

WHITE RIVER VALLEY SUPERVISORY UNION  
(FULL BOARD SPECIAL MEETING)  
INDIVIDUAL BOARD MEETINGS TO IMMEDIATELY FOLLOW  
MONDAY, JANUARY 6, 2020 @ 6:00 PM  
@  
ROYALTON CAMPUS  
DRAFT Minutes

Attendance: Andrew Jones, Lisa McCrory, Chris Reilly, Lisa Floyd, Don Shaw, Stacy Peters, Sarah Root, Amy Wildt, Janie Feinberg, Ethan Bowen, Megan Payne, Bruce Labs, Mary Ellen Simmons, Cynthia Powers, Deb Matthews, Tracy Townsend, Ray Ballou, Amy Toth, Owen Bradly, Andra Bowen, Lindy Stetson, Bonnie Bourne, Reed McCracken, David Wells and Carol Harrington, Samantha Potter, Chantelle Harrington, Kathy Galluzzo, Michael Gray, Mica Tucker, and Jena Young

1. Call to Order
2. Adjustments to the Agenda
3. Assign Times/Time Keeper
4. Public Comment
5. Act to Approve Minutes
  - 5.1 Monday, October 28, 2019 (Executive Board Special) - Already approved
  - 5.2 Monday, November 25, 2019 (Full Board) -- Stacy Peters made a motion to approve, seconded by Sarah Root, unanimously approved.
  - 5.3 Monday, December 16, 2019 (Executive Board) - N/A
6. Reports:
  - 6.1 Director of Curriculum, Instruction and Assessment
    - 6.1.1 Literacy Presentation - Amy Toth shared the preliminary results of the literacy work. 37% of first grade students were on or above grade level and in second grade 53% were on or above grade level in September. In December first grade is at 50% and the second grade is at 67% proficient or higher. Toth shared that she appreciates the set up that has occurred here in WRVSU -from the Central Office ensuring that she has the support and tools she needs and the teaching staff being open to moving forward with the work and taking risks.
  - 6.2 Superintendent - Bruce reinforced some of what we heard about the literacy work.
  - 6.3 Business Manager
    - 6.2.1 Review SU Budget - we reviewed the draft of the SU budget. Tara shared information about the impact of the increase in healthcare costs (12.7%) and salary increases (3%) and the impact of under budgeting in previous years for the HRAs for all staff. There was discussion about the budget and the fact that much of would could be trim has been. The list of codes and their meanings is at the bottom of this document. Ethan Bowen made a motion to accept the budget in the amount of \$1,722,818.82 as presented, which was seconded by Amy Wildt. It

was unanimously passed. Deb Matthews presented the SU Special Education Budget. She explained about a new column that is FY 19/20 revised which reflects revisions that occurred through the audit process. The percentage increase on the Special Education Budget is 9%. Deb Matthews shared that this is based on actual numbers representing on what serving our Special Education students costs now.

Andrew Jones made a motion to re-consider the SU budget, which was seconded by Sarah Root - 6 were in favor of rescinding and 9 were in favor of the budget standing. Amy Wildt made a motion to pass the SU Special Education Budget in amount of \$8,040,137.00, which was seconded by Ethan Bowen and Unanimously approved.

- 6.2.2 Encore Renewable - all of the eligible towns agreed to give Tara permission to release our power bills to Encore Renewable so they can work with Green Mountain Power to reduce our power costs.

#### 6.4 Director of Special Services

6.5 Technology Director - Ray Ballou shared information about a variety of technology happenings and shared information about a computational thinking skills class. They will occur 01/11/2020 in Bethel, 01/18/2020 in Roylton, 02/08/2020 location TBA, 02/22/2020 location TBA, 03/14/2020 location TBA, 04/11/2020 location TBA, 05/16/2020 location TBA.

6.6 Grant Coordinator - Cynthia Powers shared information about the process she follows to apply for grants, fees, and how we document the spending of money that flows from the grants that she applies for and receives for us.

- 7. Discussion Items
- 8. Action Items
  - 8.1 Motion to Rescind
- 9. Executive Session - Personnel - we entered Executive Session at 8:35 - we left Executive Session at 9:14 PM with no action taken.
- 10. Public Comment
- 11. Other
- 12. Confirm Next Meeting Dates
  - 12.1 Monday, January 27, 2020 ( Full Board) - 6:00 PM @ Bethel Campus
- 13. Future Agenda Items
- 14. Adjourn - We adjourned at 9:16 PM.

## INDIVIDUAL BOARDS TO MEET SEPARATELY

### Budget Codes:

110 - Salaries

210 - Health Insurance

220 - FICA

330 - Employee Training and Developmental Services

610 - Supplies

211 - HRA

230 - Retirement

240 - On behalf of payments (dues or fees etc - \$50)

250 - Tuition reimbursement (the professional development in each of the contracts of professional staff)

260 - Unemployment

270 - Workers Compensation

339 - Strategic Plan (this was removed for now)

580 - Travel

640 - Books and periodicals

670 - old code nothing charted to it

810 - dues and fees

280 - dental insurance

730 - equipment

290 - other employee benefits

Any code that starts with a 1 is a salary

Any code that starts with a 2 is a benefit