

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, November 9, 2015
RANDOLPH UNION HIGH SCHOOL**

To be approved at the December 14, 2015 meeting

MINUTES

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

ADMINISTRATORS PRESENT: B. Kay, R. Pembroke,
P. Miller, D. Barnett, E. Hawkes,

GUESTS PRESENT: None

The meeting was called to order by Chair, Kristin Husher, at 6:30 p.m.
Agenda items were reviewed.

Assign Evaluator: Brooke Dingleline
Time Keeper: Kate Forrer

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

- II. Board Management & Governance
 - a. Review Policy 6203 - Student Alcohol & Drug Abuse (enclosed with agenda)
Policy 6203 was reviewed.
 - b. Review Policy 9201 - School Bus Transportation (enclosed with agenda)
Policy 9201 was reviewed and discussed. Second reading and possible change on page 2, under Brookfield, letter B at the December meeting.
 - c. Report from Consolidation Committee (4.0)
The Unified District Community Outreach Agenda was passed out to all board. (see enclosure with agenda) The Consolidation Committee reviewed that an Op-Ed had run in the Herald, application for the study grant is completed, and held one community meeting in Brookfield with two more meetings coming up this week at Braintree and RUHS.
 - d. Approval of OSSU Study Grant Application (application enclosed)

Motion to approve the OSSU Study Grant Application

By: Angelo Odatto
Seconded: Ann Howard
Motion passed: Yes, all in favor

- e. Report from Community Engagement Committee (4.2.1)
Kristin asked for another board member to chair the committee - she will appoint someone to be chair. The committee will work on strategies for the outreach plan.

- f. Second reading to rescind current Bullying/Harassment Policy (4.2.2)
Next month this will be on all agendas for approval.
- g. Second reading to approve new Bullying/Harassment Policy (enclosed with agenda)(4.2.2) Next month this will be on all agendas for approval.
- h. Chelsea Board Meeting update (4.1)
Reviewed the meeting with the Chelsea board regarding the possibility of joining our SU and the discussions that occurred.

III. EL Monitoring

- a. Accept EL 2.1 & 2.2 Reports (Ferrer & Fernandes)(Howard) (3.4) (enclosed with agenda)
Kate Ferrer reviewed her report of EL 2.1. Heather Fernandes also reviewed EL 2.1. (see enclosed copy)
Ann Howard reviewed her report of EL 2.2. (see enclosed copy)

Motion to accept the EL 2.1 & EL 2.2 reports

By: Brooke Dingleline
Seconded: Heather Fernandes
Motion passed: Yes, all in favor

- b. Review All Budgets (2.4) (handouts)
Brent reviewed and discussed the budget handouts (see copy) starting with OSSU Budget Policy 2.4 and Provisions, the 2016/2017 OSSU Budget Parameters Summary, the OSSU as a Whole data, and then data for each school.

IV. Advocacy

- a. Report on VSBA/VSA Annual Meeting (4.2.5)
The VSBA/VSA Annual Meeting mainly focused on Act 46. Also a VSBIT presentation regarding future health insurance changes. Discussion on strategizing to prepare for these changes before they happen.

V. Consent Agenda

- a. Approval of Minutes of: October 12, 2015 Regular Board Meeting (enclosed with agenda)

Motion to approve the minutes of the October 12, 2015 meeting

By: Angelo Odatto
Seconded: Laura Rochat
Motion passed: Yes, all in favor

- b. Sabbatical/leave requests for next school year (2016-2017) (form enclosed with agenda) Brent presented the three requests that were recently received. A committee will be formed and review these before the board meeting in December.

- VI. Reports & Incidental Information
- a. Superintendent's Report (2.8) (enclosed with agenda) was reviewed.
 - 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.
 - d. Other incidental information (2.8)
 1. Sat. - Dec. 12 - Joe Blanchette "Handling Negotiation Crisis" workshop
Paul Putney is planning to attend.
- VII. Meeting Evaluation
- a. Board self-evaluation (4.1.6)
Brooke Dingledine reviewed her evaluation of this meeting.
- VIII. Executive Session
- 8:45 p.m. A motion was made by Brooke Dingledine & seconded by Paul Putney to enter Executive Session to discuss support staff negotiations with the superintendent & clerk present. Motion passed.
- 8:54 p.m. The board exited Executive Session. No action was taken.
- IX. Adjournment
- The meeting adjourned at 8:55 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Agenda Meeting: November 30, 2015 - OSSU @ 6 p.m.

Regular Meeting: December 14, 2015 @ Brookfield - 6:30 p.m.