

**ORANGE SOUTHWEST SUPERVISORY UNION**  
**BOARD MEETING**  
**MONDAY, SEPTEMBER 8, 2014**  
**RANDOLPH ELEMENTARY SCHOOL**

**MINUTES**

**To be approved at the October 13, 2014 meeting**

**BOARD MEMBERS PRESENT:** A. Howard, P. Hammond, A. Odató,  
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 6:30 p.m.  
Agenda items were reviewed.
  
- II. Minutes:  
Motion to approve the minutes as amended for the: August 11, 2014 Regular Board Meeting  
By: Peggy Hammond  
Seconded by: Ann Howard  
Motion passed: Yes
  
- III. Board Management/Governance
  - a. Appoint Time Keeper: Anne Black Cone
  
  - b. Board Governance Budget was discussed.
  
  - c. Discuss Budget Parameters & Board's Budget  
The board reviewed & discussed the OSSU Board's budget allocation for FY 2015/2016.  
They also reviewed the 2015/2016 OSSU Budget Parameters Summary for FY 2015/2016.
  
  - d. Review board retreat proposal  
The board reviewed and discussed the board retreat proposal to establish a  
Community Outreach Plan. Discussed possible days & times - will look at Monday  
evenings and check for Jannice Moore's availability.
  
  - e. Board Website Review  
Angelo reviewed the new board section of the OSSU website.
  
  - f. Approve Facility Reserve Expenditures  
Motion to approve the OSSU Facility Reserve Expenditures of \$10,000 for office  
workstations  
By: Brooke Dingleline  
Seconded: Angelo Odató  
Motion passed: Yes

- g. Complete Board Assignments  
The EL Monitoring & Direct Inspection board assignment sheets for 2014-2015 were passed around for completion.
- h. Continue District Consolidation Conversation & Bethel/Rochester & Options  
Bethel/Rochester are moving forward to join the Orange Windsor SU.  
The board continued discussion about possible district consolidation.
- i. Approve and ratify OSEA/OSSU Teachers' Agreement  
The OSEA/OSSU Teachers' Agreement changes were reviewed and discussed.

Motion to approve the OSEA/OSSU Teachers' Agreement for 2014-2017

By: Angelo Odatto  
Seconded: Anne Black Cone  
Motion passed: Yes

- j. Discuss VSBA board training webinar (meeting with Harry Frank & Kristin Husher)  
The board discussed the opportunity.

IV. Ends Monitoring

- a. Direct Inspection Reports  
Opening Day Ceremonies  
Kristin reviewed her observations of the opening day staff inservice.

V. EL Monitoring

- a. The Facilities Plan Updates were reviewed.
- b. Accept EL Report 2.0 (Kaplan/Murawski)  
The board reviewed Anne & Sarah's reports. The E.L. Report 2.0 was compliant.
- c. Accept EL Report 2.8 (Hammond)  
Peggy reviewed her report. The E.L. Report 2.8 was compliant.

Motion was made to accept EL Monitoring Reports 2.0 & 2.8

By: Ann Howard  
Seconded: Jim Merriam  
Motion passed: Yes

VI. Community Engagement

- a. Public comment: None

VII. Reports & Incidental Information

- a. Superintendent's report was reviewed.
- b. Local Principals' reports were reviewed.

- c. Financial Report was reviewed.
- d. Other incidental information  
Peggy passed out information on Chris Herren, the February 10<sup>th</sup> Community Speaker, and also reviewed her report in the OSSU packet.

VIII. Board Self-evaluation

Brooke Dingledine completed & reviewed the meeting evaluation. Ann Howard will evaluate next meeting.

IX. Executive Session: None

X. Agenda for next meeting:

- a. Continue Development of Community Engagement Plan (4.2.1)
- b. Discuss Community Speaker (4.2.1)
- c. Continue District Consolidation Conversation (4.2)
- d. Direct Inspection Reports (3.4)
- e. Review OSSU Budget (2.4)
- f. Review EL Reports 2.1 & 2.2 (Kay) (3.4)
- g. Report on VSBA Regional Meeting (4.2.5)
- h. Policy Review
- i. Title I First Reading

XI. Adjournment

The meeting adjourned at 8:24 pm.

Respectfully submitted,

---

Linda Lubold, Board Clerk