

BOARD MINUTES

To be approved at the next OSUD meeting on August 8, 2016

SCHOOL BOARD: Orange Southwest Unified Union School District
MEETING DATE: June 29, 2016
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Angelo Odatto, Ann Howard, Laura Rochat, Brooke Dingleline, Anne Black Cone, Jennifer Messier & Paul Putney
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Peter Nowlan, Rebecca Holcombe, Joyce Mazzucco, Amy Ferris, Nancy Jacques & Linda Lubold

The meeting was called to order by Rebecca Holcombe at 6:00 p.m.

The initial Board of School Directors which were present at the meeting were sworn in. They are: Angelo Odatto, Ann Howard, Laura Rochat, Brooke Dingleline, Anne Black Cone, Jennifer Messier & Paul Putney

Article 1: To elect a temporary presiding officer and clerk from among the qualified voters.

Joyce Mazzucco nominated Peter Nowlan to be temporary presiding officer.
Brooke Dingleline nominated Linda Lubold to be temporary clerk. Both Peter and Linda were sworn in.

Article 2: To adopt Robert's Rules of Order or other rules of order to govern the parliamentary procedures of this and subsequent meetings of the Unified Union District.

A motion was made by Angelo Odatto and seconded by Ann Howard to adopt Robert's Rules of Order to govern the parliamentary procedures of this and subsequent meetings of the Unified Union District. The motion passed.

Article 3: To elect the following officers to serve from their election and qualification for one year or until the election and qualification of their successors:

Moderator: Angelo Odatto nominated Peter Nowlan to be Moderator which was seconded by Anne Black Cone. All were in favor.

Clerk: Brooke Dingleline nominated Linda Lubold to be Clerk which was seconded by Ann Howard. All were in favor.

Treasurer: Brooke Dingleline nominated Joyce Mazzucco to be Treasurer which was seconded by Angelo Odatto. All were in favor.

Peter Nowlan, Linda Lubold, and Joyce Mazzucco were all sworn in.

Article 4: To determine and approve compensation, if any, to be paid Unified Union District officers.

A motion was made by Paul Putney and seconded by Angelo Odatto to compensate the Treasurer at \$6,000 per year and the Clerk at \$1,000 per year. The motion passed.

Article 5: To determine and approve compensation, if any, to be paid Unified Union District school directors.

A motion was made by Paul Putney and seconded by Brooke Dingledine to compensate the school directors at \$1,000 per year and the chair at \$1,500 per year. The motion passed.

Article 6: To establish a date of the annual meeting.

A motion was made by Linda Lubold and seconded by Jennifer Messier to establish the Monday before Town Meeting as the date of the annual meeting with Australian ballot voting for budget items and school directors on Town Meeting day. The motion passed.

Article 7: To establish provisions for the payment of any expense incurred by the Unified Union District.

A motion was made by Angelo Odatto and seconded by Brooke Dingledine to comply with the provisions of 16 VSA Section 563 (8) & (9) and to continue with fiscal policies and procedures consistent with those of the Orange Southwest Supervisory Union to provide for payment of any expenses incurred by the Unified Union District. The motion passed.

Article 8: To authorize the Unified Union District to borrow money pending receipt of payments from the State Education Fund by the issuance of its notes or orders payable not later than one year from the date: provided, however, that the newly formed Unified Union District is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations.

A motion was made by Angelo Odatto and seconded by Ann Howard to authorize the Unified Union District to borrow money pending receipt of payments from the State Education Fund by the issuance of its notes or orders payable not later than one year from the date: provided, however, that the newly formed Unified Union District is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations. The motion passed.

Article 9: To transact any other school business thought proper when met.

Joyce Mazzucco asked about an assistant treasurer (only if Joyce is unavailable) and about compensation for the assistant. Also asked about bonding insurance for the Treasurer. Joyce will contact Robin Pembroke at the OSSU office. Amy Ferris asked about meeting schedules and how boards will work over the next year. Brooke Dingledine explained how the boards anticipate the transition.

A motion was made by Brooke Dingledine and seconded by Angelo Odatto to adjourn the meeting at 6:42 p.m.