Mountain Views Supervisory Union Mountain Views School District Board of Directors Monthly Meeting January 8, 2024, 6:30 p.m. Zoom recording

## **Board Members Present:**

Barnard:	Pomfret:
Bryce Sammel (virtual)	Bob Crean
	Lydia Locke
Bridgewater.	Reading:
Lara Bowers	Anna Sessa
Ryan Townsend	Adam Ameele
Killington:	Woodstock:
Anne Karl	Keri Bristow
	Ben Ford
Plymouth:	John Williams
Elliot Rubin	Matt Stout (virtual)
Josh Linton	Sam DiNatale
Pittsfield:	Marianne Ralph

Director of Finance and Operations: Jim Fenn Director of Instructional Technology: Raphael Adamek Director of Curriculum, Instruction, and Assessment: Jennifer Stainton Principals/Administration: Garon Smail, Cody TanCreti (virtual), Maggie Mills (virtual), Mary Guggenberger (virtual), Brandon Hill (virtual), Melissa Zoerheide, Aaron Cinquemani Student Representatives: Owen Courcey, Aidan Keough-Vella Recording Secretary: Rayna Bishop

- 1. Keri Bristow called the meeting to order at 6:33 p.m.
- 2. Amendments to the Agenda: None.

Ray Rice (virtual)

- 3. Public Comment: Misha McNabb addressed the board, introducing herself as the Public Health Emergency Preparedness Specialist from the VT Department of Health.
- 4. Reports: The full written reports can be found in the <u>board book</u>. A brief narrative of the reports was given by Directors and the Student Representatives.
- 5. Time Scheduled Discussion:
  - a. Continuous Improvement for Literacy and Mathematics: <u>Presentation</u> delivered by Raphael Adamek, Julie Brown, Audrey Richardson, and Jen Stainton.
  - b. Mountain Biking Request: Motion by Matt Stout to change from club status to varsity. Seconded by Anna Sessa. All in favor.
  - c. Appoint Union Arena and Potwin Trust board member: Motion by Anna Sessa to appoint Ray Rice. Seconded by Sam DiNatale. All in favor.
  - d. Adopt Projected FY25 Budget to Present to Voters: Presentation by Ben Ford and James Fenn. Motion by Bob Crean to adopt the proposed budget of \$30,429,153.00 with a LTW Eq. Pupil cost of \$17,043. Seconded by Adam Ameele. Verbal vote taken followed by roll call: Ayes- Matt Stout, Bryce Sammel, Ben Ford, Sam DiNatale, John Williams, Anna Sessa, Elliot Rubin, Adam Ameele,

Marianne Ralph, Lara Bowers, Anne Karl, Lydia Locke, Bob Crean, Keri Bristow; nays- Ryan Townsend, Josh Linton. The motion passed.

- e. Adopt Resolution of Necessity for Capital Construction Project: Motion by Adam Ameele to adopt the Resolution of Necessity for Capital Construction Project. Seconded by Anna Sessa. Discussion ensued. Verbal vote taken followed by roll call: Ayes- Matt Stout, Bryce Sammel, Ben Ford, Sam DiNatale, John Williams, Anna Sessa, Elliot Rubin, Adam Ameele, Marianne Ralph, Ryan Townsend, Lara Bowers, Anne Karl, Lydia Locke, Bob Crean, Keri Bristow; nay- Josh Linton. The motion passed.
- f. Adopt Form of Warning for Capital Construction Bond Issue: Motion by Bob Crean to adopt the Form of Warning for Capital Construction Bond Issue. Seconded by Adam Ameele. All in favor.
- g. Adopt Declaration of Official Intent to Reimburse: Motion by Anna Sessa to adopt Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness. Seconded by Sam DiNatale. All in favor.
- h. Adopt Warning for Public Information Hearing: Motion by Ben Ford to adopt the Warning for Public Information Hearing. Seconded by Sam DiNatale. All in favor.
- i. Adopt Warning for District Annual Meeting: Motion by Anna Sessa to adopt the Warning for District Annual Meeting. Seconded by Bob Crean All in favor.

## 6. Committees:

- a. Finance- brief update by Ben Ford.
- b. Policy
  - i Adoption:

1-4. Motion by Adam Ameele to adopt policies D4- Title I Comparability, C2- Student Drugs & Alcohol, D5- Animal Dissection, D6- Class Size, and F1- Travel Reimbursement. Seconded by Anna Sessa. All in favor.

- c. Buildings & Grounds- Matt Stout shared project updates.
- d. Negotiations- brief update by Bryce Sammel.
- e. Working Groups HSMS Working Group- Ben gave a brief update on the work of the group.
- 7. Motion by Anna Sessa to approve the minutes from December 4 & 18, 2023. Seconded by Sam DiNatale. All in favor.
- 8. Public Comment: Public comment was heard.
- 9. Executive Session- The Board entered executive session to discuss a contractual matter at 8:21 p.m. No action taken.
- 10. Meeting reflection was heard from the board.
- 11. Motion to adjourn at 8:45 p.m. by Anna Sessa. Seconded by Sam DiNatale. All in favor.