

MINUTES

**Orange Southwest Unified Union District
(Orange Southwest School District)
For Braintree, Brookfield, and Randolph
ANNUAL SCHOOL DISTRICT MEETING
Monday, March 4, 2024
Randolph Union High School Auditorium @ 6 p.m. &
Remote access**

Minutes to be approved at the OSSD Meeting on March 13, 2024

NOTICE TO VOTERS: ARTICLES I, II, III, IV, V and VI will be voted on the Floor.

Board Members present: Hannah Arias, Rachel Gaidys & Anne Kaplan

Administrators present: Layne Millington

Moderator: Peter Nowlan Treasurer: Linda Lubold Clerk: Linda Lubold

Guests: Jane Terry, Tim Moynihan & ORCA Media Video Taping

The meeting was called to order by Peter Nowlan at 6:01 p.m.

The meeting was held both in person and by remote access.

Everyone stood for the pledge of allegiance.

Peter Nowlan asked for a moment of silence for civil meetings and good governance.

Peter Nowlan read the full warning & reminded everyone of the polls being open on the following day, March 5, in each of the three towns for voting on Articles VII, VIII, IX, X, & XI.

Peter Nowlan announced that he would not be running for Moderator for the term beginning July 1, 2024. Layne Millington thanked Peter for his years of service as Moderator.

ARTICLE I: To elect a Moderator for a one year term beginning July 1, 2024.

Layne Millington nominated Kelly Green for Moderator which was seconded by Anne Kaplan. The motion passed by voice vote.

ARTICLE II: To elect a Clerk for a one year term beginning July 1, 2024.

Layne Millington nominated Linda Lubold for Clerk which was seconded by Hannah Arias. The motion passed by voice vote.

ARTICLE III: To elect a School District Treasurer for a one year term beginning July 1, 2024.

Layne Millington nominated Linda Lubold for School District Treasurer which was seconded by Hannah Arias. The motion passed by voice vote.

ARTICLE IV: To fill any vacancies existing or occurring on March 4, 2024.

No vacancies were existing or occurring.

ARTICLE V: To hear and act upon the reports of the officers of the school district.

Peter Nowlan asked if there were any questions or comments on the Officers of the school district report. The report was accepted as published by voice vote.

Peter Nowlan asked if there were any questions or comments on the Superintendent of the school district report. The report was accepted as published by voice vote.

Peter Nowlan asked if there were any questions or comments on the Elementary Principals of the school district reports for Braintree, Brookfield & Randolph. The reports were accepted as published by voice vote.

Peter Nowlan asked if there were any questions or comments on the Randolph Union High School Principals of the school district report. The report was accepted as published by voice vote.

Peter Nowlan asked if there were any questions or comments on the Randolph Technical Career Center Director of the school district report. The report was accepted as published by voice vote.

ARTICLE VI: To see whether the school district will authorize the School Board to borrow money pending receipt of payments from the member towns, by the issuance of notes or orders payable not later than one year from the date thereof.

Linda Lubold made the motion which was seconded by Anne Kaplan to authorize the School Board to borrow money pending receipt of payments from the member towns, by the issuance of notes or orders payable not later than one year from the date thereof. The motion passed by voice vote.

Peter Nowlan reminded everyone that the remainder of the articles will be voted on by ballot tomorrow and again announced the polling locations and hours in the three towns.

Peter asked if there was any other business to be discussed. Layne Millington gave a brief summary of the proposed budget. Anne Kaplan thanked Layne & Peter for their service to the school district.

A motion to adjourn the meeting at 6:16 p.m. was made by Hannah Arias and seconded by Anne Kaplan.

Peter Nowlan, Moderator

Linda Lubold, Clerk