

Approved
Caledonia Central Supervisory Union
Full Board of Directors' Special Meeting
Monday, October 30, 2023 - 6 PM
Location- In person & Zoom

Call to order by Clayton Cargill

In attendance: Ellen Cairns, Clayton Cargill, Mark Kaufman, Mark Clough, Sue Roberts, Jason Miller, Kilee Willey, Cornelia Hasenfuss, Chris Tormey, Acting Superintendent Anne Landry, Superintendent Mark Tucker, Director of Finance Michael Concessi, Director of HR Vanessa Koch

Additions or Changes to Agenda: None

FY25 Budget – Michael Concessi was present to go over the budget. Some points highlighted:

Budget is up 1 million plus from FY24

Health care increase of 16.4% for FY25 – Total benefits are up \$100k (estimated) from FY24

Compensation is up – figures based on CBA.

Board discussion on who is included in the SU driving compensation figures – All Spec Ed teachers and Spec Ed Paras are paid out of the SU.

SU level does not carry a reserve – only districts can build in reserves.

Board discussion on Superintendent hiring range along with the Asst Superintendent. Question if amounts are pro-rated if the Asst Superintendent does not start on July 1? Yes – positions are pro-rated to only pay for time worked.

Why does transportation fall under the SU? It is required by Act 153, which has been in effect for 10 years.

Discussion on professional development/tuition range for Superintendent & Asst Superintendent.

Discussion on Spec Ed Block Grant and how it is formulated/allocated. The model was set up to reduce spec ed costs. CBA does not allow us to move staff around where needed. So if a school has a lower child count requiring spec ed services, we still have to pay for the staff under contract; this can lead to increased local costs.

Mark Clough noted it might be a good exercise for the board to write a resolution around Spec Ed and the block grant to take to the VSBA. Board agreed with that.

A **motion** to approve the FY25 expenditure budget of \$13,663,255 by Mark Kaufman and seconded by Cornelia Hasenfuss. Motion passed.

Public Input: None

Future Agenda Items:

Special Meeting November 9th in person at Danville.

A **motion** to adjourn by Ellen Cairns and seconded by Chris Tormey. Motion passed.

Minutes respectfully submitted by,
Nicky Cole