

Approved Minutes
Caledonia Central Supervisory Union
CALEDONIA COOPERATIVE SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
Monday, January 13, 2025 - 6 PM

Call to Order by Jessica Roy

Board Members Present: Jessica Roy, Jay Miller, Dana Maxfield, Bobbie Roy, Heather Mulligan, James Hemond, Dan Gingue, Asst Superintendent Mike Moriarty, Principals Chris Miller and Anthony Fontana, Director of Finance Michael Concessi, Superintendent Matt Foster, IT Director Scott Marshia

Consent Agenda: no modifications

Public Comment:

James Lamar – Thank you to the administrative team that has stepped in to assist Barnet.
Matthew Peters (Waterford) - PowerSchool data breach – encourage board to look at logs in PowerSchool to see if there was a breach.

Approve Minutes:

December 9, 2024 – A **motion** to approve the minutes by Bobbie Roy and seconded by Dan Gingue. Motion approved.

Superintendent's Report: Mike Moriarty was present to highlight a few items

- Interim-Principal for Barnet – Interviews have started.
- Mike has enjoyed his time at Barnet School. It is a great team.
- PowerSchool data breach – sounds like 3 of our sites might have been impacted. Our IT Director, Scott Marshia, has been working to remove certain information from PowerSchool.

Scott Marshia spoke on the breach. He attended a meeting with PowerSchool, spoke with VSBIT around cyber security, the AOE, and spoke with the attorneys. More information should be coming out from PowerSchool. PowerSchool will be providing ID protection and credit monitoring for anyone that was affected.

Principal's Reports

Waterford – Chris Miller was present to highlight some points:

- All Learners Network - will work with teachers during the early release on Friday.
- Potential new hire.
- WSA is planning a winter dance.
- Little Cesar pizza fundraiser happening.

Walden – Anthony Fontana was present to highlight some points:

- Literacy work is being done.
- Assessment window is open.
- Community Engagement – Montshire Museum will be at the school.
- Looking for woodchips for the playground.

Barnet – report was included in the package.

Student Services Report – report was included, no questions.

Barnet Wood Turtle Project – Amber & Taylor

Suggested that not mowing the field until October would be beneficial for the wood turtles. Trees for Streams is a program that encourages planting. Planting native trees and shrubs for habitat plus it stabilizes the riverbank. Will be a good educational time along with stewardship for the students. Discussion on weed control and any issues that can take place with not mowing the field for that period of time. Discussion on looking for a grant for game trails.

NEK Broadband Optical Line Terminal Site – Karen Kotecki

Works on easements and spoke on the optical line terminal site for Barnet. Karen showed potential sites on the Barnet School property. Board will look at options and discuss. The board will want to put it out to Barnet residents. Will put this on as an agenda item for the February meeting.

FY26 Budget – Michael Concessi was present

Long term weighted ADM - newest figure was released today. Michael showed the updated version of the FY26 budget. Very minimal tax impact. Board discussion on the presented budget.

A **motion** to approve the FY26 Expenditure Budget of \$16,336,206 by Dan Gingue and seconded by Dana Maxfield. Motion approved.

Warning – Matt read the warning with articles and figures to the board. Made corrections as needed. A **motion** to approve the warning as written by Dan Gingue and seconded by Bobbie Roy. Motion approved.

New Hire – Math Interventionist for Waterford – Chris Miller spoke on the hire.

A **motion** to hire Joseph Grasso by Heather Mulligan and seconded by Bobbie Roy. Motion approved.

Executive Session -

A **motion** to move into Executive Session by Bobbie Roy and seconded by Dan Gingue. Motion approved.

Out of Executive Session – no action taken.

Future Agenda Items:

NEK Broadband
Wood Turtles

Meeting adjourned by Jessica Roy

Minutes Respectfully Submitted,
Nicky Cole