

**Lamoille North Supervisory Union and  
Lamoille North Modified Unified Union School District Board  
Special Meeting  
Minutes of Meeting  
February 17, 2020**

**Board Members Present:** Belvidere: Stephanie Sweet; Cambridge: Mark Stebbins, Laura Miller, Jan Sander, Bill Sander, Bernard Barnes; Eden: David Whitcomb; Hyde Park: Patti Hayford, Tina Lowe, Lisa Barry; Johnson: Katie Orost, Bobbi Moulton Mark Nielsen (Chair); Waterville: Bart Bezio

**Board Members Absent:** Cambridge: Sue Prescott; Eden: Jeff Hunsberger; Hyde Park: Chasity Fagnant; Johnson: Angela Lamell, Lauren Philie

**Administrators Present:** Catherine Gallagher, Deb Clark, Michele Aumand, Wendy Savery, Dylan Laflam, Karyl Kent, Janet Murray, Brian Schaffer, Charlene McFarlane, Erik Remmers, Jan Epstein, Melinda Mascolino, Jennifer Hulse, David Manning. **Student Representative:** Galen Reese

**Other:** Randy Burnett from Colin Lindberg's Office

**Minute Taker:** Sue Trainor

**Call to Order, Approval of Agenda and Public Comment:** Chair Nielsen called the meeting to order at 6:00 p.m. Orost made a motion, seconded by Moulton, to approve the agenda. The motion passed unanimously.

**Review & Award LNMUUSD Bond Project Bids:** Randy Burnett of Colin Lindberg's office reported to the Board that they had received two bids for the general construction: Farrington Construction and EF Wall. Farrington Construction was the low bidder with a base bid of \$784,232. With the recommended alternates, Burnett recommended that the Board approve Farrington's bid of \$776,577 to manage the general construction portion of the project. In addition, a roofing bid from Evergreen Roofing was provided, with the base bid being \$825,000 with some alternate options. Burnett recommended, with the options selected, that the Board approve \$755,900. Burnett stated the project was aligned with the budget.

B. Sander made a motion, seconded by Stebbins, to award the general contractor bid to Farrington Construction for \$776,577. Orost asked for a recap of the budget for the project. Laflam stated they were right on budget. He mentioned they were going through Sourcewell to get national bid prices for backboards, scoreboards, gym floor, etc. The base price for those additional items was \$486,289. Bezio asked for clarification on the alternates. Burnett stated that alternates were selected in order to align with the budget and the prioritization of the need. He provided the cafeteria ceiling tiles price of \$143,000 as an example of what was eliminated. In response to a question from Miller in which she noted they had said they would be repairing the ceiling, Laflam stated they were fixing anything that was broken and were still doing a portion of the cafeteria ceiling. The add-on had been whether or not to repair the entire ceiling for aesthetics. Laflam stated there was a decent contingency and there was a possibility they could do the rest of the ceiling, but things could come up and he preferred to have that contingency. Burnett explained there had been some flexibility put into the design in order to ensure the public had their asset investment secured, but also for the District to have the ability to make use of all the funds voted on. The motion passed unanimously.

Stebbins made a motion, seconded by Moulton, to award the roofing work to Evergreen Roofing in the amount of \$755,900. The motion passed unanimously.

**Personnel Items:**

**Approve JES Paraeducator Pay Rate:** McFarlane stated the recommendation was to hire Jacob Bolio at the rate of \$13.28 an hour. Orost made a motion, seconded by Whitcomb, to approve the recommendation. The motion passed unanimously.

**Approve ECS Food Service Long-term Substitute Pay Rate:** McFarlane stated the recommendation was to hire Jodi Smith at the rate of \$14.31. Whitcomb made a motion, seconded by Moulton, to approve the recommendation. The motion passed unanimously.

**Approve WES .2 Art Teacher Hire:** McFarlane stated the recommendation was to hire Jenni Belotserkovsky as a .2 art teacher at Waterville Elementary School. The base rate was \$40,000 and would be pro-rated based on her start date and her .2 FTE. Orost made a motion, seconded by Bezio, to approve the recommendation. The motion passed unanimously.

**Adjourn:** Moulton made a motion to adjourn the meeting at 6:14 p.m.