

1 **Chittenden Central Supervisory Union**
2 **CCSU School Board**
3 **CCSU Superintendent's Office**
4 **Monday, November 26, 2007**

5
6 *Minutes*
7

8 **Board Members Present:** Martha Heath, G Miller, Al Bombardier, Beth Lane, Brenda Dawson
9 Crockett, Linda Waite-Simpson, Beth Ward, Jeff Culkin

10
11 **Administrators Present:** Mike Deweese, Judy Prince, Grant Geisler

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13 **Others Present:** None

14
15 Martha called the meeting to order at 6:34 p.m.

16
17 **Visitors to be Heard**

18 There were no visitors to be heard.
19

20 **Unified Union Vote Review**

21 Mike Deweese reviewed the vote results and thanked the Unified Union Study Committee members
22 for their commitment to the process.
23

24 **Policy**

25 The following policies were presented for First Reading (for removal):

- 26 • ABA/KC: Citizen Involvement
- 27 • AF: Commitment to Accomplishment
- 28 • AG: Accomplishment Reporting to the Public
- 29 • ABB: Staff Involvement in Decision Making
- 30 • ABC: Student Involvement in Decision Making
- 31 • AD: School Board Philosophy on the Primary Obligations of a School Board

32 *Linda Waite-Simpson moved and Al Bombardier seconded the motion to remove the above policies for*
33 *first reading. The motion passed 8-0.*
34

35 The following policies were presented for First Reading:

- 36 • A1: School Board Philosophy
- 37 • A2: Commitment to Collaborative Decision Making through Community, Staff, and Student
38 Involvement
- 39 • KG: Use of School Facilities

40 *Linda Waite-Simpson moved and Al Bombardier seconded the motion to approve the above policies at*
41 *first reading. The motion passed 8-0.*
42

43 **Second Reading**

- 44 • JEB: Entrance Age

45 *Linda Waite-Simpson moved and Beth Lane seconded the motion to approve the above policy at*
46 *second reading. The motion passed 8-0.*
47

48 **Sections 403(b)/401(k)/457 Retirement Plans**

49 Mike Deweese reviewed the legal requirements and time-lines for implementation of the U.S. pension
50 reform act of 2006.

51
52 This will affect locally administered deferred salary funds (403(b)/401(k)) and the administration of
53 these funds.

54
55 The Vermont Treasurer's Office is considering assuming responsibility for the 457 plan.

56
57 **Authorize Chair to Request Lease Agreement**

58 Mike Deweese reviewed the sequence of events that need to occur prior to July 14, 2008, when the
59 current lease expires for 21 New England Drive (the current location of the Central Office).

60
61 *G Miller moved and Al Bombardier seconded the motion to authorize the CCSU Board Chair to*
62 *request a lease agreement for a new location of the CCSU Central Office. The motion passed 8-0.*

63
64 **FY'09 Budget**

65 Grant Geisler provided an overview of the FY'09 budget. He described that the increase in net
66 expenses is 4.3 percent over the FY'08 budget. Grant highlighted changes in revenue and expenses in
67 the FY'09 budget (as compared to the FY'08 budget).

68
69 He recommended adding a full time programmer position and increasing the current web manager
70 position from .5 FTE to 1.0 FTE for a total increase of \$101,003.

71
72 The proposed assessment breakdown is as follows: Essex Junction – 35.42%, Union #46 – 57.14%,
73 and Westford – 7.74%.

74
75 *G Miller moved and Al Bombardier seconded the motion to apply \$25K of the FY'07 fund balance as a*
76 *source of revenue in the FY'09 budget and \$100K toward the enterprise project debt. The motion*
77 *passed 8-0.*

78
79 *Jeff Culkin moved and G Miller seconded the motion to tentatively adopt they FY'09 SU budget as*
80 *presented, less a .5FTE increase in the web manager position, for a total sum of \$2,834,002.00. The*
81 *motion passed 7-1 (Linda Waite-Simpson opposed).*

82
83 **Consent Agenda**

84 The Consent Agenda consisted of minutes from the October 22 meeting and warrants.

85
86 *G Miller moved and Al Bombardier seconded the motion to approve the Consent Agenda as presented.*
87 *The motion passed 8-0.*

88
89 **Other**

90 It was the consensus of the board to authorize Chair Martha Heath to work on behalf of the SU board
91 on a shared space agreement with the Prudential Committee to prospectively relocate IT core services
92 at ADL school for 2007-2008.

93
94
95 The board adjourned at 9:00 p.m.

96
97 Respectfully submitted by Jeff Culkin