

Unapproved Meeting Minutes
Caledonia Central Supervisory Union Full Board of Directors
Special Meeting Monday, August 28th, 2023 - 4:00 p.m.
Zoom Only- No Physical Presence

Attendees: Clayton Cargill - Danville, Melissa Conly - Danville, Sue Roberts - CCSD, Kilee Willey - CCSD, Mark Clough - Peacham, Cornelia Hassenfuss - Peacham, Mark Kaufman - Twinfield, Patrick Healy - Twinfield, Ellen Cairns - Cabot, Chris Tormey- Cabot, Andra Hibbert - Peacham

Administration Present: Mark Tucker, Superintendent, Mike Concessi, Finance Director

Others Present: Bill Ellis, legal council from McNeil, Leddy and Sheahan

Meeting Called to Order by Clayton Cargill, Board Chair at 4.01 pm. Introductions made around the room.

New Business:

Designation of Acting Superintendent: Mark Tucker made clear that there was a legal need for the board to designate an acting superintendent to serve in his place while he takes a necessary medical leave. He apologizes for the haste in which this meeting was called, but this piece of information had been requested more than a month earlier and he'd received no response or follow-up at AOE. He let us know once he knew.

His recommendation to the board is to name Anne Landry, Director of Special Services, as Acting Superintendent, effective September 5th, 2023, until such time as he can resume his work, with that date being currently undetermined. Anne Landry holds the necessary and appropriate licenses to act as superintendent and is willing to do so.

Motion: Mark Clough motions to name Anne Landry as the CCSU's acting Superintendent starting on September 5th, 2023. Second by Melissa Conly. **Motion Carries 10-0.** Andrea Hibbert is present as alternate, but not voting.

Labor Relations Issue: In accordance with the collectively bargained agreement between CCEA Teacher's Association and the CCSU, and with the statute 1 V.S.A. § 313 (a)(1)(B) Labor relations agreements with employees, board chair Clayton Cargill requests a motion to go into an executive session with legal council to discuss a labor issue, based on the determination that after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage.

Motion to go into executive session at 4.16 by Cornelia Hassenfuss, seconded by Melissa Conly. **Motion Carries.**

Executive Session at 4:16pm

Out of Executive Session at 4:37pm (motion made by Patrick Healy, **seconded** by Mark Clough)

No action taken.

Public Comment: None

Future Agenda Items / Next Meeting Date: September 18th Meeting Agenda will be published on August 28.

Adjourn: Motion to adjourn made by Chris Tormey, second by Melissa Conly. Meeting adjourned at 4.39pm.

Minutes prepared by Clayton Cargill