

Lamoille North Modified Unified Union School District

September 14, 2016

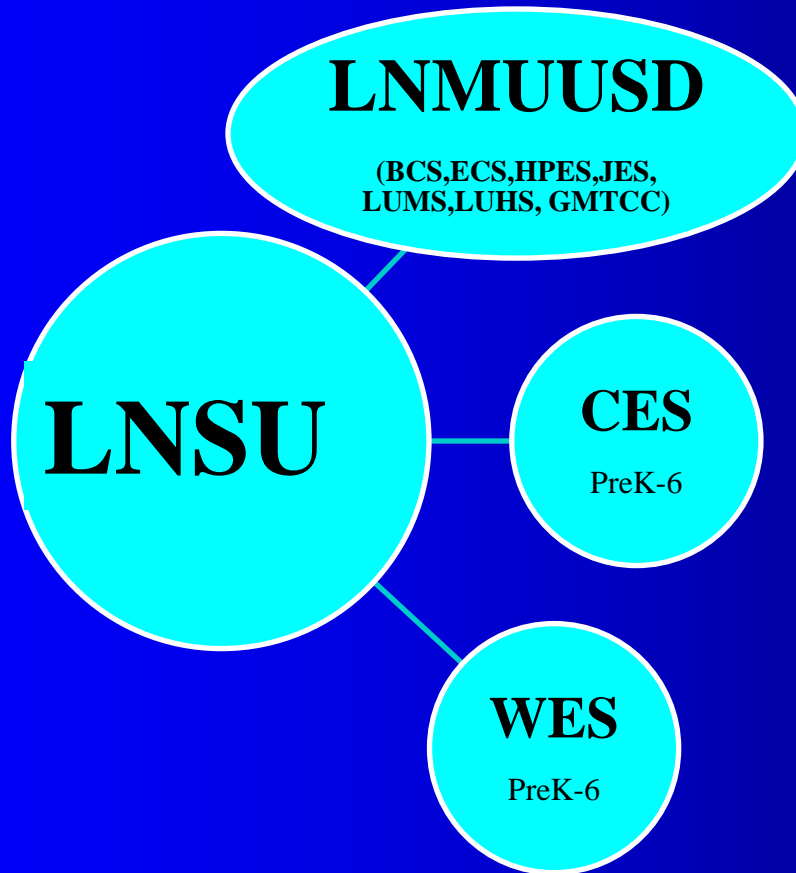
Goals

Quick Review Articles of Agreement
Who We Are

Define Committees

Committee Charge &
Composition

3 Districts (4 Tax Entities)



Four Tax Entities/Three Districts

- Three Districts & One SU (D. Russo-Savage, AOE)

1) LNSU/LNEMUUSD :

- LNSU continues as the administrative, planning and educational service unit for all 3 districts: LNEMUUSD, Cambridge & Waterville

Title 16 VSA Sec 11 (a) (23) 261a (a) 6 & 8 Still charges the SU with employ of CO staff and responsibilities of Transportation, Sped etc...

- **LNEMUUSD Responsibilities**

(PK-12 Belvidere, Eden, Hyde Park & Johnson)

(7-12 Cambridge & Waterville)

2) **CES**

3) **WES**

Board Entities

Lamoille North Modified Unified Union School District

Lamoille North Modified Unified Union School District (LNMUUSD) serves and governs:

Belvidere Central School

Eden Central School

Hyde Park Elementary School

Johnson Elementary School,

Lamoille Union Middle School (grades 7-8),

Lamoille Union High School (grades 9-12)

Green Mountain Technology & Career Center (GMTCC)

Lamoille North Supervisory Union acts as the "Governing Board":

Lamoille North Modified Unified Union School District (LNMUUSD),

Cambridge Elementary School District

Waterville Elementary School District

(Representatives of each compose a LNSU board.)

Articles of Agreement

**21
Articles**

That Direct Our Formation & Operation

Articles of Agreement

- Article I: Necessary Districts
 - Defines necessary districts to create Lamoille North Modified Unified Union School District
- Article II: Grades
 - Defines grade levels operated as PreK-12
- Article III: Employment Contracts
 - Recognition of Employment contracts.
 - Must negotiate new agreement by July 1, 2017, or comply with existing (16 VSA CH 53) Master Agreements & individual contracts existing 6/30/17

Articles of Agreement

- Article IV: School Facilities
 - School Facilities. School closures after July 1, 2017 requires 75% majority of board, in two consecutive votes, with at least 1 year between votes
- Article V: Student Transportation
 - LNSU/LNMUUSD determines transportation
- Article VI: Curriculum
 - LNSU/LNMUUSD determines curriculum
- Article VII: Operating Deficits & Surpluses
 - Deficits & Reserves to the LNMUUSD, but reserves voted as designated, remain designated by school

Articles of Agreement

- Article VIII: Property & Real Estate
School building & property assets to LNMUUSD. Policies and Procedures for facilities community use continue for 5 years. After 5 years, requires 75% board vote after 3 Warnings.
- Article IX: Proportionate Board Representation
- Article X: Terms of office (see chart)

LNSU/LN MUUSD BOARD					
TOWN	NAME	TERM	EXPIRES	LNSU VOTE	LN MUUSD VOTE
Belvidere	Angie Evans	2 YR	2019	1	1
Eden	David Whitcomb	3YR	2020	1	1
Eden	Jeff Hunsberger	1 YR	2018	1	1
Hyde Park	Andrew Beaupre	2 YR	2019	1	1
Hyde Park	Chasity Fagnant	1 YR	2018	1	1
Hyde Park	Lisa Barry	2 YR	2019	1	1
Hyde Park	Patti Hayford	3 YR	2020	1	1
Johnson	"Angela Lamell	1YR	2018	1	1
Johnson	Bobbie Moulton	3 YR	2020	1	1
Johnson	Heather Rodriguez	2 YR	2019	1	1
Johnson	Katie Orost	3 YR	2020	1	1
Johnson	Mark Nielsen	1 YR	2018	1	1
*Cambridge	Bill Sander	3 YR	2020	0.83	1
*Cambridge	Heather Hobart	1 YR	2018	0.83	1
*Cambridge	Laura Miller	2 YR	2019	0.83	1
*Cambridge	Mark Stebbins	3 YR	2020	0.83	1
*Cambridge	Sue Prescott	1 YR	2018	0.83	1
*Cambridge	Appointed TBD	CES Appointed		0.83	0
*Waterville	"Wade Chivington	2 YR	2019	0.5	1
*Waterville	Appointed TBD	WES Appointed		0.5	0
* Recuse from LN MUUSD Elementary Decisions					
" Appointed-Must Be Voted in Next Election					

Articles of Agreement

- Article XI: Formation Vote: April 12, 2016
- Article XII: Transition Provision
Gives authority for new board to act *preparing & presenting FY18 budget*
- Article XIII: Annual Budgets
LNMUUSD SHALL Propose
- Article XIV: Transition Period
Current boards *may* remain in existence for the completion of outstanding business, through 12/31/17

Articles of Agreement

- Article XV: Cost/Benefit Analysis Projections
- Article XVI: School Grade Configurations
- Article XVII: Student Mobility
 - Attendance of school in their Town of "Residence" until 2020.
 - Act 153 allows grandfathering of tuitioned students if allowed "fewer options"
 - *The question for the MUUSD board is whether this applies for Belvidere...*

Articles of Agreement

- Article XVIII: Local Input
Must provide opportunity for local input on policy and budget.
- Article XIX: Board Configuration
Defines Modified Union classification.
CES and WES are classified as Non-Member Elementary Districts (NMED) and are given voting representation for general Union school district action, but no PreK-6 program or building decisions.

Articles of Agreement

- Article XX: Board Procedures
Describes the Modified Union District representation, Governance Board (LNSU), Fractional Voting, Joint LNSU/LNMUUSD meetings, charges or assessments in compliance with law.
- Article XXI: Non-Member Districts Joining
NMED may still join through April 12, 2017 without LNMUUSD voter approval.

Transition Framework

Committees

- Identified/Defined/Make-Up/Charge

Project Management

- Timeline/Goals/Tasks

What is the Charge of School Board Committees?

- Basic Charge of School Board Committees:

Members need to:

- Commit to the time necessary to enable committee work
- Identify essential *Tasks* necessary to meet July 1 unification
- Objectively gather, review and evaluate information
- Prepare to report committee work information and recommendations for full board meeting actions
- Moves processes forward with timely resolve to attain Board identified *Goal & Objectives*
- Maintain the boundary of the *Scope* the Board has identified

Suggested Board Committees

Committee

Staff Liaison

- Negotiations/Personnel:
- Finance
- Operations/Facilities & Technology
(Facilities, Transportation, Food Service, Technology)
- Communications/PR
- Policy/Legal
(d.b.a. Lamoille North School District)

Charleen Mc.

Deb C.

Dylan L./ Brian P.

Catherine G.

Catherine G.

(2-3 Board Members are Recommended per Committee)

- Negotiations/Personnel Committee:

Oversees the negotiation of contracts with district personnel. Establishes and reviews evaluation systems for school department staff and the superintendent. Assists in the review and development of policies related to staff. Assists as needed in the hiring recommendations of the superintendent.

Current Master Agreements are negotiated through June 30, 2017. Negotiations are on-going

- Finance Committee

Review and monitor issues related to the school district budget presented by administration in the support of students, as balanced with community affordability. Recommend adjustments and modifications to the school district's budget to be presented to the voters, and recommend cost effective and efficient projects and initiatives for full school board consideration in budget development for board approval in accordance with the adopted necessary budget timeline .

- Operations/Facilities & Technology Committee

Reviews current operations in food service, facilities, transportation and technology for: quality, efficiency and economies of scale. Recommends major initiatives and expenditures to the whole Board, as needed, to coordinate orderly management of assets for the District.

- Communication/PR

Develops and disseminates information, through the use of District and local media, to staff and public, concerning the work of the Board and the District. Acts as a liaison to the local municipalities and state agencies for matters related to the District as recommended by the superintendent.

Policy Committee:

Identifies, develops & reviews necessary District policies. Recommends changes to current policies, addition of new policies and deletion of outdated policies based on changes in law.

Reviews policies and procedures related to students. Meets with student representatives periodically to seek and review input from students on a variety of topics related to school life and the educational experience. Makes recommendations as needed for changes to policies governing student issues.



Transition Committee Timeline

- Month 1 (September): Board Retreat
- Month 2 (October): Tasks Identified & Assigned
- Month 3 (November): 15% of Work Complete
- Month 4 (December): 25 % of Work Complete
- Month 5 (January): Budget Approval
- Month 6 (February): 40% of Work Complete
- Month 7 (March): Budget Voted
- Month 8 (April): 60% of Work Complete
- Month 9 (May): 85% of Work Complete
- Month 10 (June): 100% Work Complete

JULY 1, 2017

Next Steps

- Assignment of Committee Members & Elect Chairs
- Discussion of Committees & Committee Charge
(October 17)
- Board Calendar
- Meeting Schedule
- Future Agenda Items