

1 **Chittenden Central Supervisory Union**
2 **Prudential Committee**
3 **Park Street School**
4 **Monday, May 11, 2009**
5 *Minutes*
6

7 **Board Members Present:** Linda Waite-Simpson, Brenda Crocket, John Gazo, Dave Riester (departed
8 at 7:30), Charlee Day
9

10 **Administrators Present:** Mike Deweese, Judy DeNova, Grant Geisler, Bruce Murdough (7:25)
11

12 **Others present:** Dave Wiley, Bob Wiley, Sharon Sturm, Allison Wermer, Sherman Williams
13

14 Linda Waite-Simpson called the meeting to order at: 6:35 PM
15

16 **Budget Informational Meeting**

17 Grant Geisler presented the revised EJSD Budget and the revised EJRP Capital Plan.
18

19 **Visitors to be Heard**

20 Dave Wiley voiced his concerns about what he saw as the minimal reductions in the reworked EJSD
21 budget. Allison Wermer asked for clarification on what percentage of our budget are teacher salaries
22 and benefits and what she thought was a discrepancy in the percentage of change from the current
23 year's budget and the 2010 budget. Bob Wiley noted that we do not have much wiggle room in our
24 budget due to a large percentage of it being salaries and benefits as well as maintenance. He spoke to
25 the fact that he believes the community is frustrated with the fact that salaries/benefits cannot be
26 discussed due to contractual guidelines and yet that is such a large part of our budget. He thinks it is
27 time for the Union to understand that they need to make some sacrifices as well, as so many employees
28 are these days, including state employees.
29

30 **Collective Bargaining**

31 The current master agreement between the teachers and the board expires this June 30. The parties
32 continue negotiations this month.
33

34 **Consent Agenda**

35 The Consent Agenda consisted of warrants, April 15 meeting minutes, April 22 meeting minutes, vote
36 by proxy authorization, approval of the Hiawatha renovation bid, recommendations for professional
37 appointments, and approval of a request for a leave of absence.
38

39 *Dave Riester moved and John Gazo seconded the motion to approve the Consent Agenda with the*
40 *exclusion of the Hiawatha bid. The motion passed 5-0.*
41

42 Grant went over bid summary and recommendation for the RFP for Hiawatha's elevator and kitchen
43 work.
44

45 *Brenda Crocket moved and John Gazo seconded the motion to award the Hiawatha renovations bid to*
46 *TF Mackin for \$187,900. The motion passed 5-0.*
47

48 **Future Agenda Items**

49 Carousel meeting June 15, 2009, at the Essex High School Library; Appoint EJSD Clerk and
50 Treasurer, accept recommendations for professional appointments (meeting June 4 for
51 recommendations), School Action Plans and Professional Development Plan for academic year 2010.
52

53 **Meeting Re-Cap**

54 Presentation of the reworked EJSD budget and EJRP Capital Plan, Collective Bargaining, Consent
55 agenda, Hiawatha renovations bid.
56

57 **Executive Session: Real Estate**

58 *Charlee Day moved and John Gazo seconded the motion to enter into Executive Session to discuss a*
59 *real estate matter. The motion passed 4-0.*
60

61 The board entered into Executive Session at 7:37 and exited Executive Session at **.
62

63 **Adjourn**

64
65 Respectfully submitted by
66

67 Charlee Day
68 Clerk