

WINDSOR SOUTHEAST SUPERVISORY UNION #52
Approved Minutes Monday, January 27, 2020
WSESU Conference Room

Present: Scot Richardson, Nicole Buck, Colleen Spence, Sean Whalen, Jacqui Antonivich, Annemarie Redmond, Amy McMullen, Kris Garnjost, Beth Carter, Elizabeth Burrows, Nancy Pedrick, Bill Yates, David Baker, Karen Woolsey

Meeting Called to Order 6:35 by Amy McMullen

No Changes or additions to the Agenda

No Public Comment

Minutes: November 21, 2019 Motion to Approve - Elizabeth Burrows. Second - Nicole Buck. Motion Passed with 3 abstentions.

Discussion and Possible Action Items:

1. David Baker spoke about Organizational Changes in Special Education -- Decentralizing Special education. Continue to have oversight from a big picture stand point with the central office and the staff remain central office employees. Authority for day to day management will be going to the principal. As part of that plan we selected lead Special Educators for each building who can in consultation with Katie and Karen can be on site consultants to the principals. Establishment of the LEA before IEP meeting. Often the case managers are the LEAs. Bill Yates suggested standardizing of the procedure designation of LEA prior to school year. David suggests designation should be based on the type of IEP meeting. Bill suggests that LEA doesn't need to attend all IEP meetings. Principal could be LEA in many cases according to Bill. David would like to leave options open. Draft job descriptions have been written for Lead Spec. Educators. Similar is some ways to a department head -- Lead Special Educators would be conduit between case managers and principal. The effort was to remove some of the layers of bureaucracy and to try to more efficiently and more quickly make decisions around kids. This will also assist in the integration of regular education and special education. We are bringing a consultant to work with our schools to integrate the MTSS teams. Bill asked if it is possible to put together an on-point message on this change that School Boards can bring to the public at town meeting etc. to show that we are making positive changes. Jackie Antonivich suggested that tracking the effect of the changes for the next year could be valuable.

1. Policies: A. Access Control – 2nd Reading. Amy McMullen asked for a motion to adopt. Elizabeth Burrows moved; seconded by Kris Garnjost. Motion Carried
B. Security Cameras -- First Reading Scot Richardson and Bill Yates brought up questions of whether recording on the contracted school buses is covered in the policy or should be covered in the transportation policy. Discussion included suggestion to check what is in our contract with the bus company regarding these questions.

Sean brought up the question of updating the Social Media policy. Amy suggested that could be a February discussion.

2. Maternity Leave: Lisa Cowdrey. Amy McMullen asked for a motion. Sean Whelan moved; seconded by Nancy Pedrick; Motion passed.
3. Update: Bill Yates offered that Negotiations are going well - 2nd meeting with Support staff, 1 meeting with Teachers.

Around the SU

Hartland – Nicole Buck and Sarah Taylor are running to continue on board. Hartland budget will decrease, but taxes will increase by 17 or 18 cents.

Weathersfield – taxes up. The budget committee is not supporting the budget. Annemarie Redmond running, Jackie will not be running and also Vice Chair will not be running.

Mt. Ascutney – W. Win. up 10 cents and Win. up 9 cents. Budget fairly flat but cost up and new food service.

Setting the Agenda for the Next Meeting

1. Discussion of Social Media Policy
2. 2nd Reading on Security Cameras Policy
3. Discussion of Super District Concepts
4. Updated Transportation Policy
5. New Website Review

Next Meeting: Thursday February 27 – 6:30p

VIII. Executive Session - Title 1, Section 313

Amy McMullen asked for a motion to enter executive session for the purpose of Title 1, Section 313. Scott Richardson moved; seconded by Nicki Buck; motion passed. Entered executive session at 8:17 PM.

Amy McMullen asked for a motion to exit executive session and adjourn the meeting. Nicki Buck moved; seconded by Scott Richardson; motion passed.

Meeting adjourned at 8:50 PM.

Respectfully submitted,

Kris Garnjost, Board Clerk