

Approved Minutes
Caledonia Central Supervisory Union
PEACHAM SCHOOL DISTRICT
Special Board Meeting
Thursday, March 6, 2025 5:30pm
In Person & by Zoom Meeting

Call to order by Assistant Superintendent Mike Moriarty at 5:33 pm.

In attendance: Mark Clough, Andra Hibbert, Dan Devine, Alex MacLean, Diana Senturia, Assistant Superintendent Mike Moriarty, Principal Sam McLeod, Curriculum Director Des Hertz

Reorganization of the Board

Board Chair – Diana Senturia nominates Mark Clough and seconded by Andra Hibbert. Nomination passed. Mike Moriarty turned the meeting over to Mark Clough.

Board Vice Chair – Alex Maclean nominates Andra Hibbert and seconded by Diana Senturia. Nomination passed.

Board Clerk - Alex Maclean nominates Andra Hibbert and seconded by Diana Senturia. Nomination passed.

CCSU Board Representatives – Alex Maclean nominates Mark Clough, Andra Hibbert with Dan Devine as the alternate and seconded by Diana Senturia. Nomination passed.

Negotiations Council – Tabled. Diana resigned from the negotiations council. Mark Clough is going to see whether or not he is allowed to rejoin based on some prior issues.

Superintendent Evaluation Committee – Mark Clough and Andra Hibbert.

Board Meeting Schedule – First Monday of the month at 5:30 PM

Annual Board Retreat Discussion –August date TBD.

Designated Posting Locations – Town Hall, Library, School & School Website.

Designate School Treasurer - Morgan Gold

Designate Newspaper – Caledonia Record

Authorized Check Warrant Signer – Alex MacLean

Alternate Check Warrant Signer – Mark Clough

Authorize Board Chair to sign contract & warrants - Yes

Code of Ethics – All board members need to sign.

Communication Practices & Handling Complaints –

Statewide Health Agreement/Negotiations– Mark Clough

Additions/Changes to Agenda- NONE

Meeting Minutes- February 3, 2025 & February 17th, 2025- A motion to approve the minutes by Dan Devine and seconded by Diana Senturia. Motion approved.

Administrative Reports-

No questions for the principal's report or director of student services report; Mike Moriarty discussed where the strategic plan development was in terms of the timeline. Currently in the writing stage. Plan is to have a finalized plan to be approved by the CCSU board by the end of the school year. Mike Moriarty also provided a reason for the update on the C28 policy and procedures for responding to ICE agents.

Board Discussion-

CIP- Des Hertz gave a presentation on the winter benchmark data on the two CIP goals: Academic Achievement and Social Emotional well-being. Board discussion focused on using multiple data points to get a true understanding of student learning. Attendance data clearly shows the uptick in illness in January and February

B20 Policy- Personnel Recruitment, Selection, Appointment, And Background Checks (Recommended). An update to existing policy that outlines SU and District practices related to background checks for potential employees. A motion to approve Andra Hibbert, Dan Devine seconded, all in favor.

D24 Policy- Special Education - Update to a required policy that outlines the SU responsibilities to meet the needs of students with disabilities. A motion to approve Diana Senturia, Dan Devine seconded, all in favor.

VSBA Update- Mark discussed some of the conversations happening around school consolidation.

A **motion** to adjourn by Diana Senturia and seconded by Dan Devine. Motion passed.

Adjourned at 6:32 pm

Minutes respectfully submitted by,
Mike Moriarty