

1 **Chittenden Central Supervisory Union**
2 **CCSU School Board**
3 **Park Street School**
4 **September 28, 2009**

5
6 *Minutes*
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8 **Board Members Present:** G Miller, Martha Heath, Linda Waite-Simpson, John Gazo, Tim Kemerer
9 Marilyn McConnell (7PM)

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

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13 **Others Present:** None

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15 G Miller called the meeting to order at 6:35PM

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17 **CCSU Administrative Compensation Model** - Dr. Deweese explained the history of the supervisory
18 union compensation model in order to bring newer board members up to date as the new budget season
19 begins.

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21 **FY'11 Budget Discussion** – Grant Geisler noted that boards should know about how ARRA funds
22 helped stabilize both the ed fund and tax rates so that boards are better able to prepare for budgets in
23 years beyond 2011. He reviewed economic indicators used in developing school budgets (CLA, Act
24 82 2 vote provisions, per pupil spending threshold, base education amount and equalized pupil counts
25 as well as salaries, health insurance costs and other benefit costs. Other line items within the CCSU
26 budget should increase 2% or less.)

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28 **Approve Policies at First Reading**

29 The CCSU Policy Sub-Committee brought the following policies forward for approval at first reading.

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31 Martha moved to approve for 1st reading policies C1, C2 and C3 with C3 amended to remove the 4th
32 bullet under Purpose of Evaluation. Motion passed 6-0.

- 33 • C1: Superintendent's Role and Responsibility
- 34 • C2: School-based administration
- 35 • C3: Superintendent's Evaluation – remove 4th bullet under Purpose of Evaluation.

36 Martha moved and Linda seconded approval for 1st reading of D1, D2 and D3 with amendments to D3
37 that under the section "Audits", new reading will be: The Supervisory Union will arrange for annual
38 audits except with the Westford School District where the audit will occur every three years.

39 Parentheses and wording in the following sentence to be removed. It was also understood that
40 revisions might come forward for 2nd reading that remove more procedural items from this policy.

41 Motion passed 6-0.

- 42 • D1: Budget Development
- 43 • D2: Budget Execution
- 44 • D3: Fiscal Management:

45 Martha moved that the Policy on Work Study Student Screening and Supervision and Policy on
46 Volunteer Screening and Supervision be approved for second reading with the word "may" added on
47 line 6 under policy, between superintendent and have. Motion seconded by Tim. Motion passed 6-0.

- 48 • Policy Related to Act 1

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These policies will be brought forward to the CCSU Board at the next meeting for final approval.

Policy Governance – The board asked for artifacts from the May meeting to be distributed to local boards for discussion before the SU board makes a decision whether or not to move forward.

Martha moved to approve the consent agenda consisting of warrants, May 26 meeting minutes, August 7 meeting minutes, dental program premium rates and administrative fee, policy removal (at first reading), and adoption of the FY'11 budget calendar. Motion seconded by John. Motion passed 6-0.

Future Agenda Items: Policy Governance, Budget, Policies for second reading, possible work session on long-term strategic planning process.

Executive Session: Contracts

Motion by Tim to enter executive session to discuss collective bargaining and contracts at 9:18 PM. Motion seconded by John. Motion passed 6-0.

The board returned to open session at 10:19PM.

Adjourn

The board adjourned at 10:21PM.

Minutes respectfully submitted by Linda Waite-Simpson, Board Clerk