

Warning
SPECIAL MEETING
CENTRAL VERMONT UNIFIED UNION SCHOOL
DISTRICT

August 31, 2017 at 6:00 p.m.

Present: Rama Schneider

Horace Duke

Peter Evans

Christine Motyka

Justin Wrigley

Sophia Bennett

Mike Bailey

Amanda Mills-Brown

Marie Abare (Arrived at 6:15)

The meeting was called to order at 6:04.

All members of the new Board were sworn in.

Article 1: To elect a temporary presiding officer and clerk from among the qualified voters.

Peter Evans nominated Steven Jeffries as the presiding officer. Mike Bailey seconded the motion. Motion carries.

Article 2: To adopt Robert's Rules of Order or other rules of order to govern the parliamentary procedures of this and subsequent meetings of this district.

Peter Evans made the motion to adopt Robert's Rules and to allow Williamstown and Northfield School District employees who are not eligible to speak without permission to speak. Motion carries.

Article 3: To elect the following officers to serve from their election and qualification for one year or until the election and qualification of their successors:

Rama Schneider made the motion to nominate Steven Jeffries. Justin Wrigley seconded the motion. Motion carries.

Clerk – Barbara Graham

Treasurer – Kim Pedley

Article 4: To determine and approve compensation, if any, to be paid District officers.

Rama Schneider asked to get input from Superintendent Susette Bollard. She asked Chris Locarno for his input and he suggested that the Clerk and Treasurer be paid \$35.00 per hour from now until town meeting, 2018 for duties performed. *Peter Evans made the motion to compensate the Clerk and Treasurer a sum of \$35.00 per hour for time worked. Horace Duke seconded the motion. Motion carries.*

Article 5: To establish a date of the annual meeting.

Barbara Graham made the motion for the annual meeting to be held on town meeting day. Justin Wrigley seconded the motion. Peter Evans indicated that he would like to get the input of Superintendent Susette Bollard. Susette Bollard indicated that she believes that town meeting date would be an appropriate date for the annual meeting. *Motion carries.*

Article 6: To establish provisions for the payment of any expense incurred by the District.

Peter Evans made the motion that CVUUSD comply with the provisions of 16 VSA Section 563, subdivisions (8) & (9), regarding the payment of expenses and the maintenance of financial accounts and comply with the policies and procedures of the Orange North Supervisory Union regarding such matters. Mike Bailey seconded the motion. Motion carries.

Article 7: To authorize the District to borrow money pending receipt of payments from the State Education Fund by the issuance of its notes or orders payable not later than one year from date: provided, however, that the newly formed District is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations.

Mike Bailey moved to authorized the district to borrow money pending receipt of payments from the State Education Fund by the issuance of its notes or orders payable not later than one year from today, provided, however, that the newly formed District is authorized by Vermont Statutes to borrow sufficient funds to meet pending obligations. Justin Wrigley seconded the motion. Motion carries.

Article 8: To determine and approve compensation, if any, to be paid to School Board Directors.

Rama Schneider made the motion that the School Board Directors to paid in the amount of \$1,000.00 per year, prorated on a monthly basis. Amanda Mills-Brown seconded the motion. Peter Evans is uncomfortable with this as the Northfield School Board members have forgone the pay in recent years. *Motion carries.*

Article 9: To determine whether to authorize the Board of School Directors, pursuant to the provisions of 16 V.S.A. 563 (10) & (11) (C) to provide mailed notice to residents of the availability of the Annual Report and proposed school budget in lieu of distributing the Annual Report and proposed budget.

Justin Rigley made the motion to authorize the Board of School Directors, pursuant to the provisions of 16 V.S.A. 563 (10) & (11) (C), to provide mailed notice to residents of the availability of the Annual Report and proposed school budget in lieu of distributing the Annual Report and proposed budget. Mike Bailey seconded the motion. Motion carries.

Article 10: To transact any other business thought proper when met.

Rama Schneider pointed out that Peter Clark was in the audience and wanted to thank him for his contributions. Peter Evans also thanked all members of the study committee including Rama Schneider, Monique Hayden, Jonathan Hull, Benjamin Robbins, Patricia Coppolino, Emily Gray, Christine Motyka, Peter Evans and Eilis O'Herlihy.

Rama Schneider made the motion to adjourn the meeting at 6:35. Peter Evans seconded the motion. Motion carries.

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