

Essex North Supervisory Union
Meeting Minutes
Thursday, December 2, 2021
4:30 PM – ENSU Office – 5 Park Street, Canaan, VT

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

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

I. The Meeting was called to order at 4:31 PM.

II. On a motion made by, Miles Etter seconded by Renee Marchesseault, the Board the Meeting Minutes of September 13, 2021: vote 5-0-1.

III. General Public Comments

IV. Report of the Superintendent

1. Reviewed the proposed FY22-23 ENSU Budget.
2. On a motion made by, Dan Wade seconded by Renee Marchesseault, **THE BOARD WENT INTO EXECUTIVE SESSION ON A PERSONNEL ISSUE AT 5:21 PM; vote 5-0, passed in the affirmative.**
3. On a motion made by, Dan Wade seconded by Renee Marchesseault, **THE BOARD CAME OUT OF EXECUTIVE SESSION ON A PERSONNEL ISSUE AT 6:30 PM WITH NO ACTION TAKEN; vote 5-0, passed in the affirmative.** Patty Brown left Executive Session at 6:29 PM.

V. Appointments and Resignations

1. Reviewed Letter of Resignation of Rena Call dated October 28, 2021.
2. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board approved to hire Timothy Gray for (.5 FTE) Math Interventionist; vote 5-0.

VI. Other Business

1. Notified Board of upcoming Negotiations with ENEA Support Staff.
3. Next meeting is scheduled for December 16, 2021 at 4:30 PM at the Maidstone Town Hall.

VII. Adjournment

1. Meeting was adjourned at 6:36 PM.

Respectfully submitted, Adrianna Castonguay.