Unapproved Minutes Caledonia Central Supervisory Union

CABOT SCHOOL DISTRICT BOARD OF DIRECTORS' BOARD MEETING

Monday, July 28, 2025

Call to Order by Ellen Cairns

Present: Ellen Cairns, Jason Monaco, Melissa Pratt, Chris Tormey, Principal Jennifer Blake, Asst Superintendent Mike Moriarty, Superintendent Matt Foster, Dir of Facilities Tommy Bricco.

Consent Agenda

A motion to approve the agenda by Melissa Pratt and seconded by Ellen Cairns. Motion passed.

Minutes from June 23, 2025

A **motion** to approve by Jason Monaco and seconded by Melissa Pratt. Motion approved.

Public Comments: An email from a member of the public regarding bussing. Matt discussed with the parent that carpooling can be an option. Bussing will be looked at in the next few weeks.

Superintendent Report: Matt and Mike were present to highlight items.

• Federal government did release the rest of the title funds. Funds have not been received yet.

Principals Report – Jennifer was present to highlight a few items.

• Device free learning environment this year. Working collaboratively with Danville and Twinfield.

<u>Facilities Update</u> – Tommy Bricco introduced himself to the board and shared his background. Tommy shared a facilities presentation with the board regarding the capital projects.

- Roofing has been completed.
- Siding project is underway should be wrapping up in a few weeks.
- IRC Inspection, repair and clean. Anything prior to 1978 is assumed it has lead paint. Tommy inspected and found the inside of the building to be in good shape. Working on some items on the exterior. Areas of need have a 30-day compliance guideline. Work completed will be documented. Jason questioned if the contractors completing the projects are certified for lead paint removal.
- Excavation work being done. Making corrections being done to update pipes that have corroded. In the winter it will be more obvious if there are further issues. Melissa wondered what the cost of the water leak is as leaks can add up on the meter.

<u>Loan on the wood chip boiler</u> – already in this year's budget. Initially thought to pay it off early but now will look at the Cabot numbers to see if the funds would be better off offsetting staffing costs etc.

<u>Letter to the task force</u> – Cabot would like to remain in a Supervisory Union. Chris explained why the letter is a good idea. It allows the task force to know the wishes of existing schools. Chris explained the differences between having Supervisory Unions and Districts. Supervisory Union gives schools more of a voice and local control.

Jason wondered if there is still an option to close the high school and tuition out students? Yes, that is separate.

A **motion** to send the letter to the task force by Ellen Cairns and seconded by Melissa Pratt. Motion passed.

Executive Session -

A **motion** to go into Executive Session by Melissa Pratt and seconded by Ellen Cairns. Motion passed.

Out of Executive Session -

A **motion** to come out of Executive Session by Melissa Pratt and seconded by Jason Monaco. Motion passed.

Next Meeting will be August 25, 2025

A motion to adjourn by Jason Monaco and seconded by Ellen Cairns. Motion passed.

Minutes respectfully submitted by Nicky Cole