

CESU Spring School Directors' Meeting  
May 4, 2009

Meeting held at Mt. Mansfield Union High School

Present: Please see attached.

Robert Letovsky called the meeting to order at 6:50 pm. He introduced and thanked the staff for the wonderful meal they prepared – David Horner, Sue Owen, Patrick Dally, Becky Tanielian and student Matt Bristol.

The CESU administrators and building principals/assistant principals introduced themselves.

Golden Apple Award Presentation: Golden Apple Awards were presented to the following individuals for their outstanding contributions.

- |                                    |                                 |
|------------------------------------|---------------------------------|
| ➤ Virginia Haviland                | Smilie Memorial School          |
| ➤ Michel & Theresa Gilbert         | Brewster-Pierce Memorial School |
| ➤ Edye Graning and Laura Zambarano | Jericho Elementary School       |
| ➤ Erin Wagg                        | Richmond Elementary School      |
| ➤ Jamie Beaulieu and Donna Wyatt   | Underhill ID Elementary         |
| ➤ Gail Premo                       | Underhill Central School        |
| ➤ Diane DeRuyck and Cheryl Thomas  | Browns River Middle School      |
| ➤ Grant Allendorf                  | Mt. Mansfield Union High School |

No comments from community members.

Minutes: ***Minutes of the May 19, 2009 Spring School Directors' Meeting were approved on a motion from Peter Geiss, seconded by Jon Milazzo.***

CESU By-laws:

Robert Letovsky explained that the elimination of the three CESU Auditors positions being proposed is due to the redundancy in the CESU audit process. CESU is audited by a professional firm. A sub-group of the CESU Executive Committee will meet and review the auditors' report with the business manager prior to the CESU Spring meeting. If this proposal is approved, nominations and election of the auditors later in the meeting will not be held. ***A motion was made by Peter Geiss to approve the revised CESU By-Laws which include the elimination of three CESU Auditor positions. The motion was seconded by George Till. Motion carried.***

Approval of the CESU 2008-09 Annual Report and Auditors' Report:

***Motion made by Jon Milazzo to approve the CESU 2008-09 Annual Report and Auditors' Report. Motion seconded by George Till. Motion carried.***

Administration of Federal and Special Education Programs:

***A motion was made by Peter Geiss to approve the administration of federal and special education programs by CESU #12; motion was seconded by Judie Jones and approved.***

CESU Budget Approval:

***A motion was made by Linda Willmott to approve the 2009-10 CESU Central Office, Transportation, Special Education, Grants and District Shared budgets as presented. Jon Milazzo seconded the motion. Motion carried.***

- Central Office: \$1,127,992
- Transportation: \$1,935,825
- District-Shared Programs: \$1,403,853
- Grants: \$438,076
- Special Education: \$8,013,526

CESU Treasurer Appointment:

***A motion was made by Tony Julianelle and seconded by Jon Milazzo to appoint Laura Nassau as the 2009-10 CESU Treasurer. Motion carried.***

Election of Officers:

Robert Letovsky invited nominations from the floor. The following nominees were presented for vote.

- Chair: Robert Letovsky
- Vice-Chair: George Till
- Clerk: Jon Milazzo

***A motion was made and seconded to approve the slate of CESU officers. Motion carried.***

Other Business: No other business discussed.

Executive Session: ***A motion was made by Michael Marks to adjourn to executive session for the purposes of discussing negotiations. Diane Kirson-Glitman seconded the motion. Motion carried.*** Clifford Peterson and Jeff Forward recused themselves from executive session. The meeting adjourned to executive session at 7:40 pm.

***A motion was made, seconded and approved to adjourn from executive session. The meeting adjourned from executive session at 8:50 pm.*** No action taken

Other Business: George Till, MMU Board Member and State Legislature, gave an update on current State of Vermont budget discussions happening in the Vermont legislature, and how these discussions impact Education funding and issues.

***Motion to adjourn meeting made by Peter Geiss, seconded by Judie Jones.*** Meeting adjourned at 8:55.

Respectfully submitted,  
Stephanie Colburn

Unofficial until approved.

CESU School Directors' Meeting ♦ May 4, 2009

PLEASE SIGN IN

Jim Massingham	Laur Lamberson
Jen Botzajorns	Carol Shallow
Mike Dooling	Tony Julianelle
John Albersheim	Robert Letovsky
Mike Berry	Jenna Mendicino
Vicki Graf	Dina DeLeant
Judie Jones	Kathleen Mizlane
Gaila Willmott	Andrew Pond
Drew L. H.	Andrew Davis
Marsha Forman	Phil Graff
Karen Glitman	Rich Miller
Galilee & Janssen	Becca Golden
Beverly White	Jennifer Peterson
Michael Mann	Wayne Segeer
Jeffrey W. Forward	Scott Lowe
Jessica Dion	Jon Milazzo
John Fa Rue	Julie Wark
Mark Peterson	Peter Geiss
Marie Angello	Ken Rensen
	George Till
Bob Robb	
Late H	
STRA TABLE	
Susan Lillich	
Andrew Oplaw	
Gail Premla	
Bluffe Leonard	
Usanne Hegman	
Dana M. Moffatt	
Cheryl Shays	
Edge Granning	