

MINUTES



**Addison Central School District
ACSD Board
Special Meeting
Monday, July 17, 2023, 8:00 am - 8:30 am
Virtual Connection**

Remote Attendance

Barbara Wilson; Brian Bauer; Ellie Romp; James Malcolm; Jason Chance;
Joanna Doria; Mary Heather Noble; Steve Orzech; Suzanne Buck

A. Call to Order Upon Reaching A Quorum Meeting called to order at 8:04 a.m.

ACSD Administrators present:

Tim Williams, Interim Superintendent

Matt Corrente, Director of Finance and Operations

Note:

Brian Bauer present via telephone.

B. Public Comment

No public comment.

1. Action: ACSD Behavioral Specialist Petition to join the Association

Steve Orzech made a motion to enter Executive Session to discuss the petition submitted by ACSD Behavioral Intervention staff because the matter relates to negotiations, per 1 VSA Section 313 (a) (1). Mary Heather Noble seconded. The motion passed unanimously.

Entered Executive Session at 8:10 a.m. Exited Executive Session at 8:31 a.m. After numerous technical difficulties, a new zoom link was created and the meeting resumed at 8:45 a.m.

Motion by S. Buck and seconded by Mary Heather Noble to allow for those petitioning to join the union to hold a Consent Vote. Motion passed unanimously.

Matt Corrente will reach out to C. Leopold for him to continue the process with the Labor Board.

C. Other

None.

D. Adjourn

Motion to adjourn made by Suzanne Buck and seconded by James Malcolm.

Motion passed.

Meeting ended at 8:52 am.

*Public Comment Guidelines:

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.