4.0 & 4.2)
Motion to approve the Title I Comparability Policy
By: Angelo Odatto
Seconded: Jim Merriam
Motion passed: Yes

f. Board Website (Odato)
Will use the board portion of the website as a resource. Will not put up board packets each month.

g. Policy Review: 4001/6001, 9001 & 5001
Policies 4001/6001, 9001 & 5001 were reviewed.

h. Rescind Policies 4004/6004
Motion to rescind policies 4004/6004
By: Brooke Dingledine
Seconded: Angelo Odato
Motion passed: Yes, by all members

IV. Ends Monitoring

a. Direct Inspection Reports (3.4)
RUHS Marching Band & Fine Arts Department - Halloween Parade
Brooke Dingledine reviewed her enclosed written report.

V. EL Monitoring

a. Review All Budgets (2.4)
The OSSU budget handout for 2015-2016 was reviewed and explained. Discussed challenges in budgeting for Pre-School. The budget handouts for Braintree, Brookfield, Randolph & RUHS/RTCC were also reviewed.

b. Accept EL Report 2.1 (Messier) (3.4)
Jen Messier's enclosed report on EL 2.1 was reviewed.

c. Accept EL Report 2.2 (Howard) (3.4)
Ann Howard reviewed her enclosed report on EL 2.2.

Motion to accept EL Reports 2.1 & 2.2
By: Angelo Odato
Seconded: Jim Merriam
Motion passed: Yes

VI. Community Engagement

a. Public comment (4.2.1): None

VII. Consent Agenda

- a. Approval of SAP Contract for 2015-2016 & 2016-2017
- b. Approval of Paid Sabbatical Leave for 2015-2016

Motion to approve the Consent Agenda
By: Brooke Dingledine
Seconded: Ann Howard
Motion passed: Yes

VIII. Reports & Incidental Information

- a. Superintendent's Report enclosed was reviewed. (2.8)
- b. Local Board Principals' Reports enclosed were reviewed. (2.8)
- c. Financial Report was handed out and reviewed. In good shape. (2.3)
- d. Report on VSBA Annual Meeting (4.7.1.1)
- e. GMFC Board Training on Nov. 6 at Williamstown High School (4.7.1.1)
The GMFC board training was discussed. Board members should let them know about future training ideas.
- f. Other incidental information (2.8)
We will be collaborating on Policy Governance with a supervisory union in Canada.
Our board received the VSBA Award of Excellence for Leadership.

IX. Board Self-evaluation (4.1.6)

Jim Merriam reviewed his evaluation of this meeting.

- a. Assign member for next meeting: Laura Rochat will evaluate the December meeting.

X. Executive Session

- a. Personnel Contract: This item was tabled until the next meeting.

XI. Agenda for next meeting:

- a. Data Wall Presentation (3.4)
- b. Approve OSSU & RUHS/RTCC Budgets & Warning (4.1)
- c. Approve VIP & RAVEN Budgets (2.4)
- d. Review Annual Report to Voters (4.1)
- e. Continue District Consolidation Conversation (4.2)
- f. Plan Meeting with Legislators (4.2.5)
- g. Discuss Community Speaker (4.2.1)
- h. Discuss Town Meeting Presentation (4.2.1)
- i. Review District Budgets & Timetables (2.4)
- j. Facilities Plan Update (2.6)
- k. Review EL Reports 2.4 & 2.5 (3.4)
- l. Executive Session - Personnel Contract

XII. Adjournment

The meeting adjourned at 8:34 pm.

Respectfully submitted,