

Unapproved
Caledonia Central Supervisory Union
Caledonia Cooperative School District
Full Board of Directors' Board Meeting
Meeting Location: Zoom & In person Meeting
April 10, 2023, at 6:00 PM

The meeting was called to order by Superintendent Mark Tucker at 6:02 PM

Reorganization of the Board

Present: Dan Gingue, Kilee Willey, Jessica Roy, Jay Miller, James Hemond, Sue Roberts, Hillarie Holbrook, Heather Mulligan, Superintendent Mark Tucker, Principals – Anthony Fontana, Luisa Millington, Chris Miller

Reorganization of the Board

- Elect Chair – Dan Gingue nominated Jessica Roy and seconded by Sue Roberts. Nomination passed.

- Elect Vice-Chair – Sue Roberts nominated Dan Gingue and seconded by Jay Miller. Nomination passed.

- Elect Clerk – Heather Mulligan nominated Hillarie Holbrook and seconded by Kilee Willey. Nomination passed.

- Elect 3 CCSU Board representatives –

Dan Gingue nominates Jay Miller and seconded by James Hemond. Nomination passed.

Dan Gingue nominates Sue Roberts and seconded by Jay Miller. Nomination passed.

Dan Gingue nominates Kilee Willey and seconded by Jay Miller. Nomination passed.

Dan Gingue nominates Heather Mulligan as alternate and seconded by Sue Roberts. Nomination passed.

- Committee Assignments: Negotiations Council – James Hemond, Kilee Willey, Heather Mulligan

- Set a regular board meeting schedule – Second Monday of every month at 6 PM rotating around the schools.

- Discuss timing of annual board retreat – will be discussed at the June meeting. Will be set for July or August.

- Designate official newspapers and posting locations – Caledonia Record & Hardwick Gazette. Each school, town clerks and school websites.

- Discuss and adopt Code of Ethics – everyone received by email for signature.

- Communication practices & handling complaints – Mark Tucker discussed communication practices and following the proper chain of command for handling complaints.
- Signers of Warrants – Sue Roberts
- Alternate Signer of Warrants – James Hemond
- Adopt Robert's Rules for Small Boards – Set of rules that the board follows.

Citizens or Staff to Be Heard – none.

Approve Minutes of the following meetings:

- March 13th, 2023
- March 29th, 2023

A **motion** to approve the March 13, 2023 by Sue Roberts and seconded by Jay Miller. Motion passed.

A **motion** to approve the March 29, 2023 minutes by Dan Gingue and seconded by Jay Miller. Did not have a quorum to approve the minutes.

Reports

Superintendent Report – Mark Tucker was present to highlight a few items.

- PCB testing – no concerns at the 3 schools.
- New Statewide testing starts next week.
- Went to a training in Waterbury last week. Emergency plan training.
- Claim against Juul has been settled. CCSU will receive about \$22k. Will use the funds to educate students against smoking.
- Dan French has stepped down. Interim Secretary of Education is in place.

Principal Reports –

Barnet – Some points Luisa highlighted –

Authors visiting the school – 3 different authors targeting different ages. Students finished up their visits with the Hood Museum. PreK hosting a luncheon for their families – Dining with dinos. PTF is hosting a movie night as a fundraiser. Kiln has been test fired – ready to launch.

Walden – Some points Anthony highlighted –

Students went to LI and took home first and second place in bridge building. Writing is on the Wall Night – writing celebration community night - students will be using the pizza oven. 8th graders will be participating in the Northwoods Experience. Siskin outdoor learning center working with students. Set schedule for testing. 5 members are attending the BEST Institute this summer. Anthony mentioned the talk around the town about moving the library away from the school.

Waterford – Some points Chris highlighted –

Thank you to the towns for supporting the school budget again this year. Bike Smart Trailer will be visiting the school this year. The trailer will be at the school with several bikes for students to ride and learn bike safety. NVU Science Fair – students have been working on projects and they took 1st, 2nd, 3rd, 4th and 5th place. Screenagers night – watched the film Screenagers followed by discussion. Northeast Music Festival – 3 students attended.

Student Service Report – no discussion.

New Business

Barnet Prek and k and Library Presentation – tabled for a future meeting.

Public Tuition Bill – Bill has gone to the Senate. Removed the designation requirements.

Old Business

Roundtable – board members went around the table and shared thoughts.

Future agenda items:

- Public Tuition Bill
- School Safety
- Budget Vote Day

Move to adjourn by Sue Roberts.

Minutes Respectfully Submitted,

Nicky Cole