

**Essex North Supervisory Union
Meeting Minutes
Monday, September 13, 2021
6:00 PM – Canaan Memorial High School Library**

Members Present: Krista Rodrigue, Dan Wade, Darcy Smart, Patty Brown, Renee Marchesseault

Administration/Public Present: Karen Conroy, Bridget Cross, Jennifer Lawcewicz

I. The Meeting was called to order at 6:01 PM.

II. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board tabled the approval of the Meeting Minutes of March 8, 2021 until the next meeting; vote 4-0.

III. General Public Comments

IV. Report of the Superintendent

1. Reviewed Superintendent's Report dated August 9, 2021.
2. Discussed the detailed renovation costs related to the ENSU Office relocation.
3. Reviewed the ENSU General Fund Balance and the Schedule of Revenues, Expenditures and Changes to Fund Balance Reports dated June 30, 2021.
4. Discussed the Director of Student Services Report dated September 7, 2021

V. Appointments and Resignations

1. On a motion made by, Renee Marchesseault seconded by Krista Rodrigue, the Board approved to accept the letter of resignation of Kim Deschenes dated April 19, 2021; vote 5-0.
2. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved to hire Rebecca Hodge for Literacy Interventionist dated August 16, 2021; vote 5-0.
3. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved to hire Austin Biron for Adaptive PE (.21 FTE) dated August 13, 2021; vote 5-0.

VI. Other Business

1. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board tabled the approval to observe the national holiday of Juneteenth Recognition Day until the next meeting; vote 5-0.
2. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board approved the Vacation Rollover Request from Bridget Cross dated June 28, 2021 and the Vacation Balance Rollover Request from Karen Conroy dated September 9, 2021; vote 5-0.
3. Next meeting was rescheduled to Thursday, December 2, 2021 at 6:00 PM at Maidstone Town Hall.

VII. The board reviewed recent bills and electronically signed warrants for the total payment of:

ENSU Total \$1,562,192.21

VIII. Adjournment

1. Meeting was adjourned at 6:40 PM.

Respectfully submitted, Rena Call