Windsor Central Supervisory Union Windsor Central Unified Union School District Board of Directors Monthly Meeting

May 1, 2023, 6:30 p.m.

Zoom recording

Board Members Present:

Barnard:

Bryce Sammel (virtual 6:53 p.m.)

Carin Park

Bridgewater.

Lara Bowers

Ryan Townsend

Killington:

Katie Reed (virtual) Anne Karl (virtual)

Plymouth:

Elliot Rubin

Josh Linton

Pittsfield:

Ray Rice (virtual)

Superintendent: Sherry Sousa

Director of Student Support Services: Shayna Kalnitsky

Director of Instructional Technology: Raphael Adamek

Director of Finance and Operations: Jim Fenn

District Curriculum Coordinator: Jennifer Stainton (virtual)

Director of Human Resources: Linda Loprete (virtual)

Principals/Administration: Garon Smail, Cody TanCreti (virtual 7:29 p.m.), Mary Guggenberger (virtual), Maggie

Mills (virtual), Melissa Zoerheide, Aaron Cinquemani (virtual)

Student Representatives: Owen Courcey (virtual)

Recording Secretary: Rayna Bishop

1. Keri Bristow called the meeting to order at 6:32 p.m.

- 2. Amendments to the Agenda: None. Motion to approve the agenda: Ben Ford. Seconded: Lydia Locke. All in favor.
- 3. Public Comment: None.
- 4. Comments/Considerations from Woodstock officials: Woodstock Municipal Manager Eric Duffy and members of the Woodstock Select Board spoke about how the boards could work together and stay informed of each other's' work. Mr. Duffy expressed interest in meeting with the Superintendent monthly. Anna Sessa pointed out that it would be nice to involve all of the town select boards
- 5. Reports: The full written reports can be found in the <u>board book</u>. Reports were provided by the Superintendent; Director of Instructional Technology; Director of Curriculum, Instruction, and Assessment; Director of Student Support Services; and the student representative.
- 6. Time Scheduled Discussion:
 - a. International Virtual Exchange presentation- Colleen O'Connell shared information with the board about the exchange program and the opportunities students have.

Pomfret:

Bob Crean (virtual)

Lydia Locke

Reading:

Anna Sessa (virtual)

Woodstock:

Keri Bristow Ben Ford John Williams Marianne Ralph Matt Stout

- b. CRAFT presentation- Kat Robbins, Janis Boulbol, Abbie Castriotta, student Aleks Cirovic, and student Chelsea McDermott shared information about the CRAFT program, their experiences with the program, and future goals for the program.
- c. Audit Presentation- Jim Fenn delivered a presentation of the financial audit for the year ending June 30, 2022.
- d. Award Bid for Electric Buses- Jim Fenn and Ben Ford shared information on received bids, and recommended that the board accept the bid from Cressey-Thomas. Motion by Anna Sessa to award contract to Cressey-Thomas. Seconded by Carin Park. All in favor.
- e. WCSU Name Change- In December 2022 the board voted to change the name of the school district. As the school district and the supervisory union are separate entities, the WCSU board needs to vote to change the name of the WCSU to align with the school district name change. Motion by Anna Sessa to change the name of the Windsor Central Supervisory Union to the Mountain Views Supervisory Union, effective July 1, 2023. Seconded by Ben Ford. All in favor.
- f. Approve New Hires (WCUUSD) & g. Approve New Hires (WCSU)- Motion to approve the hiring of all persons as presented. Moved: Carin Park. Seconded: John Williams. All in favor. (Brandon Hill- RES Principal; Lori Beland- WES Asst. Principal; Erin Bucher- BA Teacher; Marcia Davis- Special educator; Janine Saragusa- School Psychologist.)
- g. Accept Resignations: Resignations accepted as presented. (Gabriella Durgin- WUHSMS Guidance; Richard Kearney- WUHSMS Drivers Education.)

7. Committees:

- a. Finance- Ben Ford discussed the items that the board will be making decisions on next month.
- b. Policy
 - i Grading Policy- Motion by Matt Stout to adopt the Grading Policy at the next meeting. Seconded: Carin Park. All in favor.
 - ii School Crisis Prevention & Response policy- Motion by John Williams to adopt. Seconded: Lydia Locke. All in favor.
 - iii First reading of the Search and Seizure policy. Motion by Carin Park for a second reading at the next meeting. Seconded: John Williams. All in favor.
 - iv First reading of the Administration of Federal Grant Funds policy- Motion by Lara Bowers to adopt at the next meeting. Seconded by Ben Ford. All in favor.
 - v First reading of F24 Prevention of Conflict of Interest in Procurement policy- Motion by Josh Linton to adopt at the next meeting. Seconded by Matt Stout. All in favor.
- c. Buildings & Grounds- Matt Stout discussed highlights from the last meeting.
- d. Negotiations- no updates to report at this time.
- e. MSHS Build- Ben Ford discussed the recent New Build Committee meeting.
- 8. Consent Agenda- Motion to approve the consent agenda. Moved: Carin Park. Seconded: Lydia Locke. All in favor.
- 9. Public comment was heard.
- 10. Executive session: Motion to enter executive session at 9:17 p.m. under 1 V.S.A. §313(7). Moved: Ben Ford, seconded: John Williams. All in favor. No action taken upon exit.
- 11. Reflection: None.
- 12. Motion to adjourn at 10:37 p.m. Moved: Ben Ford. Seconded: Elliot Rubin. All in favor.