

Chittenden Central Supervisory Union
Prudential Committee School Board Meeting
ADL Cafeteria
May 14, 2007
6:30 PM

Board Members Present: Linda Waite-Simpson, Charlee Day, Brenda Dawson-Crocket, Dave Riester (7:45)

Administrators Present: Judy Prince, Linda Keating, Bruce Murdough (7:10), Mike Dewese (7:45), Grant Geisler (7:45)

Others Present: Mike Brislin, EJRP

Call to order: Linda Waite-Simpson called the meeting to order at 6:40 p.m.

Visitors to be heard: N/A

Brenda Dawson-Crocket made a motion to amend the agenda to include a brief board discussion on the next steps for the vacant board seat appointment. Charlee Day seconded the motion. Motion passed 3-0.

Committee Reports

- **UUSC** - All local school boards met on April 30 with the UUSC's communications consultation, Brian Vachon. They have also held two informational meetings directed towards faculty and staff at EHS and ADL. Westford and Essex Town meetings are scheduled for later in May.

Educational Presentation: Planning Preview of 2007-2008 Initiatives

Linda Keating presented how the last several years of ongoing professional development initiations have led to changes in instructional practice and student performance in areas targeted on the CPCI. In addition, she spoke to planning for professional learning for the 2007-2007 school year and the complex roles played by teacher leadership, data analysis, current research and both change and adult learning theories in making those important planning decisions.

ADL School Start Time Study Committee

There is interest in exploring a later school start time for ADL. Laurie Singer has developed a summary of a possible school start time study committee. CCSU recommends this issue be tabled and not commence until after the Unified Union vote (scheduled for November 6, 2007). Board members in agreement.

School Calendar Discussion

2007-2008 school calendar was adopted last month by the SU board. It provides for two days of parent-teacher conference in the fall and one day for parent-teacher conferencing in the spring. There is a difference according to grade levels regarding the amount of time required/when these conferences should occur for conferences in the spring.

Brenda Dawson-Crocket moved to accept the CCSU recommendation to determine one full day for conference in the spring of 2008 and the equivalent of one additional day to be flexibly scheduled and managed by principals as needed between additional conference requirements and school-based professional development. Charlee Day seconded the motion. Motion passed 3-0.

Drainage at ADL and Summit Street School

Director of Property Services, Bruce Murdough, provided the bid summary and recommendation for the major drainage projects at ADL and Summit.

Support Staff Master Agreement

Review of the newest support staff master agreement, highlighting changes with this unionized group.

Park Street School

While the use-certain decision is still pending, there remains a body of work necessary to be undertaken regardless of the "permanent" occupancy requirements. The Center for Technology has a Building Technology Program with a commercial division of the program is available/eager to undertake this work. They would approach, under the direct supervision of the instructor, projects as a learning laboratory. The students in the program are typically high school juniors and seniors. The program undertakes the work fundamentally on a cost-basis. There is no "profit" basis with their work. The program can undertake this work while co-existing with the ACE and IT programs at the site during the next school year.

Charlee Day made a motion to authorize the Superintendent to enter into an agreement between the PC and CTE, on a pre-approval basis for any work to be

funded from the voter-approve \$650,000 "set aside." Brenda Dawson-Crocket seconded the motion. Motion passed 3-0.

Essex Skate Park

Mark Brislin, Assistant Director for ERJP was introduced to the PC. Mark and Mike Deweese are scheduled to meet with Essex Skate Park leaders on May 14th to review the project status, fundraising timetable and other related details. Fundraising considerations were given before the board for review/immediate approval.

Consent Agenda:

- Approval of April 16 and April 30, 2007 Meeting Minutes.
- Approval of Warrants.
- Accept Donation.
- Accept Request to Complete 2006-2007 School Year.
- Approve Bids for Asbestos Tile Removal and Fleming Roof Repairs.
- Approve Bids for ADL and Summit Drainage.
- Approve Professional Appointments.
- Accept Resignation.

Charlee Day moved to approve the consent agenda items. Brenda Dawson-Crocket. Motion passed 3-0.

Board Vacancy

The Board will meet for candidate interviews and then move into executive session for appointment of new member on Friday, May 25th from 8:00 to 9:00 p.m. Location to be determined. Linda Waite-Simpson will notify the candidates to be sure all can attend.

Meeting adjourned at 8:02PM

Respectfully submitted,
Charlee Day
Clerk of the Prudential Committee