

Essex North Supervisory Union
Meeting Minutes
Monday, April 4, 2022
6:00 PM – ENSU Office

Members Present: Laurent Giroux, Renee Marchesseault, Krista Rodrigue, Miles Etter, Darcy Smart (remote)

Administration/Public Present: Karen Conroy, Jennifer Lawcewicz

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

II. Board Reorganization

1. On a motion made by Miles Etter seconded by Krista Rodrigue, the Board nominated Laurent Giroux as the Essex North Supervisory Union Board Chairperson: vote 5-0.
2. On a motion made by Laurent Giroux seconded by Renee Marchesseault, the Board nominated Miles Etter to as the Essex North Supervisory Union Vice Board Chairperson: vote 5-0.
3. On a motion made by Renee Marchesseault seconded by Krista Rodrigue, the Board nominated Darcy Smart as the Essex North Supervisory Union Board Clerk: vote 5-0.
4. On a motion made by Renee Marchesseault seconded by Miles Etter, the Board approved the Annual Approval Request of the following Funding Resolution:
 - A. The Superintendent is granted the authority to approve warrants (vouchers) on behalf of the Essex North Supervisory Union – Board members will review and sign warrants at their next regularly scheduled meeting.
 - B. The Superintendent of Schools is granted authority to execute contracts on behalf of the Essex North Supervisory Union.
 - C. The member districts be granted authority to allow its member districts to accept financial grants, administer federal programs, and to act as the representative of local education agencies.

III. General Public Comments

IV. On a motion made by Krista Rodrigue seconded by Renee Marchesseault, the Board approved the meeting minutes of March 8, 2021: vote 4-0-1. On a motion made by Renee Marchesseault seconded by Darcy Smart, the Board approved the meeting minutes of December 16, 2021: vote 3-0-2.

V. Report of the Superintendent

1. Jenn Lawcewicz, Director of Student Support Services, provided an update on her report dated March 23, 2022 with discussions around our preparedness for ACT173.
2. On a motion made by Renee Marchesseault seconded by Krista Rodrigue, the Board adopted the Vermont AOE Special Education Procedures and Practices Manual: vote 5-0.

3. Reviewed the Superintendent's Report dated March 24, 2022 with discussions around the reorganization of the office and hiring of the Business Administrator's position early for cross training.
4. On a motion made by Laurent Giroux seconded by Krista Rodrigue, the Board approved funding to hire Business Administrator by April 18, 2022 at \$60,000 prorated through June 30, 2022: vote 5-0.
5. On a motion made by Krista Rodrigue seconded by Laurent Giroux, the Board approved the ENEA Education Support Unit Master Agreement: vote 5-0.
6. On a motion made by Renee Marchesesault seconded by Miles Etter, the Board approved the Essex North Supervisory Union Meeting Schedule FY2022-2023 with a change of meeting dates from November 7, 2022 to November 14, 2022 and March 28, 2023 to March 27, 2023: vote 5-0.
7. On a motion made by Renee Marchesseault seconded by Krista Rodrigue, the Board approved the Three-Year Transportation Proposal from JJ's Bus Service, Inc: vote: 5-0.

V. Appointments and Resignations

1. On a motion made by Laurent Giroux seconded by Miles Etter, the Board approved the Special Education Recommendations for Hire for the 2022-23 School Year: vote 5-0.
2. Reviewed Admin Assistant to the Superintendent & Director of Student Services memo dated March 21, 2022.

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

ENSU Total \$1,125,811.87

VIII. Adjournment

1. Meeting was adjourned at 7:53 PM.

Respectfully submitted,
Megan Chappell