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Southwest Vermont Regional Technical School District (SVRTSD)

Regional Governing Board Meeting Minutes: Monday, January 9, 2023, in-person and online

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8 9 RGB members present: Mike Cutler, Asher Edelson, Leon Johnson, Fran Kinney, John MacDonald,

Charles Putney, Ken Swierad: online-Dane Whitman, Jackie, Kelly

CDC represented by: Michael Lawler, Superintendent/Director, online; In-person: Meg Honsinger,

Audience: CAT-TV; no public attendees

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Recorder: Sandra Redding, Administrative Assistant to the Superintendent

Assistant Director and Rebecca Tattersall, Business Manager

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Chair Ken Swierad called the meeting to order at 10:05AM noting no public present or online for comments. The board went immediately to the Consent Agenda:

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December Full board minutes were unanimously approved with motions from F. Kinney and J.

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Finance Committee minutes unanimously approved with motions from F. Kinney and A. Edelson Payroll warrants were unanimously approved after motions from F. Kinney and M. Cutler

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Vendor warrants were unanimously approved after motions from F.Kinney and M. Cutler

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Business documents were noted as present in Drop box and there were no questions, comments or concerns.

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F. Kinney reported that Finance Committee had met and appropriate vote taken previously.

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R. Tattersall shared the process for preparing the warning for the district annual meetings. She asked for two approvals:

Approve Warning as presented this day with the plan for an in-person Town meeting

Give approval for Tattersall to make a change on document to a Zoom meeting if the town

declares this is necessary After some discussion, motion from M. Cutler and K. Swierad giving Tattersall the approval to release the present document as written and also, permission to Tattersall to edit the document should the need arise was unanimously approved by this board.

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Supt. Lawler began his report by announcing the resignation of James Gulley, Law Enforcement Instructor who has recently been elected Sheriff in our community. His letter was read and the board accepted his resignation by motions by M. Cutler and F. Kinney with unanimous vote. The board accepted with regrets and wished him well in his new position. Edelson extended his thanks to Gullev and also wished him well in his new position as sheriff. The Law Enforcement position has been advertised and we continue to receive applications.

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Supt. Lawler continued his report with the retirement of Robbe Marra, Special Education Coordinator. He thanked her for her service to our students and community. Motions to accept with regrets by M. Cutler and K. Swierad were unanimously approved. Edelson added his thanks for the assistance and considerations she has shown to him and students. This position will be advertised in the near future.

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Lawler next introduced the nomination of Paul Redding for the newly approved Student Resource and Campus Safety Liaison. Redding is presently a Para in our building. On January 6, 2023, he resigned his Para position effective January 18, 2023 and will begin his new duties January 19th with the board's approval. There were four applicants interviewed by Lawler, Honsinger, Tattersall and N. Sauer. Redding was the selected candidate. He will work 5 hours a day for a total of 25 hours per week with the understanding times may be flexible. All record checks are complete so he is prepared to begin immediately. Motions by L. Johnson and J. Kelly were unanimously approved.

Lawler shared with the board an event happening this week, the first "Sophomore Exploration Day." 10th grade students will visit the Tech Center Wednesday, January 11th in the afternoon for tours and presentations by our program instructors. Over 450 invitations were sent out to the district's 10th graders. As we have a half day, this gives students and parents a longer, more involved look into our programs. Teachers have worked very hard prepping for this event under the leadership of Lisa Harrington, Guidance Coordinator, Meg Honsinger, A.D. and Nicole Sauer, Outreach Coordinator. We expect to see great dividends from all the efforts by our personnel. Lawler expressed his appreciation to all participants for this first time event.

Lawler and administration have been working with MAU as the daily schedule is expected to change next year. We must align with state guidelines as well as work with our sending schools to provide a workable schedule for all. This should be beneficial to all as we endeavor to best serve our students. Also, the Agency of Education has completed a study on Career and Technical Education and some changes are expected. Governing is not the real issue, funding is an area that needs real adjustment. There are several verbal listening sessions scheduled to share this information and we should have someone attend from our school. D. Whitman mentioned this subject is on everyone's mind and we need to have a good look at it, establish some focus groups and provide effective feedback. Again, noted, this is a funding issue, not a governess one.

Last but not least, Lawler announced our Perkins Grant was finally fully accepted after many rewrites. M. Honsinger spent many, many hours on this project and we are all delighted to see the successful completion. Many thanks to Honsinger. Perkins is now good for two years, so we have a bit of a break before the struggle begins again.

L. Johnson asked if we should make sure someone does represent our board/district for the special CTE listening sessions. Lawler assured someone will do that.

As there being no other business at this time, with motions from Swierad and Kinney, the board unanimously agreed to adjourn at 10:44AM.

Policy Committee will meet in Lawler's office at this time.