

Unapproved
Caledonia Central Supervisory Union
Full Board of Directors' Meeting
Monday, August 19, 2024 - 6 PM
Location- In person & Zoom

Call to order by Clayton Cargill

In attendance: Clayton Cargill, Mark Kaufman, Jason Miller, Andra Hibbert, Mark Clough, Eric Hewitt, Dan Devine (alternate), Chris Tormey, Ellen Cairns

District Board Members Present: Dana Maxfield, CCSD (Walden)

Public: Ellen Foster

Changes to agenda- none

Minutes of June 17, 2024

A **motion** to approve by Mark Kaufman and seconded by Jason Miller. Motion approved.

Administrative Reports

Superintendent Report – Matt Foster sent out an updated report to the boards this morning, to include the news that insurance rates for the upcoming school year will be going up an additional 22.8% for BCBSVT and 11.1% for MVP. This is the third double digit increase in insurance rates in a row.

Matt spoke about the Inspir-ED program as well, which the SU is paying for with unused ESSER 3 money to determine some best practices in the SU for a 3-5 year plan for best practices and streamlining operation with the SU's leadership team. This program is handled on our end by Assistant Superintendent Michael Morarity. This is strategic and long term planning.

No questions for the Superintendent.

Assistant Superintendent Michael Moriarty also had reporting to do and spoke about what he's been doing since he began. He had 5 items: Teacher Licensure. Making sure there was a process in place in the SU for roles and responsibilities for each teacher on an emergency or provisional license has a pathway to full licensure. Questions about tying that to mentoring and also working with AOE about the specifics in each case. Items 2 and 3 blended: Leadership Team, which he is leading. Spoke to a 2 day leadership retreat in Burke over summer. Big picture leadership topics suggested created a work plan for ongoing topics. Ongoing meetings planned for biweekly, with those topics being presented in turn. Items 4 - Data Literacy Item 5 - Multi Tiered System of Support and all this is in addition to his leading role in with project Inspire-ED.

Board members had several questions clarified.

Student Service Report – No discussion

Ongoing Business

CCSU Hiring Update: No Open Positions at the CCSU Level at This Time. This will be in the superintendent report in the future as needed.

Intent to Negotiate: The CCEA announced that they intend to negotiate a new teacher contract, and the board was informed that the process will be beginning. This is a different negotiation from support staff, which is ongoing and at an impasse, with mediation starting Thursday the 22nd of August.

CCSU Retreat Postponement: Did not occur because we had too few participants. Clayton apologizes for the missed opportunity. Will look to reschedule.

New Business:

Policy D3: Responsible Computer, Network and Internet Use: First Read. This policy is in place, has not been reviewed in several years and has been updated by VSBA this year. Matt Foster talked the board through the policy and it will be an action item on the next CCSU agenda, as a required policy.

VSBA Update:

Mark Clough wants everyone to attend the regional meeting on September 5th. All should attend via zoom if possible. Everyone should also attend the business meeting on 10/17 and the webinars on 10/24.

Mark Clough nominated Ellen Cairns to be the voting member for CCSU, but then rescinded the motion because Ellen couldn't assure availability.

Mark Clough made a motion to nominate Clayton to vote for VSBA related matters including resolutions. Ellen seconded the motion. Motion carries, Clayton will vote for VSBA related matters, including on resolutions.

Annual Meeting on October 24 and 25 will serve as joint sessions for leadership with Superintendent, but all members are encouraged to sign up and attend for the 2 day training.

Future Meeting Dates:

CCSU will add a special meeting for September 16, as well as the next scheduled regular meeting for October 21.

Negotiations council will meet with CCEA and Moderator on Thursday 8/22

Public Input – Ellen Foster from Danville made a public comment.

Executive Session:

Board discussed the need to go into an executive session to discuss the results of an arbitration hearing, the results of which, if made public, would put both parties at a substantial disadvantage.

Board votes to go into executive session, citing 1 V.S.A. § 313 1 (c) Arbitration and Mediation. Motion made by Chris Tormey, Seconded by Ellen Cairns. Motion carries. Room will be cleared for executive session.

Board enters executive session at 7.09 PM.

Board Exits executive session at 7.22PM. (Motion made by Mark Clough, Seconded by Eric Hewitt).

Board takes no action.

A **motion** to adjourn by Jason Miller and seconded by Eric Hewitt. Motion approved.

Meeting adjourned at 7.25PM

Minutes Prepared by Clayton Cargill

Next regular meeting: September 16, 2024, at 6:00 p.m.

The School Board Calendar can be found at <http://www.ccsuvt.net>