

Central Vermont Unified Union School District Board Meeting
Wednesday, November 15, 2017
6:00 pm
Williamstown Middle High School

Minutes – Approved 12/4/2017

1. **Roll Call**

Meeting called to order at 6:08 pm.

Board Members Present: Peter Evans (Chair), Rama Schneider (Vice Chair), Amanda Mills-Brown (Clerk), Horace Duke, Christine Motyka 6:22pm, Sophia Bennett, Mike Bailey, Marie Abare

Administration Present: Superintendent Susette Bollard

Others Present: Business Manager Chris Locarno, Co-Director of School Transformation Michaela Martin, Principal Wayne Howe, Principal Ryan Parkman , Principal Scott Lang, Principal Jamie Kinnarney, Student Kate Mascitti, Earl Everhart

2. **Agenda Revision**

Add Principals to Reports to Board.

3. **Public Participation**

None

4. **Reports to the Board**

- Superintendent – Hiring Process
- Chairperson
- Principals

5. **Items for Board Action**

- **Approval of Minutes 11/06/2017**

Under Old Business (#6) - Norms; after “Seconded by Horace Duke” replace “Motion carries” with “Motion to amend carries”. After “to approve the document” change “with edits” to “as amended”. Under New Business (#8) - Process for Developing Policy; change “Superintendent or her designee” with “Superintendent or designee”.

Motion made by Sophia Bennett and seconded by Mike Bailey to accept the minutes as corrected. Motion unanimously carries.

6. **FY19 Budget**

Superintendent Bollard and Business Manager Chris Locarno shared a first look at the special education portion of the FY19 Budget Proposal.

7. **New Business**

- **Student Members**

Williamstown School Board student member Kate Mascetti shared the structure of the Williamstown Middle High School Leadership Co-op and the selection process for school board

membership. Kate suggested that the CVUUSD Board include 2 students from Northfield Middle High School and 2 students from Williamstown Middle High School.

- **Renaming the School District**

Superintendent Bollard shared a process for renaming the school district.

Motion made by Peter Evans and seconded by Sophia Bennett to charge a sub-committee with the responsibility of creating a process for renaming the school district by the second meeting in January. The subcommittee members are Peter Evans, Marie Abare and Christine Motyka. Motion unanimously carries.

- **Community Outreach**

The board discussed strategies for community outreach with regard to budget development.

The Central Vermont Unified Union School District Board of Directors now creates a subcommittee (consisting of Peter Evans and Rama Schneider) to be known as “Public Outreach and Input Committee”; a subcommittee of the floor board. This committee’s initial charge is to provide a means of public input that is convenient to the District’s residents, students and staff. So moved Mike Bailey. Seconded by Sophia Bennett. Motion unanimously carries.

- **Hiring Process**

Co-Director of School Transformation Michaela Martin proposed a hiring process to be used by the CVUUSD when looking to hire professional staff. Motion made by Mike Bailey and seconded by Sophia Bennett to accept the process as presented. Motion unanimously carries.

8. **Future Agenda Items**

Nothing new added.

9. **Adjournment**

Motion made by Mike Bailey and seconded by Rama Schneider to adjourn meeting at 8:06 pm. Motion unanimously carries.