

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, October 12, 2015
RANDOLPH ELEMENTARY SCHOOL**

To be approved at the November 9, 2015 meeting

MINUTES

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

ADMINISTRATORS PRESENT: B. Kay & Wes Gibbs - Transportation Coordinator

GUESTS PRESENT: Rob Chapman from ORCA Media, Sandy Vondrasek & Carolynn
Stockwell

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

Assign Evaluator: Jen Messier
Time Keeper: Heather Fernandes

II. Board Management & Governance

a. Report from Consolidation Committee (2.0, 3.0)

Jim Merriam reviewed the handout he had prepared regarding the Unified District consolidation process following the guidelines of ACT 153. The board discussed timelines, the plan for how to proceed and dates for community meetings regarding the Unified District proposal and process.

Community outreach dates will be: Nov. 4 in Brookfield, Nov. 10 in Braintree, and Nov. 12 in Randolph. Board will meet with OSSU teachers prior to the Dec. 14 board meeting.

b. Report from Community Engagement Committee

Reviewed the board members who are on the Community Engagement Committee. Jim & Kristin will work on the oped and Kristin & Linda will do the warnings.

c. Discuss ORCA Media Inquiry

Rob Chapman from ORCA Media explained that ORCA has public access funding to provide media coverage of board meetings on the web and cable channels 15,16 & 17. They are hoping to utilize RTCC students to tape future board meetings.

d. First reading to rescind current Bullying/Harassment Policy was completed.

- e. First reading to approve new Bullying/Harassment Policy (enclosed with agenda)
The board reviewed & discussed the new policy. Second reading at next meeting.

III. EL Monitoring

- a. Review EL 2.1 & 2.2 Reports (Kay) (3.4) (enclosed with agenda)
The board reviewed Brent's 2.1 & 2.2 EL Monitoring reports.

- b. Review OSSU Draft Budget (2.4)
The first draft of the OSSU budget handout was reviewed and discussed.

IV. Advocacy

- a. Report on VSBA Regional Meeting (4.2.5)
Kristin Husher, Brooke Dingleline & Anne Black Cone updated the board about the VSBA ACT 46 meeting.
Chelsea School Board expressed interest in meeting with the RUHS Board.

V. Consent Agenda

- a. Approval of Minutes of: September 14, 2015 Regular Board Meeting (enclosed with agenda)
- b. Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed with agenda)
- c. Unpaid leave request for next school year (2016-2017) (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Jim Merriam
seconded: Angelo Odatto
as presented: Yes, all in favor

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.
- d. Other incidental information (2.8)
Brent will bring an updated Direct Inspections chart to the next meeting. RUHS administration will begin a monthly community report.

VII. Meeting Evaluation

- a. Board self-evaluation (Jen Messier) (4.1.6)
Jen reviewed her evaluation of this meeting.

VIII. Executive Session: None needed

- IX. Adjournment
The meeting adjourned at 8:23 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Agenda Meeting: October 26, 2015 - OSSU @ 6 p.m.

Regular Meeting: November 9, 2015 @ RUHS - 6:30 p.m.