

Minutes of Monday September 19, 2005
Version 2

Meeting location: CCSU office

Meeting called to order at 6:20pm by Dan Overton

Prudential Committee members present: Dan Overton, Beth Ward, Marla Durham, Linda Waite-Simpson, Kevin Barber

Administrator present: Mike Deweese, Judith Prince, Brian Donahue, Linda Keating, Erin Mcquire

Others present: Mark Bouvier

Visitors to be heard: The visitors to be heard were concerned with traffic pattern at Summit, so the visitors waited to be heard until after the presentation.

Committees Reports:

Leaders at Work Task Team: Dan Overton reported no meeting has occurred, but at the next meeting they will be discussing training for new board members

Framing Task Team: Beth Ward reported that the team met 2 weeks ago and discussed the 1st draft of Core, Contributing, and Complimentary. The committee is hoping to be able to share a more final draft in October.

Building Blocks: Linda Waite-Simpson reported that the communications audit is coming a long nicely. She shared a sample letter to invite people to focus groups.

Unified Union Study Committee:

There is a meeting this on Thursday at Hiawatha. The committee is making progress, and the next 2-3- meetings will be important.

Rec being under the PC's control is becoming an issue

They will be looking at Budget issues, appraisal of school assets, and how a central office will look will be discussed

Traffic:

Brian Donahue present traffic issues in the school community. Traffic is an issue that PC is trying to fix. There needs to be short term solution and a long term solution.

Community members spoke on a wide variety of ideas. Some ideas were: asking the church to make the current one-way go the other way, add busing, change pedestrian routes, and changing directions of other roads.

Marla Durham moved and Linda Waite-Simpson seconded to direct School Administration to look into a short term solution that is economically efficient and at the same, have the administration:

Hire an engineer to create new configuration for parking, drop-off lanes and fire lanes within the parking lot adjacent to Holy Family Church

Advocate for a stop sign on School Street at the corner of Lincoln Terrace

Through working with the schools and parents, pedestrian routes to and from school will be prescribed to better ensure safe pedestrian traffic to and from our schools.

Approved 5-0

Educational Presentation:

Erin McGuire went over our district EST procedures and the new IDEIA regulations.

Rec and Park:

Dan and Linda, and Marla spoke about the Merger Committee's meeting on the Rec department. Brian Donahue and Pete Selkewietz will meet with their town counterparts to come up with a Park and Rec plan for the Merger Committee

Science Curriculum:

The board reviewed the new Science Curriculum.

Judy Prince and Linda Keating answered question.

Marla Durham moved and Linda Waite-Simpson Seconded to approve the Chittenden Central Science Curriculum.

Approved 5-0

End of year report:

Mark Bouvier presented the end of the fiscal year budget. Both Parks and Rec and the schools are in good shape.

Consent Agenda:

Linda Waite-Simpson moved and Beth Ward seconded to approve the consent agenda with the science curriculum removed.

Approved 3-0 Marla Durham Abstained, Dan Overton Abstained on the approval of minutes

Future Agenda Items;

Educational presentation: Wellness and Prevention Programs
Grade Expectations

Act 161
Summit St Traffic
Rec and Park

Linda Waite-Simpson Moved to enter Executive Session at 9:32 to discuss Collective Bargaining Marla Durham seconded
Approved 5-0

Out of Executive Session 10:05pm

The board adjourned at 10:05pm

Respectfully submitted,
Kevin Barber, Clerk