

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Monday, January 22, 2024, 6:30 pm - 8:30 pm
208 Charles Avenue, Middlebury VT & Virtual Connection**

ACSD District Vision and Mission

OUR VISION

Our vision is for all ACSD students to reach their full learning potential, have a sense of belonging in our schools, and enrich our community and the communities where they live in the future.

OUR MISSION

Our mission is to provide high-quality, equitable, and varied learning environments that inspire a passion for learning and growth among our students.

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/89959019888>

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|---|-------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | | |
| 1. Introductions - Board Members, Administrators and Staff | | 5 min |
| 2. Public Comment on Agenda Items | | 10 min |
| B. Recommendation to Approve Minutes of 1/8/2024 | | 5 min |
| C. Approve ACSD Bills | James Malcolm | 5 min |
| D. Report of the Student Representative | Eddie Fallis
Sophia Lawton | 5 min |
| E. Report of the Superintendent | Tim Williams | |
| 1. Action to approve Mary Hogan Contractor Bid Board Memo | | 5 min |
| 2. Action: Approve Faculty/Staff Appointments/Resignations | | 5 min |
| a. Appoint Matthew Alford as a Paraprofessional, 1.0 FTE, Step 1 | | |
| b. Appoint Stacey Thomann as Payroll Coordinator, 1.00 FTE, Non-Union no step placement | | |
| c. Approve Resignation of Arlene Mathewson, MUHS Nurse, effective 1/16/2024 | | |
| d. Approve Resignation of Kate Wolff, ELL teacher, effective 6/30/2024 | | |

- e. Approve leave of absence request for Ben Long for the 2024-25 SY
- 3. Presentation: ACSD FY25 Budget Matthew Corrente 60 min
- 4. Action: Approve the transfer of \$2,033,842 from FY23 General Fund to the Capital Reserves 5 min
- 5. Review: District Warnings 5 min
- F. Report of the Chair Barb Wilson 5 min
- G. Report of the Board 10 min
 - 1. Communications & Engagement Mary Heather Noble
 - 2. Negotiations Steve Orzech
 - 3. Facilities Jason Chance
 - 4. Finance James Malcolm
 - 5. Policy Suzanne Buck
 - 6. Addison Central SEPAC Update Joanna Doria
Suzanne Buck
 - 7. Middlebury Community Television Update Barb Wilson
 - 8. Parks and Recreation Update Lindsey Hescock
 - 9. Patricia A. Hannaford Career Center Steve Orzech
Tricia Allen
- H. Public Comment - Any Topic 10 min
- I. Adjournment

Total Meeting Time: 2h 15m

*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.