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**Chittenden Central Supervisory Union  
CCSU School Board  
Park Street School  
October 26, 2009**

*Minutes*

**Board Members Present:** G Miller, Martha Heath, Linda Waite-Simpson, Al Bombardier, Tim Kemerer Andre Roy (6:40P), John Gazo, Dave Riester, Marilyn McConnell (7:30PM)

**Administrators Present:** Mike Deweese, Judith DeNova, Grant Geisler

G Miller called the meeting to order at 6:30PM

**Visitors to be Heard:** None

**FY'11 Budget Discussion:** Grant reviewed the proposed 2011 budget that represents a 5.4% increase over 2010 consisting of salaries (3.67 benefits (8.64%) and Professional Services (28.15% - adding Food Service Director to SU budget.)

The Board asked that the ratio of SU staff to student population and certified staff for the last 3 years be provided at the next meeting. The board asked that Mike and Judy think about where SU staff may be decreased in the future as the student population declines. The board also asked Grant to implement savings per his recommendations in the boards' discussion points that would result in a 4.6% overall budget increase rather than a 5.4% increase.

**Approve Policies at First Reading**

The CCSU Policy Sub-Committee brought the following policies forward for approval at first reading:  
H1: Collective Bargaining.

*Martha Heath moved and Dave Riester seconded the motion to approve policy H1 for first reading. The motion passed 9-0. This policy will be brought forward to the CCSU Board at the next meeting for final approval.*

**Consent Agenda**

The Consent Agenda included approval of: warrants, September 28 meeting minutes, authorization of the Associate Superintendent to be an Authorized Signatory, and second (final) approval of the following policies:

- C1: Superintendent's Role and Responsibility
- C2: School-based administration
- C3: Superintendent's Evaluation
- D1: Budget Development
- D2: Budget Execution
- D3: Fiscal Management
- Policy Related to Act 1

Al Bombardier asked that C1 and C3 be pulled for discussion; the September 28 minutes were pulled for correction.

49 *Martha Heath moved and Andre Roy seconded the motion to approve the Consent Agenda. The*  
50 *motion passed 9-0.*

51  
52 *Martha Heath moved and Andre Roy seconded the motion to approve the minutes as corrected (add*  
53 *Tim Kemerer to list of Board Members Present.)*  
54

55 Al Bombardier asked the board to consider revising policy C1, section 2, to further clarify the  
56 superintendent's responsibility to implement and regularly report on the supervisory union's CPCI.  
57 Martha suggested that we add 'successfully implement' to the beginning of the sentence to address the  
58 concern. Tim suggested that at a future meeting, the SU board members have a discussion about the  
59 strategic goals set in the CPCI that would tie goals back to individual school districts and school action  
60 plans.

61  
62 *Martha Heath moved and Al Bombardier seconded that we approve policy C1 for second reading with*  
63 *the addition of the words 'and successfully implement' after the word 'Identify' (#2.) Motion passed*  
64 *9-0.*  
65

66 Regarding Policy C3, Al Bombardier asked the board to consider adding "to make recommendations  
67 for innovative changes that might be needed in the future" to the policy on Superintendent's  
68 Evaluation. The board thought that this proposed change is already captured in Policy C1. Tim asked  
69 if we are connecting C1 and C3. Linda suggested that since new board members had not participated  
70 in the annual review process, board members should get a copy of the superintendent's review in order  
71 to help clarify some of the issues expressed about policy C3. Mike will include the review survey in  
72 the November organizational notes.

73  
74 *Martha moved and Al Bombardier seconded a motion that we accept Policy C3 as written for second*  
75 *reading. Motion passed 9-0.*  
76

77 **Future Agenda Items:** Budget, Policy Governance (artifacts and local board review), strategic  
78 planning at the supervisory union level, update on PowerSchool (student information system.)  
79

80 **Executive Session: Contracts**

81 *Martha Heath moved and John Gazo seconded the motion to enter into Executive Session for the*  
82 *purpose of discussing contracts. The motion passed 9-0.*  
83

84 The Board entered into Executive Session at 8:19PM and exited Executive Session at 9:29PM.  
85

86 *No action taken based on discussions on contracts during Executive Session.*  
87

88 **Adjourn**

89 The board adjourned at 9:31PM.  
90

91 Minutes respectfully submitted by Linda Waite-Simpson, Board Clerk