- 1 Southwest Vermont Regional Technical School District (SVRTSD)
- Regional Governing Board Special Meeting Minutes: Tuesday, June 29, 2021, Zoom Online
 Meeting

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- 5 RGB members present: Michael Cutler, Asher Edelson, Art Haytko, Leon Johnson, Jackie
- 6 Kelly, Francis Kinney, John MacDonald, Kenneth Sweirad, Dane Whitman and Anthony (TJ)
- 7 Williams
- 8 **CDC represented** by: Michael Lawler, Superintendent/Director; Rebecca Tattersall, Business
- 9 Manager
- 10 Audience: CAT-TV
- 11 **Recorder**: Sandra Redding, Administrative Assistant to the Superintendent

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- Meeting was called to order by Chair John MacDonald at 9:05AM. There were no public comments or questions. He invited Business Manager, Rebecca Tattersall to share the bullet
- points from the NEA and ESP contract negotiations. Documents were provided to board
- members to consider for approval. (see attached documents) Tattersall explained the contracts
- had been approved by the SVSU boards this past week and previously shared and approved by the appropriate union memberships.
- 19 With motions from K. Swierad and F. Kinney, the Teachers Contract was put up for approval.
- Motion carried unanimously. With motions from J. Kelly and M. Cutler, the ESP Contract was put up for approval. Motion carried unanimously.
 - Teacher Collective Bargaining Agreement Tentative Settlement, 2021-2024
 - ESP Collective Bargaining Agreement Tentative Settlement, 2021-2023
 - Thanks to all who participated in the process of negotiations.

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- Discussion ensued concerning the CTE Recovery Plan. Supt. Lawler went through the prepared
- document, explaining the process and conclusions stated within. He mentioned that we had a short "turn
- around" time to pull this information together which is a bit more complicated for us as we represent a
- 29 district of several schools, each needing a separate evaluation piece. Board members expressed
- 30 comments concerning special education needs and possible additional hires, funding and timing of
- implementation of the plan. Lawler assured the board that we have sufficient staff to begin the Recovery
- 32 process as specified in the document attached. He did note that there will probably be revisions needed as
- 33 the process is ongoing. He expects that we will reach out for professional services for any additional
- 34 training/updates needed by staff.
- 35 Kelly noted that the plan looked really great, but stressed the possible need for additional
- 36 special education additional hires. Also, she wondered about proper/additional compensation for
- 37 the support team if over contract time would be required in implementing any of the Recovery
- findings. The superintendent assured her that item would certainly be properly handled. Kelly
- 39 also volunteered to assist in any assessment work should that be needed.

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- With motions from J. Kelly and L. Johnson, the board unanimously approved and accepted the
- 42 CTE Recovery Plan as presented today.

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- Supt. Lawler mentioned that second interviews for the Manufacturing position were scheduled today. Also, the search is active and ongoing for a Culinary Instructor. We have several
- 46 candidates who will be in for interviews in the near future.

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- With no further business, motions by J. Kelly and M. Cutler to adjourn were unanimously
- 49 approved at 9:56AM.