

**Chittenden Central Supervisory Union  
Union #46 School Board Meeting  
June 21, 2010, 6:30 P.M.  
EHS Library - 2 Educational Drive, Essex Junction**

**Board Members Present:** Jack Behlendorf, Tim Kemerer (via teleconference), Al Bombardier, Brian Donahue, Ryan McLaren, Lezlee Sprenger

**Administrators Present:** Dr. Michael Deweese, Judith DeNova, Rob Reardon, Kathy Finck, Linda Keating

**Others Present:** Ruby MacIntyre, Mary Ann Chaffee, Robert Chaffee

Jack Behlendorf, Chair, called the meeting to order at: 6:36 pm.

**VISITORS AND STAFF TO BE HEARD:**

**PRINCIPAL'S REPORT:**

**CTE:**

Kathy Finck Director of CTE reported:

- Recognition night went well.
  - o 422 students, from 29 towns, 15 high schools, 5 Vermont counties, 3800 + guests, 75 students received cash/scholarship awards.
- May/June CTE teachers and staff extended a "Thank You" to area employers.
- Over-enrolled courses (waiting list) include:
  - o Computer Animation, Computer Systems Tech, Graphic Design, Natural Resources Forestry/Mech, and Pre Tech.
- CTE is unable to accept additional students for these courses due to a lack of space.
- The final NEASC report has not been finalized and State NECAP data is unavailable.

**EHS:**

- EHS will switch over to PowerSchool on July 1, 2010.
  - o Note: All portals will not be running by September of 2010.

- The Administration has/is meeting to more effectively discourage drug-related behavior. A number of suggestions were presented (at parent/student meetings) and are under consideration.
- Rob provided clarification on NECAP data and discussed new/additional student support initiatives.
  - o Note: Specific “Continuous Plan for Continuous Improvement” (CPCI) questions and comments were moved to the CPCI portion of the meeting

**LATIN:**

**After considerable discussion Lezlee made the motion to approve Latin 1 and Latin 2 program restoration by authorizing a .5 FTE Latin teacher hire. Seconded by Ryan. Motion passed 5:1 - Tim voted no. Tim expressed his concern regarding the 2012 budget.**

Note: Jack agreed to review and follow-up on policy related to minimum class size.

**AGENDA FOR THE BOARD’S SUMMER WORK SESSION:**

1. Board self-assessment inputs are due prior to 7/4/2010 (Jack),
2. School Action Plan/Metrics (Tim),
3. Calendar mapping/themes (Brian),
4. Formalize student Rep. Interaction process (Lezlee),
5. Board quality time.

**SCHOOL ACTION PLANS:**

**CTE:**

1. PowerSchool is on-schedule to provide some student management capability in Sept 2010 and some course grading info (public portal) by Sept of 2011.
2. Neasc recommendations are still being finalized.
3. Student learning targets may be revised as per Neasc recommendations.
4. 2012 CTE to report on Neasc recommendations.

**EHS:**

1. Focus on increasing awareness of “Differentiated Instruction and Formative Assessment” skills.
2. Summer math transition programs are in progress at ADL and EMS.
3. Freshmen Literacy Labs are scheduled to begin in Sept 2010.
4. Student Academic support time will be provided within the school day.

**DISTRICT IMPLICATION FOR RECENT COMMUNICATIONS/TEAM WORK PLANNING:**

1. Brian to focus on themes and calendar mapping.
2. Tim is working on budget communications, and how to effectively utilize feedback From “critical friends”.
3. Consideration of stakeholder needs/concerns in all communications.

Note: Tim signed out of the meeting at 10:16 PM.

**Consent Agenda:**

1. Warrants,
2. May 17, 2010 minutes,
3. Recommendations for Professional Appointments,
4. Resignations,
5. Tax Anticipation Note Bid,
6. Track repair bid,
7. Transportation bid,
8. Modified CTE 2010-2011 Calendar and
9. ProFoods Bid.

The following items were pulled for discussion:

- A. Modified CTE 2010-2011 Calendar,
- B. Track repair bid,
- C. One Professional Appointment.

**Motion by Brian to approve the consent agenda (less the pulled items).**

**Seconded by Lezlee.**

**Motion passed 5:0.**

**After clarification, Brian made the motion to approve the Modified CTE 2010-2011 Calendar.**

**Seconded by Al.**

**Motion passed 5:0.**

**After clarification of the track repair needed, Brian made the motion to approve the Track repair bid.**

**Seconded by Lezlee.**

**Motion passed 5:0.**

**FUTURE AGENDA ITEMS:**

- Policy clarification of minimum class size (Latin follow-up),
- World Language.
- Graduation requirements

**MEETING RE-CAP:**

Al recapped the meeting.

**EXECUTIVE SESSION: PERSONNEL MATTER**

10:35 PM: **Motion by Lezlee to go into executive session to discuss a personnel matter.**

**Seconded by Ryan.**

**Motion Passed 5:0.**

The chair moved the board out of executive session.

**Brian made the motion to approve one professional appointment.**

**Seconded by Lezlee.**

**Motion passed 5:0.**

The meeting adjourned at 10:46 PM.

Respectfully submitted by,

Al Bombardier

Clerk - Union # 46 School board