

Unapproved Minutes
Caledonia Central Supervisory Union
CALEDONIA COOPERATIVE SCHOOL DISTRICT
BOARD OF DIRECTORS' BOARD SPECIAL MEETING
Wednesday, May 28, 2025, 6PM

Call to Order by Jay Miller

Board Members Present: Dan Gingue, Jay Miller, Brit Korsh, Bobbie Roy, Asst Superintendent Mike Moriarty, Principal Sam McLeod, Dana Maxfield

Wood Turtle Project – Michael Bigelow

Taylor Johnson with the department of conservation did studies around the Barnet School. Wood turtles were found. Conservation crew came in and planted over 16,000 trees (a variety of trees) in the area. Students were able to work with the conservation crew.

Light Replacement Project – Michael gave an update on the new light fixtures. Working with St Johnsbury Academy students. Previous Barnet students are part of the academy students.

Summer Food Program – Tanika Stewart

In previous years they had a food site at each school holding a summer program. This year there is only one summer program site and that is Twinfield School. Not feasible to believe that families can make it over to Twinfield to grab a meal in the summer. Thought of creating an open meal site at Danville School. Even though there is no summer program, a meal site can be offered. Staffing cost would be around \$9k. There is revenue from the afterschool snack program that can be reallocated to help cover these costs. With this being the first year, would like to create a buffer. Would like to have access to some of the unspent food service costs from Walden school (Walden has been without a cook and the SU food service asst has been covering every day at Walden but remained being paid by the SU). Possibly will not need to access these funds. The meal site will be very family/community friendly with games etc. Sam wondered if Barnet could be the meal site? Tanika is open to all discussions. She is not committed to a site but getting as many meals out to families.

Dan noted it is a fair request for the allocation of the unused food service funds. With it being an open meal site, feels like the Danville location is the most accessible and being used as the central hub.

A **motion** to reallocate the funds for the open meal site by Bobbie Roy and seconded by Brit Korsh. Tabled for a moment.

Consent Agenda: Move Meal Site Up

Public Input: none

Minutes

April 14, 2025

A **motion** to approve the minutes by Bobbie Roy and seconded by Dan Gingue. Motion approved.

April 18, 2025

A **motion** to approve the minutes by Bobbie Roy and seconded by Dan Gingue. Motion approved.

May 12, 2025

A **motion** to approve the minutes by Bobbie Roy and seconded by Brit Korsh. Motion approved.

Principal Reports: No discussion

Superintendent Report: Mike Moriarty

- Hired a SU Facilities Director
- Interviewed for the Curriculum Dir and offering a letter of intent

Summer meal site -

A **motion** to reallocate between \$5,000 to \$7,000 for the summer open meal site by Bobbie Roy and seconded by Brit Korsh. Any unspent funds will be sent back to the CCSD. Motion approved.

Legislative Update – Committee going through H454 to review amendments that have been made in the bill. Many moving pieces.

Tax Anticipation Note -

Passumpsic Savings Bank had the best bid. Funds are used while the schools wait for tax revenue to come in. TAN is in the amount of \$2,572,490

A **motion** to approve the PSB Tax Anticipation Note for \$2,572,490 by Dan Gingue and seconded by Bobbie Roy. Motion approved.

Summer Hiring Authority for Superintendent -

A **motion** to give the Superintendent summer hiring authority from today thru Sept 1, 2025, by Dan Gingue and seconded by Bobbie Roy. Motion approved.

New Hire -

Walden Principal: Jessica Kenyon. Mike gave an overview of the process.

A **motion** to approve the hiring of Jessica Kenyon by Bobbie Roy and seconded by Dana Maxfield. Motion approved.

Waterford School Parking Lot Sealing Project – estimates provided. Chris recommends that estimate that seals the entire parking lot.

A **motion** to approve the estimate for \$10,886 by Bobbie Roy and seconded by Dan Gingue. Motion approved.

Executive Session – Tuition Waiver Request

A **motion** to go into executive session by Bobbie Roy and seconded by Brit Korsh. Motion approved.

Out of executive session

A **motion** to approve the tuition waiver request for the remainder of the 24/25 school year by Bobbie Roy and seconded by Dan Gingue. Motion approved.

Future Agenda Items:

- Legislative update
- Meal site update
- August board retreat

Meeting adjourned

Minutes Respectfully Submitted,
Nicky Cole