

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, August 26, 2024, 6:30 pm - 9:00 pm

Middlebury Union High School Library 73 Charles Ave, Middlebury

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: <https://us06web.zoom.us/j/84121516737>

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| A. Call to Order Upon Reaching A Quorum | Barb Wilson | |
| 1. Introductions - Board Members, Administrators, and Staff | Barb Wilson | 5 min |
| 2. Public Comment on Agenda Items | Barb Wilson | 10 min |
| B. Recommendation to Approve Minutes of 8/12/2024 and 8/13/2024 | Barb Wilson | 5 min |
| C. Approve ACSD Bills | James Malcolm | 5 min |
| D. Welcome Student Representatives: Sophia Lawton and Navah Glikman | | 5 min |
| E. Report of the Superintendent | Wendy Baker | |
| 1. Summary of School Year Opening | | 5 min |
| 2. Update Meeting Locations | | 5 min |
| 3. Action: Personnel Appointments and Resignations | | 5 min |
| a. Appoint Wendy Blanchette, Paraprofessional, 1.0 FTE, Step 2, Effective 8/20/24 | | |
| b. Appoint Paige Cusanelli, Paraprofessional, 1.0 FTE, Step 1, Effective 8/20/24 | | |
| c. Appoint Debra Karpak, Health Teacher, .27 FTE, Step 17, Effective 9/5/24 | | |
| d. Appoint Shannon Minor, Paraprofessional, 1.0 FTE, Step 12, Effective 8/20/24 | | |
| e. Appoint Michael Patterson, Paraprofessional, .5 FTE, Step 14, Effective 8/26/24 | | |
| f. Appoint Shannon Thurber, Administrative Assistant, 1.0 FTE, Non-Union - No Step Placement, Effective 9/9/24 | | |
| 4. AOE Capital Funding Pre-Approval Process (phase 1 & 2) | | 15 min |
| 5. Fuel Oil/Propane Bid Memo | Matthew Corrente | 5 min |

F. Report of the Chair	Barb Wilson	
1. Superintendent Evaluation Next Steps/Update		5 min
2. AOE Rule Adoption Discussion		5 min
3. Facilities Committee Charge Update		15 min
4. Board Member Roles & Responsibilities		2 min
G. Report of the Board		25 min
1. Communications & Engagement	Tricia Allen	
2. Facilities	Jason Chance	
3. Finance	James Malcolm	
4. Negotiations	Steve Orzech	
5. Policy	Jamie McCallum	
a. Action A20 - Board Meetings, Agenda Preparation & Distribution		
6. PAHCC		
7. Addison County VSBA Update		
8. Addison Central SEPAC Update		
9. Middlebury Community TV		
H. Public Comment - Any Topic		10 min
I. Board Reflection	Suzanne Buck	2 min
J. Adjournment	Barb Wilson	

Total Meeting Time: 2h 9m

***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.