Date: September 10, 2024

Type: Regular Location: Board Room

Present: Craig Giroux, Daniel Bernard, Mary LaPierre, Lee Barcomb, Chris

Demers, Jason Bruce

Others: Rob McAuliffe, Superintendent; Krista Ringer, Elementary

Principal; Megan Walls, Middle/High School Principal; Kaitlin Tetrault, Business Manager; Kerry Adams, Director of CSE; Kait Breton, District

Clerk

\sim .		\sim	
(, ວ	l to	()r	der
Con	ווו	v	UCI

Mr. Giroux, Board President, called the meeting to order at 6:02 PM.

Motion carried unanimously.

Public Comment

No public comment.

Recognition

- A. Extend appreciation to the CCRS Custodial and Maintenance Teams for their summertime work to prepare our school building for the return of students and staff.
- B. Congratulations and acknowledge the CCRS Faculty, Staff and Administrators for a strong opening to the 2024-25 school year.
- C. Introduce new CCRS employees: Lynn Pandure, Dina Casey, Caleb Bogensberger, McClain Dudyak, Sandra Langlois

Minutes

A. Mr. Demers made a motion, seconded by Mrs. LaPierre to approve the regular meeting minutes for August 13, 2024 as presented by the District Clerk.

Motion carried unanimously.

B. Mr. Bruce made a motion, seconded by Mr. Barcomb to approve the special meeting minutes for September 3, 2024 as presented by the District Clerk.

Motion carried unanimously.

Executive Session

Mr.Bruce made a motion, seconded by Mr. Demers to enter Executive Session at 6:15 PM to

- A. Discuss matters pertaining to the employment history of particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal, or removal of a particular person (#6).
- B. Resolve that the Board of Education returns to regular session at 7:15 PM.

Motion carried unanimously.

Financials

Mr. Barcomb made a motion, seconded by Mr. Demers to approve the following Financial Reports from July 2024:

- 1. Monthly Financial Summary Memo
- 2. Treasurer's Monthly Report
- 3. Appropriation Status Report

Motion carried unanimously.

Discussion

- A. Director of Special Education Report
 - a. Smooth start to the new school year.
 - b. Started visits for 9 CVES students, 2 students at Saranac, and 3 at North Country Kids.
 - c. Focused on the schedules for the Teacher Aides and Assistants.
 - d. Multi-Tiered System of Support
 - e. There have been 4 new transfer students, 2 with

IEP's that are in the high school, and 2 that have a 504 Plan, as well as Speech, OT and PT.

- B. Secondary Principal Report
 - a. Professional Development days went well as we had a few teachers (Misty LeRoux, Ryan Fessette, and David Miller) help other teachers with their new ViewSonic Boards.
 - b. Introductory meetings/Laying out expectations with students in grades 7-12 have been going well.
 - c. Distance Lab is up and running and the students seem to really be enjoying it.
 - d. 20 kids have been sent to the Sweethearts and Heroes Leadership Summit in Killington, Vermont.
 - e. PBIS has started in Middle School with Eagle Tickets that are given to students for good behavior.
 - f. Mr. Bogensberger has started and although is very new to Teaching, has a great energy adding to the English Department. Mrs. Dudyak has been helping him with classroom management over the past several days.
- C. Elementary Principal Report
 - a. Mrs. Ringer had her first start at Elementary School in 21 years and felt very happy in regards to how it went.
 - b. Professional Development went well with the help of John Tregan and Sonya Lambert helping with the ViewSonic Boards. Breakfast was served as well as some history of William Miner for trivia.
 - c. Data meetings are going to be set up to review grades 3-6 State Testing.
 - d. Dragon's Breath Opera is set for September 17.
 - e. Wyatt Hacket is going to come in October for this magic act.
 - f. Eagle tickets are underway in grades K-6.
- D. Superintendent Report
 - a. Meeting with Cory Thompson and CASP to bring any questions forward and then are going to bring those questions to the state.
 - Education Fundraiser is underway and people have been encouraged to "adopt a day" and once they do will be announced as the sponsor in the daily announcements.
 - Distance Learning Lab is currently offering the following two classes:
 - i. Intro to Business
 - ii. Marine Biology
 - d. Rob wants to get the other teachers involved and sit in and observe the lab in full effect.
 - e. Thinking about starting an "E-Sports Club", only during the after school hours, and considering attendance.

Points of Information

- A. Miner Foundation is coming to CCRS on October 7, 2024 at 8 AM.
- B. Next Regular Meeting: Tuesday, October 8, 2024 at 6:00 PM.
- C. Building Kick-Off Meeting: Wednesday, September 11, 2024 at 2:30 PM.

Personnel Actions

A. Mr Bernard made a motion, seconded by Mr.Demers to appoint the following teachers for the following advisory positions:

Kathryn Brown	Senior Advisor	Stipend \$2,340
---------------	----------------	-----------------

	1					
		Kathryn Brown	Drama Club	Stipend \$1,414		
		Stephanie Lefand	Chess Club	Stipend \$565		
	C.	Motion carried unanimously. Mr. Bruce made a motion, seconded by Mr. Barcomb to appoint David Miller to Volunteer (Unpaid) JV Boys Soccer Coach. Motion carried unanimously. Mrs. LaPierre made a motion, seconded by Mr. Demers to appoint Owen Kapp and Ava Bedard as Part time Lifeguards. Motion carried unanimously.				
Executive Session	 Mr. Demers made a motion, seconded by Mr. Bruce resolved to enter the Executive Session at 7:50 PM. A. Discuss matters pertaining to the employment history or particular person or persons, or matters leading the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6). B. Resolve that the Board of Education returns to regular session. Time: 8:29 PM Motion carried unanimously. 					
Adjourn		. Bernard made a motion, seconded by Mr. Bruce adjourned the eeting at 8:30 PM.				
	Motion carried unanimously.					