

SLATE VALLEY MODIFIED UNIFIED UNION SCHOOL BOARD**Regular Meeting****June 25, 2018****Castleton Village School****6:30 p.m.**

Approved Minutes

Name	Role/Term	Town Representing	In Attendance
Kris Benway	Director of Special Services	ARSU	X
John Wurzbacher	Board Member	Benson	X
David Renninger	Board Member	Benson	X
Amy Munger	Board Member	Benson	X
Toni Lobdell	Board Member	Castleton	X
Liz Mackay	Board Member	Castleton	No
Julie Finnegan	Board Member	Castleton	No
Shannon Baldwin	Board Member	Hubbardton	X
Joshua Hardt	Board Member	Hubbardton	X
Mike Fallis	Board Member	Hubbardton	No
John Oakman	Board Member	West Haven 9/11/17	X
Angela Charron	Board Member	West Haven	X
Michael (Trevor) Ezzo	Board Member	West Haven	No
Tara Buxton	Board Member	Fair Haven	No
Michael Bache	Board Chair	Fair Haven	X
Rick Wilson, Sr.	Board Member	Fair Haven	X
Peter Stone	Board Member	Orwell NMD (Non Member District)	X
Glen Cousineau	Board Vice Chair	Orwell NMD	X
Dave Carpenter	Board Member	Orwell NMD	X
Brooke Olsen Farrell	Superintendent	Slate Valley MUUSD	No
Cheryl Scarzello	Director of Finance	ARSU	X
Chris Cole	Director of Operations	ARSU	X
Casey O'Meara	Director of Curriculum I&A	ARSU	X

In Attendance: Bonnie Condit, Jason Rasco, Peg TV

Pledge of Allegiance and Call to Order: Mike Bache, Board Chair called the meeting to order at 6:30 p.m. after leading the Board in the Pledge of Allegiance.

Approval of Agenda: Glen Cousineau made a motion to approve the agenda, this was seconded by Joshua Hardt; motion carried by full board.

Approval of Minutes of June 11, 2018: Toni Lobdell made a motion to approve the minutes with no changes necessary; this was seconded by Peter Stone; motion carried by full board and 1 abstention.

Student Presentation - CVS - Student River Hardt and Teachers Guy Merolle and William DiFrancesco presented a powerpoint on The GEO Inquiry - awareness campaign-Maple tree map-and the collection of data in the Castleton area of the Norway Maple and Sugar Maple Trees; also shared the species of the Japanese Knotweed

Public Comment: None

Correspondence: None

Committee Reports:

- a) **Finance:** Not meeting
- b) **Personnel:** In the process of doing interviews - ongoing
- c) **Policies To Warn:** Toni Lobdell, Chair of Policy Committee presented the following Policies to Warn:

- **A33** School Visits by Board Members
- **A34** Board Relations with School Personnel
- **B33** Resignations
- **C22** Student Activities (Elementary)
- **C23** Student Clubs and Activities (Secondary)
- **C24** Interscholastic Sports
- **C32** 18 year old Students
- **D20** Curriculum Development Coordination
- **E21** Distribution of Non School Literature
- **E31** Parental Involvement
- **E32** Visits by Parents, Interview or Media

Shannon Baldwin made a motion to warn the policies as read into the minutes by Toni Lobdell and this was seconded by Angela Charron; Motion carried by full board

- d) **Building and Grounds:** Chris Cole discussed Fair Haven Union High School lettering in front of high school, and a truck purchase for the FHGS.
Chris distributed FHUHS/ARSU Office Relocation post-bid project budget sheet and Contractor bid summary from three General Contractors; VMS, Russell, and Wright - review and discussion of background check of contractor employees, entrance into the building, and the interruption of school learning with the interior work and school being in session. Chris added that the exterior work would be completed by August 24th, and the interior work completed by October 15th with central office moving in November 1st.

Peter Stone made a motion to approve Wright Construction at the proposed contract sum of \$512,486 including the amount with selected alternatives and this was seconded by Toni Lobdell; Motion carried by full board.

Toni Lobdell made a motion to allow the Superintendent to sign any documents when needed pertaining to the construction project and this was seconded by Peter Stone; Motion carried by full board.

Chris Cole discussed the existing deeds that was approved by all boards to be transferred to the Slate Valley Board. Slate Valley will review all deeds and discuss the subdivision permits and discussed the subdivision of FHGS - looking for a motion to pursue the subdivision process.

Glen Cousineau made a motion to support Chris Cole and Superintendent to pursue the subdivision permits; FHGS and this was seconded by Rick Wilson; Motion carried by full board.

- e) **Negotiations:** Kris Benway stated we are moving along for Support Staff and Teachers

Principal's Report: Kris Benway stated several of the Principals are not here tonight because they are attending the BEST Institute in Killington. Jason Rasco from the high school is present and talked a little on his experience when he attended the BEST Institute a couple of years ago.

Contracts/Letters of Intent:

K-8:

2018-2019 School Year Contracts:

CH: Anthony Greene – Maintenance Technician - \$18.00/hr.

2018-2019 School Year Letters of Intent:

BVS: Jessica Thurston – Grade 1-2 - \$40,419

FHGS:

Lauren Keefe – Grade 3 Teacher - \$37,775

Jill Harrington – Grade 3 Teacher - \$37,775

Tiffany Manning – Grade K-1 Teacher - \$43,252

K-12:

2018-2019 School Year Contracts:

FHUHS/FHGS: Daniel Ransom – Maintenance Technician - \$18.95/hr.

FHUHS: Patrick Goodwin – Maintenance Technician - \$18.54/hr.

Shannon Baldwin made a motion to approve the K-8 2018-2019 School Year Contract. Seconded by Glen Cousineau - Motion carried by full board.

Shannon Baldwin made a motion to approve the K-12 2018-2019 School Year Contracts. Seconded by Glen Cousineau - Motion carried by full board.

K-8:

2017-2018 Resignation/Retirement):

BVS: Kim Cote – Instructional Assistant – Resignation (6/30/18)

Toni Lobdell made a motion to accept with regret Kim Cote's Resignation. Seconded by Shannon Baldwin - Motion carried by full board

Other Business: None

Agenda Building:

1. executive session for legal matters (discussion of Airport Road property)
2. committee updates from all 5 committees
3. contracts, letters of intent

Executive Session - Request for Student Transfer: Shannon Baldwin made a motion to enter into executive session at 7:27 p.m. for a student matter; this was seconded by Peter Stone Out of executive session at 7:30 p.m.

Toni Lobdell made a motion to approve the transfer request of student number 126133 from Castleton Elementary School to Fair Haven Grade School for the 18/19 school year. Seconded by Shannon Baldwin. All in favor. Motion carried by full board

Adjournment: Glen Cousineau made a motion to adjourn at 7:31 p.m., this was seconded by David Carpenter. Motion carried by full board - Meeting adjourned at 7:31 p.m.

Respectfully Submitted,
Doreen Anderson