

Approved
Caledonia Central Supervisory Union
Caledonia Cooperative School District
Full Board of Directors' Board Meeting
Meeting Location: Zoom & In person Meeting
October 12, 2023, at 6:00 PM

The meeting was called to order by Jessica Roy at 6:01 PM

Present: Dan Gingue, Kilee Willey, Jessica Roy, James Hemond, Sue Roberts, Heather Mulligan, Jay Miller, Acting Superintendent Anne Landry, Principals – Anthony Fontana, Chris Miller

Consent Agenda –

Addition to Agenda – Discussion on vaping

Citizens or Staff to Be Heard – none.

Approve Minutes of the following meetings:

September 11, 2023

A **motion** to approve the September 11, 2023 minutes by Kilee Willey and seconded by Dan Gingue. Motion passed.

Reports

Superintendent Report – Acting Superintendent Anne Landry was present

AOE released a snapshot of the assessment data. SU was noted to need equity support. Des Hertz is working with AOE to see how the SU can support this.

Principal Reports –

Barnet – Luisa is at the Pbis Conference at Killington. No questions.

Walden – Things are going very well. Diving into the curriculum. Assessments are finishing up. Community work has started – reaching out to many organizations. Nature's Classroom is coming next week. Will do a parent night with Montshire. PTO is working on a few fun events. PBIS goal was met, schoolwide celebration coming up on Oct. 31. Salad bar is up and running – students and staff are enjoying it. Still looking for a second custodian. Have had a few interviews for the PreK Para.

Waterford – Hired a new Admin Asst, Heather Ranney. 7th & 8th grade students attended a STEM fair presented by VSAC. Students did many different workshops. McClure Foundation does a lot of work around career development – put out an informative pamphlet for students. Students went out and got pumpkins for a carving event. Will be on display at trunk or treat. Book fair will be happening. Annual fire safety event took place at the school – this year it revolved around cooking safety. Parent teacher conferences coming up. Umbrella came to the

middle school today to talk about healthy relationships. 5/6 girls Soccer came in 2nd at Haverhill tournament. Faculty time is being used for teacher planning with each other.

Student Service Report – no discussion

New Business

Potential Asst Superintendent Position at the SU – Mark Tucker provided a write up with comparative SU position and salaries from around the State. Board discussion on what this position will be responsible for or the role it will play. Cal Coop board is in support of this added position.

Board Goal - Embracing and celebrating community engagement through experiential learning/events

Shared some items that support this goal.

Early Retirement Incentive for CCSD Teachers – Jessica read the language associated with this incentive. Board needs to decide if they will offer this incentive. Mark Tucker recommends the board not offer the incentive this year.

A **motion** to not offer the early retirement incentive this year by Dan Gingue and seconded by James Hemond. Motion passed.

Discussion on vaping – James noted the importance of education around vaping shared with students and sent home to parents. James can share some resources. Principals would like anything that can be shared with them. Noted that Rose Sheehan works with each of the schools regarding tobacco use.

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

Future agenda items:

Board Goal

A **motion** to adjourn at 7 PM by Jessica Roy.

Minutes Respectfully Submitted,

Nicky Cole