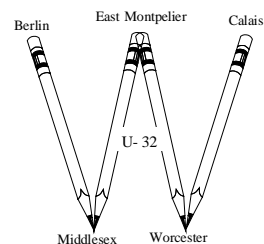


Washington Central Supervisory Union

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761

William Kimball
Superintendent



WCSU exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

Executive Committee of the WCSU Supervisory Union Board Meeting Agenda **6.11.19 at 6:00 pm**

Location: Central Office Conference Room, 1130 Gallison Hill Road, Montpelier VT

- 1.0 Call to Order
 - 1.1 Agenda Revisions
 - 1.2 Public Comments and Correspondence
 - 1.3 Executive Committee Comments
 - 1.4 Approve Minutes of 5.23.19 - pg. 2

- 2.0 Discussion Agenda
 - 2.1 Planning for SU Carousel Meeting on June 17th
 - 2.2 Superintendent Transition Plan
 - 2.3 Personnel Support (Possible Executive Session)
 - 2.4 Superintendent Exit Interview (Executive Session)

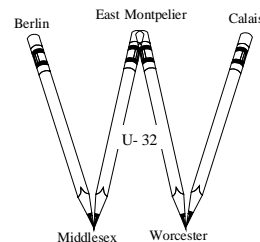
- 3.0 Action Items
 - 3.1 Approve Board Orders
 - 3.2 Approve New Hire – pg. 4
 - 3.3 Personnel Support
 - 3.4 Accept Resignation
 - 3.5 Approve Technical Correction to Interim Superintendent Contract

- 4.0 Adjourn

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Executive Committee of the WCSU Supervisory Union Board Meeting

Unapproved Minutes

5.23.19 at 5:00 pm

Location: Central Office Conference Room, 1130 Gallison Hill Road, Montpelier VT

Members Present: Matthew DeGroot, Chris McVeigh, Dorothy Naylor, Flor Diaz-Smith, Vera Frazier, Kari Bradley

Others Present: Mark Andrews

1.0 Call to Order - Matthew DeGroot called the meeting to order at 5:04pm.

1.1 Agenda Revisions

Matthew added an executive session at the end of the agenda to discuss a personnel issue.

1.2 Public Comments and Correspondence - None

1.3 Executive Committee Comments

1.4 **Approve Minutes of 5.2.19**

Kari Bradley moved, Chris McVeigh seconded to approve the minutes. No discussion. Motion passed unanimously.

2.0 Discussion Agenda

2.1 WCUUSD Update – Not discussed

2.2 Build Agenda for May 29th WCSU SU Board Meeting – Not discussed

3.0 Action Items

3.1 Approve Board Orders

Matthew DeGroot moved, Flor Diaz Smith seconded approval of board orders for \$492,296.99. Motion passed unanimously.

3.2 Accept Math Program Bid

Administrators and teachers have been evaluating a new math program K-8. SU received one bid after using a public bidding process. **Flor Diaz Smith moved, Dorothy Naylor seconded to award the bid to Curriculum Associates for 5 years for \$74,000. Motion passed.**

3.3 Accept Resignation

Kari Bradley moved and Flor Diaz Smith seconded to accept the resignation of Patricia Taffel with appreciation for many years of service. Motion passed.

3.4 Accept New Hire

Chris McVeigh moved, Flor Diaz Smith seconded to accept the recommendation to hire Madeline Dougherty for the Zenith program. Motion passed.

4.0 Interim Superintendent Interviews (Executive Session)

Flor Diaz Smith moved, Chris McVeigh seconded and the committee voted to go into executive session at 5:30pm for purposes of superintendent candidate interviews. The committee came out of executive session at 8:50pm.

Chris McVeigh moved, Flor Diaz Smith seconded to authorize the Chair to offer a contract for the interim superintendent position to Donald Van Nostrand, contingent on final approval by the WCSU Board and fulfillment of Agency of Education requirements. Motion passed.

Matthew DeGroot moved, Chris McVeigh seconded to go into executive session to discuss a personnel issue at 9:03pm.

Committee came out of executive session at 9:15pm.

5.0 Adjourn – **Meeting adjourned by consensus at 9:15pm.**

Notes taken by Kari Bradley

Washington Central Supervisory Union
Employee Nomination Form

Name: John A Boyd III

School: U-32 Employer: WCSU

Position: Special Educator

Type: Permanent One-Year Non-Renewable Pro-Rated Non-Renewable Temporary

Contract: Faculty Educational Support Personnel Non-Bargaining Unit

Reason for vacancy: Resignation/Retirement Leave of Absence New Position

[If leave of absence or resignation, name of terminated employee: Susan Dentith

Educational Preparation:

College/Technical	Degree/Certificate	Date Attained
<u>Western Governors University, Salt Lake City UT</u>	<u>M.Ed.-School Admin</u>	<u>May 2018</u>
<u>City University of Seattle, Seattle WA</u>	<u>Education coursework</u>	<u>2013-2014</u>
<u>Goddard College, Plainfield VT</u>	<u>B.A. Literature/Music/Theater</u>	<u>Dec 1995</u>

Experience: Aug 2015-present - Special Education Specialist-Program Manager, Seattle Public Schools-BRIDGES Transition Program @ Ballard Swedish Hospital, Seattle WA; Jun 2014-Jul 2015 - Special Education Teacher-XG (summer school), Seattle Public Schools, Seattle WA; Aug 2013-Jun 2015 - Special Education Teacher-XG, Ballard High School, Seattle WA; Aug 2007-Jun 2013 - Asst Program Manager, Ballard High School Transition Program, Seattle WA; Aug 1999-Jun 2007 - Instructional Assistant, Seattle Public Schools, Seattle WA.

Years of Related Experience: 12 Years SPED.

Salary Schedule Placement: M00-m14 Step K BR OK 5/20 Start Date: August 19, 2019

Salary or Wage Rate: \$ 62,703 64,452 Date of Board Appointment: June 17, 2019

FTE: 1.0 Days / Year: 190 Hours / Day: n/a

Contract Comments: _____

Interviewed by: Steven Dellinger-Pate, Bill Deiss, Jody Emerson, Maria Paris

This candidate is recommended for employment by: William Kimball

Cc (check as appropriate):

- PERSONNEL
- PAYROLL
- SPED
- UNION
- BUILDING PRINCIPAL

Spec Services
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Fy SS #

WCUUSDV