

Approved
Caledonia Central Supervisory Union
Full Board of Directors' Meeting
Monday, February 20, 2023 – 6 PM
Location- In person & Zoom

Call to order by Clayton Cargill at 6:03 PM

Present- Rory Thibault, Patrick Healy, Mark Kaufman, Kilee Willey, Sue Roberts, Jason Miller, Clayton Cargill, Melissa Conly, Mark Clough, Cornelia Hasenfuss, Jason Monaco (late arrival), Superintendent Mark Tucker, Molly Brock

Members of the public: Kingdom Access TV, Attorney Pietro Lynn

Additions/Changes to the Agenda – none

Approve minutes of December 19, 2022 – a **motion** to approve the minutes by Melissa Conley and seconded by Jason Miller. Motion passed.

Administrative Reports

Superintendent Report –

Applied for an ARP ESSER Mental Health Grant – The grant will be used for TalkSpace (online therapy services). Received grant and signed contract with TalkSpace. This will be a service available to all employees and students aged 13 plus. Mark is working on the parental consent format for students.

Mark is testifying next week at the State regarding pcb remediation. State is recommending districts pay 20% of remediation needed in schools that have pcb. That could leave the schools affected with a lot of expense.

Student Service Report – no discussion

Board Business

Monsanto Lawsuit – Pietro Lynn (points highlighted)

PCB testing in Vermont schools is currently taking place. Eliminating PCBs in schools that test positive can be very expensive. Only one company has been linked to selling materials that had PCBs - Monsanto. This lawsuit brings claims against Monsanto. Pietro talked to the board about the process involved if schools opt to enter into this lawsuit. Danville and Cabot are the only schools at this point that we know have had PCB issues that will need remediation. There is no out of pocket costs for the districts to participate in this lawsuit. Pietro believes the individual district school boards should make the decision to enter into the lawsuit. It has been brought to the SU level just to confirm the SU board is in support of districts doing this.

A **motion** to recommend to district boards that if they are affected by PCBs to enter this lawsuit by Patrick Healy and seconded by Kilee Willey. Motion passed. Rory Thibault abstained.

Standardized Nursing Protocols – Molly Brock

- A **motion** to accept job description and evaluations for nursing position descriptions by Patrick Healy and second by Kilee Willey. Motion passed.
- A **motion** to accept the updated Annual Health & Emergency form by Mark Kaufman and seconded by Jason Miller.
- A **motion** to accept the 7 new standardized protocols (head lice, sore throat, vomiting, conjunctivitis, chicken pox, severe bleeding, strains/sprains) by Patrick Healy and seconded by Cornelia Hasenfuss. Motion passed.

FY23-FY25 (3 year) Teacher Agreement –

Mark noted that at the end of this contract term, the 3 salary schedules will be very close together. Discussed the differences in the salary schedules.

A **motion** to ratify the teachers contract for FY23-FY25 by Rory Thibault and seconded by Mark Kaufman. Motion passed.

Peacham District Update – Cornelia Hasenfuss gave an update on what is happening at Peacham.

- Winter Carnival
- 68 students enrolled – 42 (7-12) students tuitioned out.
- Sam Macleod is very collaborative and community focused.
- New school mascot is the lion paw print.
- Buddy program – older students work with younger students.
- Starting a lunch program where community programs come in to have lunch with the students.
- Gave staff numbers.
- Peacham is in need of affordable housing so families can move in and teachers can have housing.

Mark Clough spoke about where their middle school and high school students typically elect to go after Peacham.

VSBA Update – Mark Clough

S66 – Bill is about transparency and equity from private schools. There are 4 legacy private schools that are grandfathered.

S56 – Preschool funding, age limits, aftercare. Currently following language on dates that allow children to enroll per their age.

Public comment – none

Future Agenda Items:

Twinfield Update

Reorganization Meeting

Superintendent Evaluation

Next meeting is April 17th at Danville School – will be reorganization of the board.

A **motion** to adjourn by Sue Roberts and seconded by Melissa Conley. Motion passed.

Minutes respectfully submitted by,
Nicky Cole