

AGENDA



Addison Central School District

ACSD Board

Board Meeting

Monday, September 23, 2024, 6:30 pm - 9:15 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/85397210513>

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| A. Call to Order Upon Reaching A Quorum | Barb Wilson | |
| 1. Introductions - Board Members, Administrators, and Staff | | 5 min |
| 2. Motion to Adopt Agenda | | |
| B. Public Comment Period | Barb Wilson | 10 min |
| 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. | | |
| C. Recommendation to Approve Minutes of 9/16/2024 | Barb Wilson | 5 min |
| D. Approve ACSD Bills | James Malcolm | 5 min |
| E. Report of Student Representatives | Navah Glikman
Sophia Lawton | 5 min |
| F. Executive Session: Personnel Related Issue per Personnel 1 VSA 313 (a)(3) and Labor Negotiations per 1 VSA 313 (a)(1) | Barb Wilson | 20 min |
| G. Action on Support Staff Master Agreement | Steve Orzech | 5 min |
| H. Report of Superintendent | Wendy Baker | 45 min |
| 1. Action: Personnel Appointments and Resignations | | |
| a. Appoint Lindsay Audet, Paraprofessional, 1.0 FTE, Step 1, Effective 9/30/2024 | | |
| b. Appoint Brianna Blackwell, Paraprofessional, 1.0 FTE, Step 1, Effective 9/23/2024 | | |

- c. Appoint Jessica Myers, Paraprofessional, 1.0 FTE, Step 1, Effective 9/23/2024
- 2. School Staffing “Equivalence” Calculations & Policy D4 Presentation Matthew Corrente
- 3. Budget Drivers Presentation Session #1 Matthew Corrente
- 4. Ripton -K-2 Grade Configuration
- I. Action: Ripton K-2 Grade Configuration Barb Wilson 15 min
- J. Report of the Chair Barb Wilson 15 min
 - 1. Superintendent Performance Review Process Document Draft Discussion
- K. Report of the Board 20 min
 - 1. Communications & Engagement Tricia Allen
 - 2. Facilities Committee Jason Chance
 - 3. Finance Committee James Malcolm
 - 4. Negotiations Steve Orzech
 - 5. Policy Committee Jamie McCallum
 - a. Action: A5 -CODE OF CONDUCT
 - b. Action: A30 - ROLE AND ADOPTION OF SCHOOL BOARD POLICIES
 - c. Action: E20 - COMMUNITY USE OF SCHOOL FACILITIES
 - d. Action: F1 - TRAVEL REIMBURSEMENT
 - 6. Addison Central SEPAC Update Joanna Doria
Suzanne Buck
 - 7. Middlebury Community TV Update Barb Wilson
 - 8. Patricia A. Hannaford Career Center Update Steve Orzech
Tricia Allen
 - 9. Parks and Recreation Update Mary Heather Noble
- L. Second Public Comment Period Barb Wilson 10 min

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- M. Board Reflection Jason Chance 2 min
- N. Adjournment

Total Meeting Time: 2h 42m

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