Unapproved Minutes
Caledonia Central Supervisory Union
CABOT SCHOOL DISTRICT
BOARD OF DIRECTORS' BOARD MEETING
Tuesday, February 18, 2025 at 6 PM

Call to Order by Ellen Cairns

Present: Ellen Cairns, Jason Monaco, Alicia Heber, Chris Tormey, Erica Fucello, Superintendent Matt Foster, Principal Jennifer Blake
Negotiations – Clayton Cargill

Consent Agenda
A **motion** to approve the agenda by Erica Fucello and seconded by Chris Tormey. Motion passed.

Meeting Minutes:
January 23, 2025 and January 27, 2025
A **motion** to approve the minutes by Chris Tormey and seconded by Erica Fucello. Motion passed.

Public Comment: None

Superintendent Report – Matt Foster
No additions to the written report

Principal Report – Jennifer Blake

- Winter assessments were completed.
- Working on having systems that work for Pre-K thru 12th.
- Water samples – there were some lead sources found. Items have been removed or use of those pipes has stopped. Water that the students and staff have access to is safe.
- Still trying to narrow down the source of where water is leaking out.

Student Report – no report

Student Service Report – no discussion

2024-26 ESP Contract (Discussion/Proposed Ratification/Possible Approval) Negotiations council – Clayton Cargill. Clayton went over the changes and updates to the ESP contract. A goal was to create a unified wage schedule for all the schools in the district. Clayton shared the new wage schedule grid with the addition of some new categories.

A **motion** to move ratification and acceptance of the tentative agreement and draft master agreement subject to final editing/revisions and approval of the Superintendent. The Chair is authorized to sign the final agreement on behalf of the Board by Alicia Heber and seconded by Chris Tormey. Motion passed.

Executive Session: In accordance with 1 V.S.A §(a)(7) Student academic records, suspension, or Discipline.

A **motion** to go into executive session by Chris Tormey and seconded by Jason Monaco. Motion passed.

Out of executive session.

A **motion** to approve a waiver request for a student to enter the lottery by Erica Fucello and seconded by Jason Monaco. Motion passed.
Ellen noted the family and student involved will not lose their slot at the top of the list.

Board discussion on town meeting presentation.

A **motion** to adjourn by Chris Tormey and seconded by Erica Fucello . Motion passed.

Minutes respectfully submitted by Nicky Cole