



**April 15, 2024, 5:00 pm
HDEC Conference Room and Via Zoom Meeting**

Board Minutes - Unapproved

Board Members:

Voting:

Chris Hodsdon –Present
Bob Flint - Present
Lyza Gardner - Present
Jessica Burlew – Present
Kelly Tarbell - Absent
Andrew Pennell – Absent
Lois Perlah – Present
James Rumrill – Absent
Sarah Vogel –Present

Ex-Officio:

Scott Farr – Present
Jennifer Cummings - Absent
Gabe Vastola – Absent
Kristen Wilson – Absent
Sherri Nichols - Absent
Andrew Hass - Absent
Dr. Christopher Spence – Absent
Lauren Fierman – Absent
Kendra Rickerby - Absent

Others: Derek Williams, Tina Bixby, Christine Balch, Ashley Newton, Greg Runyan

Bob Flint, Board Chair, called the meeting to order at 5:06 pm.

Agenda Item I. Agenda Changes or Additions

Move Executive Session to the beginning of meeting.

Agenda Item II. Public Comments

None

Agenda Item V. Executive Session

MOTION: (Jessica/Lyza) pursuant to Title 1 VSA, Section 313, the Board enters Executive Session to discuss personnel items because premature general public knowledge would clearly place a person(s) at a substantial disadvantage, inviting Scott and Derek. Motion voted and passed unanimously.

MOTION: (Lyza/Sarah) to exit Executive Session at 5:14 pm. Motion voted and passed unanimously.

Agenda Item III. Old Business

RIF Notification(s) – Discussed in Executive Session – No action taken.

Letters of Intent RVTTC/VTVLC - FY25 –

MOTION: (Jessica/Lyza) to approve the issuance of teachers' contracts for 2024-25, pursuant to Article XXIV of Agreement between RVTCS Board of Directors and Springfield Teachers Association Vermont-NEA/NEA. Motion voted and passed unanimously.

VTVLC Positions –

MOTION: (Jessica/Sarah) to authorize the VTVLC Director, in consultation with the Superintendent and Board Chair, to hire the following VTVLC positions for FY25:

- 1.0 FTE Non-Union Hourly Secretary - Business Operations
- 1.0 FTE Non-Union Hourly Administrative Assistant - Administration
- 1.0 FTE Non-Union Hourly - Technical Digital Media and Data Coordinator
- 1.0 FTE Union - K-12 Registrar – Admissions
- 1.0 FTE Instructional Assistant - Academic Services school year plus 15 days
- 1.0 FTE Instructional Assistant – Admissions 1.0 FTE school year plus 15 days

Motion voted and passed unanimously.

Criminal Justice Instructor Position –

MOTION: (Lyza/ Chris) to authorize the Superintendent, in consultation with the Board Chair, to hire a Criminal Justice Instructor. Motion voted and passed unanimously.

Industrial Trades Instructor Position –

MOTION: (Jessica/Chris) to authorize the Superintendent, in consultation with the Board Chair, to hire an Industrial Trades Instructor. Motion voted and passed unanimously.

Other – none

Agenda Item IV. Next Meeting

Next Regular Meeting – Wednesday May 1, 2024, at 4:30 pm

The Chair declared the meeting adjourned at 5:19 pm.

Respectfully submitted,

Tina Bixby, Recording Secretary