

1 **Chittenden Central Supervisory Union**
2 **CCSU Board**
3 **Essex High School**
4 **September 27, 2010**

5
6 *Minutes*
7

8 **Board Members Present:** Jack Behlendorf, Al Bombardier, Brian Donahue, Andre Roy, Martha
9 Heath, Linda Waite-Simpson, Charlee Day, David Riester

10
11 **Administrators Present:** Mike Deweese, Judith DeNova, Grant Geisler

12
13 Martha Heath called the meeting to order at 6:34 p.m.
14

15 **Visitors and Employees to be Heard**

16 There were no visitors or employees to be heard.
17

18 **Executive Session: Contracts**

19 *Al Bombardier moved and Andre Roy seconded the motion to enter into Executive Session to*
20 *discuss contracts. The motion passed 8-0.*
21

22 The board entered into Executive Session at 6:35 p.m. and exited Executive Session at 7:22 p.m.
23

24 **Challenges for Change – FY’12**

25 Can changes recommended by administration be sustainable beyond next year’s budget?
26 Looking forward, some recommendations are sustainable. The term “neutral mergers” means
27 sharing services.
28

29 **FY’12 Budget Discussion**

30 Grant Geisler discussed several areas of budget planning, including: Challenges for Change,
31 budget and tax factors and budget assumptions. He also reviewed the proposed budget guidance.
32

33 **SU Board Responsibilities Related to Recent New Law**

34 The board reviewed the [VT School Boards Association \(VSBA\) website](#) with information related
35 to Act 153 and Act 146.
36

37 **Voluntary School Merger Opportunities**

38 The board is obliged to report by late fall. The most likely merger prospect is the Essex Town
39 School District. The CCSU Executive Committee will meet with an Essex Town School Board
40 representative and Superintendent to discuss any merger opportunities.
41

42 **Approve New Policies at First Reading**

43 The board reviewed the following new policies:

- 44 • G4: Communicable Diseases and Bloodborne Pathogens
- 45 • G7F: Drug Testing of Transportation Staff
- 46 ○ They noted the need to clarify prescription drug use

- 47 • II: Course Offerings and Class Size
48 ○ They noted the maximum class size definitions need clarification
49 ○ Definitions are needed for “Distance Learning” and “Alternative Education”
50

51 *Linda Waite-Simpson moved and Al Bombardier seconded the motion to approve policies G4,*
52 *G7F, and II at first reading. The motion passed 8-0.*
53

54 **Consent Agenda**

55 The Consent Agenda consisted of meeting minutes from May 24 and June 21; warrants; the
56 dental program premium rates and administrative fee; FY12 budget calendar; recommendation
57 for professional appointment; and final adoption (second reading) of policies G5: Personnel
58 Records and HIPPA Compliance, G8A: Employment Practices – Staff Hiring, G8B:
59 Employment Practices – Work Assignments and Duties, G8C: Employment Practices –
60 Employee Compensation and Benefits, G8D: Employment Practices – Employee Terminations,
61 G8E: Employment Practices – Professional Development, and G8F: Employment Practices –
62 Staff Evaluation.
63

64 Policy G8C: Employment Practices – Employee Compensation and Benefits was pulled from the
65 Consent Agenda.
66

67 *Al Bombardier moved and Andre Roy seconded the motion to approve the Consent Agenda, not*
68 *including Policy G8C. The motion passed 8-0.*
69

70 *After some discussion, Al Bombardier moved and Andre Roy seconded the motion to approve*
71 *Policy G8C at second and final reading. The motion passed 8-0.*
72

73 **Other Business**

74 *There was a motion to establish an Executive Committee with duties to be established at a later*
75 *date. The motion passed 8-0.*
76

77 The board adjourned at 8:25 p.m.
78

79 Minutes respectfully submitted by Jack Behlendorf