

**OESU BOARD MEETING**  
**Oxbow High School Library**  
**August 7, 2018**

Present:

Newbury: Danielle Corti, Emmy Hausman, Paul Jewett

Oxbow: Kathy Damon, Pat Dwyer, Adam Lornitzo

Thetford: Julie Acker, Charlie Buttrey, Shannon Darrah

Blue Mountain: Judy Murray, Julie Oliver

Waits River: Joe Nolin, Ken Shaffer

Bradford: Lucas Barrett, Julie Bingell, Angela Colbeth, Kim Frydman, Emily Shipman

Administration: Emilie Knisley

Others: Bobbi Beck, Dawn Blanchard, Barbara Briggs, John Brochu, Judy Colby, Amy Emerson, Tracy Emerson, Bill Ellithorpe, Bud Haas, Ted Pogacar, Richard Roderick, Robin Wozny

- I. Meeting called to order at 6:39 PM by Shannon Darrah, Vice Chair
- II. Board Reorganization
  - A. Board Chair
    1. Two people, Danielle Corti and Lucas Barrett, who are interested in serving as Board Chair, spoke on why they would each like to serve
    2. Danielle Corti and Lucas Barrett were each nominated and seconded
    3. After ballots were counted, Danielle Corti was elected as Board Chair
  - D. Vice Chair
    1. Judy Murray, Lucas Barrett, and Kim Frydman spoke on reasons they each would like to serve
    2. Judy Murray, Lucas Barrett, and Judy Murray were each nominated and seconded
    3. After ballots were counted, Judy Murray was elected Vice Chair
  - E. Board Clerk
    1. Adam Lornitzo, Ken Shaffer, Emily Shipman were nominated and seconded
    2. By a show of hands, Ken Shaffer was elected first clerk, and Emily Shipman was elected alternate
  - F. Secretary
    1. Kathy Damon was nominated, seconded, and elected
  - G. Board Committee Assignments
    1. This will be moved to the next meeting
  - H. Treasurer—The Chair will check with Lyn Fischer
  - I. Retirement Fund Committee
    1. Charlie Buttrey was elected
  - J. Board Member Representative to the Sick Bank

- 2. Lucas Barrett will serve with Kathy Damon as alternate
- K. A list of officers and responsibilities will be put together
- III. Board Business
  - A. The Agenda was reviewed
  - B. Motion by Lucas Barrett, seconded by Paul Jewett to approve the Board minutes of July 10, 2018. Motion voted on and approved unanimously.
  - C. Correspondence
    - 1. Letter of resignation was read from Jessica Wheeler, dated Aug. 7<sup>th</sup> Motion by Lucas Barrett, seconded by Paul Jewett to accept the letter of resignation. Motion voted on and approved unanimously
  - D. Contracts--None
  - E. Board Orders
    - 1. Motion by Adam Lornitzo, seconded by Kim Frydman to approve the Board Orders. Asked for itemization of Systems Plus contract. Motion voted on and approved unanimously
  - F. Healthy SU
    - 1. Inviting SU to participate in healthy employees' initiative through VEHI
    - 2. Motion by Joe Nolin, seconded by Judy Murray that the Chair sign the contract on behalf of the Board. Motion voted on and approved unanimously
- IV. Public Comments
  - A. Bud Haas made a request that the Public Comments time slot be placed at the beginning of the Agenda rather than at the end.
- V. Fuel Bid Award
  - A. Three responses were received to the bid from Perry's/Patten's, Dead River, and Irving
  - B. This is for fuel oil and propane for Bradford, Oxbow, Thetford, Waits River, and Newbury
  - C. Motion by Charlie Buttrey, seconded by Kim Frydman that the Board accept the bid for fuel oil and propane from Perry's/Patten's, since theirs satisfied all the requirements of the bid. Motion voted on and approved unanimously
- VI. Board Work Plan
  - A. Plan to have a retreat to go over the long list of initiatives, also to have Board Training. Supt. Knisley will look into some possibilities for facilitators and bring information back to the Board at the next meeting.
- VII. Motion by Paul Jewett, seconded by Adam Lornitzo to adjourn the meeting at 7:36 PM. Motion voted on and approved unanimously.

Respectfully submitted:

Nancy Perkins, Minutes Clerk

**The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.**