

AGENDA



**Addison Central School District
ACSD Board
Board Meeting
Monday, March 25, 2024, 6:30 pm - 8:45 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/85209243165>

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|--|-------------------------------|--------|
| A. Call to Order Upon Reaching A Quorum | Barb Wilson | |
| 1. Introductions - Board Members, Administrators and Staff | | 5 min |
| B. Public Comment on Agenda Items | | 10 min |
| C. Recommendation to Approve Minutes of 3/11/2024 | Barb Wilson | 5 min |
| D. Approve ACSD Bills | James Malcolm | 5 min |
| E. Report of the Student Representatives | Eddie Fallis
Sophia Lawton | 10 min |
| F. Report of the Superintendent | Tim Williams | |
| 1. Student Services Presentation | Nicole Carter | 45 min |
| 2. Action: Approve Faculty/Staff Appointments/Resignations/Retirements | | 5 min |
| a. Appoint Ryan Furmanchin as a Custodian, 1.0 FTE, Step 9 of the support staff agreement | | |
| b. Appoint Dustin Hunt as Activities Director, 1.0 FTE, Non-Union position | | |
| c. Appoint Megan Matas as a Paraprofessional, 1.0 FTE, Step 5 of the support staff agreement | | |
| d. Appoint Taylor Miller as a Paraprofessional, 1.0 FTE, Step 3 of the support staff agreement | | |

- e. Appoint Jenna Ouellette as a Paraprofessional, 1.0 FTE, Step 1 of the support staff agreement
- f. Accept Resignation of Skyler Ambrose, Individuals and Societies Teacher, 1.00 effective 6/30/2024
- g. Accept Resignation of David Anderson, Special Educator, 1.00 effective 6/30/2024
- h. Accept Resignation of Matthew Brankman, Principal, 1.00 effective 6/30/2024
- i. Accept Resignation of Eliana Canas Parra, World Language Teacher, 0.6 effective 6/30/2024
- j. Accept Resignation of Anna Hand, Health/PE Teacher, 1.00 effective 4/1/2024
- k. Accept Resignation of Tracie Taylor, Paraprofessional, 1.00 effective 3/14/24

3. Action: Bank Account Resolution and Invoice Payment Authorization Matthew Corrente 5 min

- G. Report of the Chair Barb Wilson

 - 1. Ethics Declaration Barb Wilson 15 min
 - 2. Board Retreat Update Barb Wilson 10 min

- H. Report of the Board

 - 1. Committee Assignments Barb Wilson 10 min

- I. Public Comment - Any Topic 10 min
- J. 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.