

Approved Minutes
Caledonia Central Supervisory Union
BOARD OF DIRECTORS' SPECIAL MEETING
Monday, November 4, 2024 - 6 PM

Call to Order: Clayton Cargill

Board Members Present: Eric Hewitt, Dan Devine (alternate), Andra Hibbert, Molly Gleason (alternate), Mark Kaufman, Bobbie Roy, Jason Miller, Mark Clough, Patrick Healy, Ellen Cairns

Administration Present: Asst Superintendent Mike Moriarty, Curriculum Director Des Hertz, Peacham Principal Sam McLeod, Director of Finance Michael Concessi, Superintendent Matt Foster,

FY26 Budget – Michael Concessi was present. Some points highlighted during the presentation -

- Health insurance increase percentage came in lower than forecasted. Will be an 11.9% increase.
- Looking to be a \$13,893,034 budget for FY26
- SU handles all Special Education costs/services. What is not covered under ACT 173 is then assessed to the local districts. About 9 million of the FY26 budget is associated with Special Ed costs. Michael shared the projected special ed assessment for each district.
- It is looking to be a 1.2% reduction in district assessments from FY25.

Question on FTE reduction. All special ed caseloads were looked at, and it was determined what the needs were. It is encouraged that further FTE discussions take place at the local levels.

A **motion** to approve the CCSU FY26 budget of \$13,893,034 by Mark Kaufman and seconded by Andra Hibbert. Motion passed.

Mark Clough noted he really loves how Michael presents the budget.

Executive Session for a contract discussion.

A **motion** to go into executive session, citing 1 V.S.A. § 313 (a)(1)(B), an ongoing contract negotiation with CCEA/Cabot Support Staff, premature public knowledge of which could potentially put the board at a substantial disadvantage. Motion made by Patrick Healy, who also amends his motion to include inviting in Michael Concessi, Director of Finance. Motion seconded by Eric Hewitt. Motion Carries. Board enters executive session at 6.34PM.

Out of executive session. at 7:03PM

Board has no comment.

Public Comment: none

Future Agenda Items:

A **motion** to adjourn by Andra Hibbert and seconded by Ellen Cairns. Motion passed. Meeting adjourned at 7.11PM

Minutes respectfully submitted, Nicky Cole