

Windsor Central Supervisory Union
Windsor Central Unified Union School District
Board of Directors Monthly Meeting
May 2, 2022, 6:30 p.m.
[Virtual Zoom meeting recording](#)

Board Members Present:

Barnard:

Carin Park

Bridgewater:

Killington:

Jim Haff

Plymouth:

Elliot Rubin

Pittsfield:

Ray Rice

Pomfret:

Bob Crean

Lydia Locke

Reading:

Anna Sessa

Adam Ameele

Woodstock:

Keri Bristow

Ben Ford

Sam DiNatale

Todd Ulman

Matt Stout

Superintendent: Sherry Sousa

Director of Student Support Services: Gina Rocque

Director of Instructional Technology: Raphael Adamek

Director of Finance and Operations: Jim Fenn

District Buildings & Grounds Manager: Joe Rigoli

Director of Human Resources: Linda Loprete

Principals/ Administration: Garon Smail

Student Representatives: Owen Courcey, Genevieve Morel, Aiden Keough-Vella

Recording Secretary: Rayna Bishop

1. **Call to Order:** Keri Bristow called the meeting to order at 6:32 p.m.
2. **Amendments to the Agenda:** Jim Haff requested that the B&G update be moved to after the first public comment. Motion to adopt agenda as amended. Moved: Jim Haff. Seconded: Ben Ford. All in favor.
3. **Public Comment:** Matt Seiple spoke on the antiracism policy (A.K.A. Diversity, Equity, and Inclusion policy), and while acknowledging the board's good intentions, he felt it was a bad idea and asked the board to reconsider adopting the policy.
Buildings & Grounds Committee: Jim Haff and Joe Rigoli discussed the heating systems and funding to update those. Joe discussed the conversion to propane boilers, and the well monitoring at WES and removal of an oil tank.
4. **Reports:** The full written reports can be found in the board book. Reports were provided by the Superintendent, Director of Student Support Services, Director of Instructional Technology, and the student representatives; the Director of Finance and Operations delivered his report with his audit presentation.
5. **Time Scheduled Discussion:**
 - a. **Audit Presentation:** Dir. Of Finance & Operations Jim Fenn touched on various aspects of the 2021 audit reports, highlighting the areas that need to be improved and the areas of excellence.

- b. Supt. Sousa delivered a presentation on the WUHSMS Leadership Model for FY23. That presentation can be found [here](#).

Motion at 7:30 p.m. to temporarily adjourn the board meeting for 45 minutes. Seconded: Todd Ulman. All in favor. The board left the meeting to meet with the Mid-Atlantic Equity Consortium.

The board reconvened at 8:21 p.m.

6. **Committee Updates:**

- a. Finance: no update
 - b. Negotiations: no update, though they are meeting on May 19th to resume negotiations
 - c. Policy:
 - i. Adoption:
 1. Diversity, Equity, and Inclusion- Motion to adopt. Moved: Ben Ford. Seconded: Todd Ulman. All in favor.
 2. Student Conduct and Discipline- Motion to adopt. Moved: Todd Ulman. Seconded: Elliot Rubin. All in favor.
 - ii. Update- Sam DiNatale discussed the policies currently being worked on.
7. **Consent Agenda-** Motion to approve the consent agenda. Moved: Ben Ford. Seconded: Todd Ulman. All in favor.
 8. **Resignations:** the resignations of Greg LaBella, Michelle Fountain, Kelly Turner, Chris Cate, and Gina Rocque were all acknowledged and accepted with regret.
 9. **Public comment:** None.
 10. **Executive Session:** Motion to enter Executive Session at 8:30 p.m. to discuss a personnel matter under 1 V.S.A. §313. Moved: Sam DiNatale. Seconded: Todd Ulman. All in favor. Board exited Executive Session at 8:41 p.m. Motion to accept the Separation Agreement with Gordon Ladd as recently negotiated by council. Moved: Ben Ford. Seconded: Todd Ulman. All in favor.
 11. **Reflection** and board feedback.
 12. Motion to **adjourn** at 8:48 p.m. Moved: Anna Sessa. Seconded: Todd Ulman. All in favor.