MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS

Roxbury Village School Wednesday, May 15, 2024 MINUTES

Approved: 06-05-2024

Present

Board: Jim Murphy, Mia Moore, Jill Remick, Rhett Williams, Lyn Turcotte, Jake Feldman,

Tim Duggan, Scott Lewins

Administration: Libby Bonesteel

Students: Alara Kohn, Miriam Serota-Winston

Absent: Mia Moore, Kristen Getler

1. **Call to Order** The meeting was called to order at 6:34 pm

• Public Comment

No public comment heard.

2. Consent Agenda

- Minutes of the:
 - o 04-23-2024 Roxbury Transition Committee Meeting
 - o <u>04-29-2024 School Board Meeting</u>
 - o 04-30-2024 Roxbury Transition Committee Meeting
 - o <u>05-01-2024 School Board Meeting</u>
 - o 05-01-2024 Finance Committee Meeting
 - o 05-01-2024 Equity Committee Meeting
 - o 05-02-2024 Superintendent Evaluation Committee Meeting
 - o 05-07-2024 Roxbury Transition Committee Meeting
 - o 05-08-2024 Equity Committee Meeting
 - o 05-10-2024 Superintendent Evaluation Committee Meeting
- Review of FY24 Warrants for Payroll and Accounts Payable for <u>05-10-2024</u>
- Draft Agenda 06-05-24
- Superintendent's Report
- Resignation
- New Hire
- Co-curricular Contracts

Scott Lewins moved, seconded by Jake Feldman, to approve the consent agenda including the minutes of the <u>04-23-2024 Roxbury Transition Committee Meeting</u>, <u>04-29-2024 School Board Meeting</u>, <u>04-30-2024 Roxbury Transition Committee Meeting</u>, <u>05-01-2024 School Board Meeting</u>, <u>05-01-2024 Finance Committee Meeting</u>, <u>05-01-2024 Equity Committee Meeting</u>, <u>05-02-2024 Superintendent Evaluation Committee Meeting</u>, <u>05-07-2024 Roxbury Transition Committee Meeting</u>, <u>05-08-2024 Equity Committee Meeting</u>, and <u>05-10-2024 Superintendent Evaluation Committee Meeting</u>, review of FY24 Warrants for Payroll and Accounts Payable for <u>05-10-2024</u>, the

<u>Draft Agenda 06-05-24</u>, the <u>Superintendent's Report</u>, the resignations of Brent Pearson from the position of Special Educator at Main Street Middle School and Kara Attia from the position of 6th Grade Math/Science Teacher at Main Street Middle School, the new hire of Tim Fuller to the position of Special Educator at Main Street Middle School, and the co-curricular contracts. Appreciation was shared for the work of the Roxbury Transition Committee. Motion carried unanimously at 6:35 pm.

3. Student Presentation

Amani Suter, Sam Boyce, and Jacob Kaufman-Ilstrup, candidates for the student representative board position for the FY25 school year, made statements to the board as supported by these <u>letters of interest</u>.

Student representative Alara Kohn gave an update on happenings in the schools and feedback received from students as supported by this <u>presentation</u>.

4. Board Discussion

• Special Education Professional Learning Update - Peggy-Sue Van Nostrand

Peggy-Sue Van Nostrand, Director of Student Support Services, gave a <u>Special Education Needs Assessment Annual Review presentation</u> which was followed by answering questions posed by and engaging in discussion with the board.

• 2024-2025 Student Representative on School Board

5. Policy Monitoring

• C12: Prevention of Sexual Harassment as Prohibited by Title IX (monitoring report)

Jake Feldman moved, seconded by Rhett Williams, to approve the policy <u>monitoring</u> report for Policy <u>C12</u>: <u>Prevention of Sexual Harassment as Prohibited by Title IX</u>. Motion carried unanimously at 7:31 pm.

Rhett Williams moved, seconded by Jill Remick, to enter into executive session for purposes of discussing a student representative for board. Motion carried unanimously at 7:35 pm.

The board returned from executive session at 7:52 pm. Jill Remick moved, seconded by Scott Lewins, to reappoint Miraian Serota-Winston as student representative for the 24-25 school year and to appoint Amani Suter as student representative for a 1 year term, the 24-25 school year. The board encouraged students to apply and reapply in the future and thanked all of the candidates. Motion carried unanimously at 7:54 pm.

6. Adjournment

Jill Remick moved, seconded by Jake Feldman, to adjourn the meeting. Motion carried unanimously at 7:54 pm.

Anna Bromley Recorder