

**Paine Mountain School District Board of Directors Meeting**  
**Wednesday, October 04, 2023 - 6:00 pm**  
**Williamstown Elementary School - Library**  
**& Google Meet Option: [meet.google.com/aiy-mhhv-spy](https://meet.google.com/aiy-mhhv-spy)**

**Agenda**

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|------------|--|--------|
| <b>1.</b>  | <b><u>Call to Order</u></b>  | 6:00pm |
|            | a. Permission to Record  |        |
|            | b. Roll Call   |        |
| <b>2.</b>  | <b><u>Agenda Revision</u></b>  | 6:05pm |
| <b>3.</b>  | <b><u>Public Participation</u></b>   | 6:05pm |
| <b>4.</b>  | <b><u>Student Participation</u></b>  | 6:25pm |
| <b>5.</b>  | <b><u>Executive Session</u></b>  | 6:35pm |
|            | 1 VSA 313(a)(1)(B) Labor Relations Agreements with Employees   |        |
| <b>6.</b>  | <b><u>Items for Board Action</u></b>   | 6:55pm |
|            | a. <b>Approval of Minutes</b>  |        |
|            | ■ 09/20/2023*  |        |
| <b>7.</b>  | <b><u>New Business</u></b>   | 7:00pm |
|            | a. <b>WMHS ASL Field Trip*</b> <i>[Receive Information, Discussion, Action]</i>                                  |        |
|            | b. <b>Steven M Tracy II Memorial Organization*</b> <i>[Receive Information, Discussion, Action]</i>              |        |
|            | c. <b>Prequalification of Contractor-WES ARP ESSER Project*</b> <i>[Receive Information, Discussion, Action]</i> |        |
| <b>8.</b>  | <b><u>Reports</u></b>  | 7:20pm |
|            | a. Williamstown Elementary School Principal- Venus Dean  |        |
|            | b. Director of Finance & Facilities Report - Chris Locarno   |        |
|            | c. Superintendent Report - Matthew Fedders   |        |
|            | d. Board Chair   |        |
| <b>9.</b>  | <b><u>Executive Session</u></b> (If needed)  |        |
|            | 1 VSA 313(a)(1)(B) Labor Relations Agreements with Employees   |        |
| <b>10.</b> | <b><u>Public Participation</u></b>   |        |
| <b>11.</b> | <b><u>Adjournment</u></b>  | 8:00pm |

Jessica Van Deren  
Board Chair

Matt Fedders  
Superintendent of Schools

Next Meetings:  
Wed. Oct. 18, 2023-  
6pm @ WMHS & Virtual  
Community Forum with  
Board Meeting to Follow

Next CVSU Meeting:  
Wed. Oct. 25, 2023 -  
6pm @ WMHS & Virtual

Meeting: PMSD 10/04/2023

Agenda Item: 7a

Subject: **WMHS ASL Field Trip\*** *[Receive Information, Discussion, Action]*

Information: Students of the American Sign Language classes from Williamstown Middle High School will present a proposal to the board for approval of an overnight field trip to Gallaudet University in Washington, D.C. in the spring of 2024.

Under board policy, the school board is required to approve all off campus learning requests that includes an overnight stay.

Recommendation: Approve the overnight field trip request as presented.

Attachments: [WMHS ASL Field Trip Packet](#)

Meeting: PMSD 10/04/2023

Agenda Item: 7b

Subject: **Steven M Tracy II Memorial Organization\****[Receive Information, Discussion, Action]*

Information: Brandi Tracy from the Steven M. Tracy II Memorial Organization will share information with the board on the Organization's mission and resources.

Recommendation: None

Attachments: None

Meeting: PMSD 10/04/2023

Agenda Item: 7c

Subject: **Prequalification of Contractor-WES ARP ESSER Project\***  
*[Receive Information, Discussion, Action]*

Information: Director of Finance and Facilities, Chris Locarno is requesting the Board prequalify general contractors who are eligible to bid on the upcoming Williamstown Elementary School ARP ESSER capital improvement HVAC Upgrade which will begin the summer of 2024.

Recommendation: Approve EF Wall, Farrington, and Bread Loaf Construction as qualified bidders eligible to submit a fee proposal for the upcoming Williamstown Elementary School ARP ESSER capital improvement HVAC Upgrade project.

Attachments: [Memorandum- Prequalification of Contractors](#)