1 Southwest Vermont Regional Technical School District (SWVRTSD) Regional Governing Board Meeting Minutes: Monday, December 20, 2010 2 3 Assembly Room, Career Development Center 4 Members Present: Gloria Alexander; Justin Corcoran; Claude DeLucia; Kevin Goodhue; 5 Rickey Harrington; Larry Johnson; Leon Johnson; Fran Kinney; Frank Lamb; Ed 6 7 Letourneau; Jon Peaslee. 8 9 Staff and Others Present: Lisa Buchanan; Greg Lewis; Meghan Maguire; Attorney Lon McClintock; Bob Montgomery; Dawson Raspuzzi (Banner reporter); Sandy Redding; 10 Attorney John Williams. 11 12 Videotaping: Mike Cutler, CAT TV 13 14 Recorder: Barb Schlesinger 15 16 At 6:30pm Chairman Lamb called the meeting to order and wished all Happy Holidays and 17 a Happy New Year. Lamb, on behalf of the board, also recognized Sandy Redding and 18 Barb Schlesinger for the 'behind the scenes' work they do for the board and presented 19 20 each with a gift. 21 Public Comments There were none. 22 23 Agenda Changes/ Additions 24 25 The following items were noted: The Board will vote on the motions (in public) from the November 20 Special 26 Meeting (Minutes were pulled from the Consent Agenda) 27 The Board will enter Executive Session tonight for personnel 28 • Meghan Maguire will take a minute to introduce her new Tech Center Telegram 29 publication 30 31 Larry Johnson moved and Kinney seconded a motion to approve the Agenda as set. 32 All in attendance voted in favor. 33 34 35 Consent Agenda Minutes of the November 15, 2010 Finance Committee Meeting 36 -37 Minutes of the November 15, 2010 Regional Governing Board Meeting Minutes of the December 7, 2010 Finance Committee Meeting 38 39 SWVRTSD Payroll Warrant # 11/29/2010 in the amount of \$ 12,836.87 11 _ SWVRTSD Payroll Warrant # 1019 11/29/2010 in the amount of \$ 68,573.98 40 -SWVRTSD Payroll Warrant # 12 12/20/2010 in the amount of \$ 13,293.97 41 _ SWVRTSD Payroll Warrant # 1021 12/20/2010 in the amount of \$ 66,464.33 42 SWVRTSD Pavroll Warrant # 13 12/20/2010 in the amount of \$ 13.616.44 43 SWVRTSD Payroll Warrant # 1022 12/20/2010 in the amount of \$ 70,136.52 44 -45 SWVRTSD Vendor Warrant # 1020 11/29/2010 in the amount of \$ 66,718.00 46 SWVRTSD Vendor Warrant # 1023 12/20/2010 in the amount of \$ 61,558.57 47 48 Leon Johnson asked about the Finance Committee minutes (November 15) in regards to 49

and stipend increase: shouldn't the committee's vote be to recommend to the full board not

1 decide? Lamb noted the intent was to include the increase in the budget; therefore the wording of the minutes should stand. Lewis concurred. If there is issue with the budget, 2 3 board members can challenge this evening. 4 Harrington moved and Kinney seconded a motion to approve the Consent Agenda. 5 All were in favor excepting Leon Johnson who voted Nay. 6 7 8 Action Items 9 Tech Center Telegram 10 Meghan Maguire, Outreach Coordinator and editor of this new monthly CDC 11 publication, gave a brief introduction. She noted the publication is based on the 12 Director's Report that Dr Barone has been doing. What has changed is the name, 13 the design and Maguire's plans to distribute it extensively. The printing will continue 14 to be done in-house. 15 16 Lamb noted the publication is not in lieu of the Director's Report. 17 18 19 • 2011-2012 Budget Lamb noted the Finance Committee voted to recommend this budget (Version 9) to 20 the full board for their approval. Lewis asked for a motion to warn a budget of 21 \$3,431,814. 22 23 24 Leon Johnson had been approached and a request made for a public explanation of the short block Integrated Design Model Railroad class. Montgomery gave a brief 25 explanation of all facets of the program: its beginnings, funding and this year's 26 budget line item, instructors, equipment donation, and popularity. 27 28 Harrington inquired about Rick Pembroke's concern regarding tuition money as 29 reported in the Bennington Banner. Lamb noted there would be a forthcoming 30 response in the Banner. Lewis responded that CDC's local tuition is down 31 \$157,000, state aid per has increased \$136,647: these factors result in a combined 32 tuition savings of \$21,130.59. 33 34 35 Leon Johnson asked about Item A and why the budget is increasing 3% while revenue is also increasing and local tuition is decreasing. There was brief 36 discussion with Harrington noting that the budget is not revenue; the budget is what 37 it costs to run the school. The Culinary Program was brought up and it was noted 38 that even though it is grant funded this year, it has to show in the budget as an 39 40 expense. 41 Corcoran spoke of his concern of not knowing where the money will come from with 42 the state facing a \$23,000,000 shortfall next year. He doesn't know how State Aid 43 will come together. Lewis does not see how the CDC's cutting expenditures would 44 help the state. Harrington expressed that it made sense for elementary schools 45 with declining enrollments to cut but we have the opposite situation; increased 46 enrollment and increased programs - with a modest budget increase of 3%. 47 48 Further discussion concerning revenue lines, Challenge for Change and fund 49 balances followed. 50 51

1 Harrington moved and Leon Johnson seconded a motion to Warn a Budget of \$3,431,814. All were in favor excepting Corcoran, DeLucia and Leon Johnson. 2 3 The motion passed. 4 5 November 20, 2010 Special Meeting Minutes • Lamb reported that the minutes of the Special Meeting had to be read and voted on 6 publicly. Board Clerk Letourneau read the motions from the unapproved draft 7 minutes and vote was taken tonight as follows: 8 9 "Motion by Corcoran: Authorize L McClintock to hire an investigator to conduct an 10 investigation. Second by Peaslee. All in Favor." All were in favor excepting 11 Alexander and Harrington who abstained. 12 13 14 "Motion by Peaslee: Place Supt/ Director Barone on administrative leave for duration of investigation. Second by Corcoran. All in Favor." All were in favor 15 excepting Alexander and Harrington who abstained. 16 17 "Motion by Peaslee: Appoint Assistant Director Montgomery as Acting Supt/ 18 Director. Second by Corcoran. All in Favor." All were in favor excepting 19 Alexander and Harrington who abstained. 20 21 22 "Motion by Goodhue: Come out of Executive Session (at 10:20). Second by Corcoran. All in Favor." All were in favor excepting Alexander and Harrington 23 who abstained. 24 25 Kinney moved and Harrington seconded a motion to accept the November 20, 2010 26 Special Meeting Minutes. All were in favor. 27 28 29 Culinary Bid Montgomery reported the program is moving ahead full steam. 30 31 32 Leon Johnson made note of the mandates coming in terms of food preparation: policy reflects food service cannot serve fried foods nor trans fats. The bids include 33 purchasing deep fryers. 34 35 Peaslee moved and Kinney seconded a motion to accept New England Kitchen 36 Depot bids (3 bids). All were in favor. 37 38 39 Allocation • Lewis reported the Allocation Agreement has been approved by the full MAU Board. 40 It is the standard agreement that we have had over the years; the only things that 41 have changed are nursing, security and insurance (minus contents, which CDC has 42 its own policy for). These are calculated by a ratio of student minutes equivalents 43 and CDC's enrollment is up and MAU's is down. The increase is from 12% to 14%. 44 45 It was noted we get security from MAU but also supplement that service provided with service from the Bennington Police Department. 46 47 48 Larry Johnson moved and Goodhue seconded a motion to accept the allocation agreement. All were in favor. 49 50 51

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	10pm Peaslee moved and Corcora sion for personnel. All were in fave	an seconded a motion to enter Executive or.
Atto	neys McClintock and Williams entere	ed Executive Session with the Board.
	00pm Alexander moved and Leon sion. All were in favor.	Johnson seconded a motion to exit Executive
No n	notions were made and no votes take	en.
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Atta	chments:	
	Minutes of the November 15, 2010 Finance Committee Meeting	
-	Minutes of the November 15, 2010 Regional Governing Board Meeting	
-	Minutes of the December 7, 2010 Finance Committee Meeting	
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-	-	Dated November 29, 2010
		Dated December 20, 2010
-	Payroll Warrants #13 & #1022	Dated December 20, 2010
-	Vendor Warrant #1020	Dated November 29, 2010
-	Vendor Warrant #1023	Dated December 20, 2010
-	Revenue & Expenses	
	Treasurer's Report	
	Year 2012 Budget Packet (Version 9)	
	Culinary Arts Project Bid(s)	
-	Allocation Agreement	
-	FYI (Equipment & Capital Improvement)	
Mo	eting Handouts:	
INICO	Tech Center Telegram	