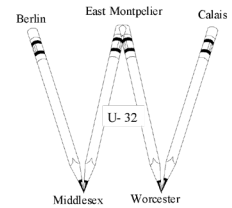


Washington Central Unified Union School District

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

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Meagan Roy Ed.D.
Superintendent



**Washington Central Unified Union School
Special School Board Meeting
U32 Middle and High School
Room 128/131
1130 Gallison Hill Rd., Montpelier, VT
5.3.23 7:30 PM**

Board Members: Flor Diaz Smith, Ursula Stanley, Chris McVeigh, Joshua Sevits, Kari Bradley, Lindy Johnson, Maggie Weiss, Daniel Keeney, Mckalyn Leclerc, Diane Nichols-Fleming and Jonathan Goddard

Others: Meagan Roy, Steven Dellinger-Pate, Amy Molina

- 1. Call to Order: Flor Diaz Smith called the meeting to order at 7:30 p.m.**
- 2. Approve New Teachers, Resignations, Leave of Absence and Changes in FTE: Lindy moved to accept New Teacher Nominations for 23-23 School Year. Daniel Velez- Literacy Interventionist (Berlin), Samantha Mishkit- Science Teacher (U-32), Karla Eberlein-Intensive Needs Special Educator (EMES), Liz Bevins-Instructional Interventionist and Kindergarten (EMES), Maryellen Munday- School Wide Student Support Specialist(Rumney) Seconded by Ursula Stanley. This motion carried unanimously.**

Approve Resignations: Lindy moved to accept with appreciation for their dedication to our students the resignation of Tess Knepp- Middle School Science Teacher (U32) and Michael Abadi-Special Education Teacher (U32). Seconded by Ursula Stanley. This motion carried unanimously.

Extended Leave of Absence Request: Lindy Johnson moved to accept the Extended Leave of Absence Request from Benton Larrow- Doty Interventionist, seconded by Ursula Stanley. This motion carried unanimously.

- 3. Executive Session - First Student Matter: At 7:40 p.m., Ursula moved that the Board enter into executive session for the purpose of considering matters related to the discipline of students as authorized by 21 V.S.A. Section 313(a)(7) to include Meagan Roy, Steven Dellinger-Pate, Amy Molina, and Student Family Members. Seconded by Daniel, this motion carried unanimously. At 8:05 p.m., Lindy moved to leave Executive Session. Seconded by Daniel Keeney this motion carried unanimously. During Executive Session the Board discussed a Student Matter. Lindy Johnson moved to affirm the Administration's decision regarding the related discipline in the confidential Student Matter. Seconded by Diane Nichols-Fleming, the motion carried unanimously.**
- 4. Executive Session - Second Student Matter: At 8:15 p.m., Ursula moved that the Board enter into executive session for the purpose of considering matters related to the discipline of students as authorized by 21 V.S.A. Section 313(a)(7) to include Meagan Roy, Steven Dellinger-Pate, Amy Molina, and Student Family Members. Seconded by Lindy Johnson, this motion carried unanimously. At 8:36 p.m., Lindy moved to leave Executive Session. Seconded by Daniel Keeney, this motion carried unanimously. During Executive Session the Board discussed a Student Matter. Jonathan moved to affirm the Administration's decision regarding the related discipline in the confidential Student Matter. Seconded by McKalyn Leclerc, the motion carried unanimously.**
- 5. Adjourn: Lindy Johnson motioned to adjourn, this was seconded by Mcklayn Leclerc. The motion carried unanimously.**

Respectfully submitted,
Flor Diaz Smith, WCUUSD Board Chair