

Approved
Caledonia Central Supervisory Union
Full Board of Directors' Special Meeting
Tuesday, May 30th, 2023 - 6:00 p.m.

Board Members Present- Rory Thibault, Patrick Healy, Mark Kaufman, Kilee Willey, Sue Roberts, Jason Miller, Clayton Cargill, Mark Clough, Cornelia Hasenfuss, Ellen Cairns

Others Present: Mark Tucker, CCSU Superintendent. Chris Leopold, council for CCSU Board. Roxanne Roberts, CCEA President. Wendy Stein, Waterford Teacher

Call to order by Clayton Cargill at 6:00 PM

Introductions were made around the room.

Additions/Changes to the Agenda:

Change Item 1: Discussion/Action Item: Hearing of a Grievance, Step 3, in accordance with the CCEA/CCSU Teacher Contract valid from 22-25. Motion to make change Patrick Healy, second by Mark Clough. All in Favor. Motion carries.

Add to agenda: Public Comment

Motion Patrick Healy, Second Ellen Cairns. All in Favor. Motion Carries

Hearing of a Grievance, Step 3, in accordance with the CCEA/CCSU Teacher Contract valid from 22-25. Grievant Wendy Stein, a preschool teacher from Waterford School was asked to decide whether she would like her grievance heard by the CCSU board in an open session or in an executive session, one of her listed rights under the CBA. She asked that the hearing be held in executive session.

Motion by Rory Thibault to enter executive session for Grievance Hearing 1 V.S.A. § 313 (1)(D) Grievances. Second Patrick Healy. All in Favor. Motion Carries.

Entered executive session at 6:11PM. All present were invited into the session.

Exited executive session at 7:08PM (motion by Mark Clough, seconded by Ellen Cairns, all in favor, motion carries)

At this point Wendy Stein, Mark Tucker and Roxanne Roberts left the meeting

Discussion:

CCSU/CCEA contract allows for the board to deliberate a grievance ruling with council in executive session.

Motion by Mark Clough and second by Mark Kaufman to reenter executive session with council Chris Leopold, 1 V.S.A. § 313 (1)(D) Grievances All in favor, motion carries. Reenter executive session at 7:13PM

Exited executive session at 7:31 PM (Motion Ellen Cairns, Second Mark Clough, all in favor, motion carried)

Motion: The CCSU board moves to deny the grievance of Wendy Stein and authorizes legal counsel Chris Leopold to work with the board chair drafting a letter explaining the board's position.

Motion made by Rory Thibault. Second Patrick Healy. All in Favor. Motion carries.

Public Comment:

None

Motion to Adjourn: Ellen Cairns. Second, Cornelia Hassenfuss.

Meeting Adjourned at 7:37PM

Next Scheduled Meeting of the CCSU Board: Monday June 19 at 6:00PM