

1 **Southwest Vermont Regional Technical School District (SWVRTSD)**
2 **Regional Governing Board Special Meeting Minutes: Thursday, March 13, 2008**
3 Assembly Room, Career Development Center
4

5 Members Present: Gloria Alexander; Justin Corcoran; Claude DeLucia; Kevin Goodhue;
6 Rickey Harrington; Leon Johnson; Fran Kinney; Frank Lamb, Chair; Ed Letourneau; Rob
7 Sperber.
8

9 Staff and Others Present: Wes Knapp, SVSU Superintendent; Bruce Lee-Clark, CDC
10 Instructor; Robert Montgomery, Assistant Director; Sean-Marie Oller, SVSU Board; Donna
11 Oyama, Director; Sandra Redding, Office Manager; Bill Swisher, CDC Guidance.
12

13 Recorder: Barb Schlesinger
14
15

16 Lamb opened the meeting at 5:09PM, noting that this was a Special Meeting to discuss
17 teacher's contracts. The meeting progressed knowing that Clerk Tim Corcoran was
18 enroute to swear in the new and reelected Board members.
19

20 There was brief discussion if the swearing in was necessary for returning Board
21 members. Letourneau noted that state statute does not require re-swearing in.
22

23 There was a brief discussion as to going into executive session for the contract matter.

24 **At 5:12 Kinney moved and Alexander seconded a motion for the Board to go into**
25 **Executive Session for contract discussion. All were in favor.**
26

27 In the interim, Clerk Corcoran arrived and did the swearing in.
28

29 At 5:36 the Board returned from Executive Session.
30

31 Oyama recommended that, based on the fact that neither projected enrollment nor concrete
32 enrollment for fall classes is available, that all the CDC instructors be offered contracts on
33 March 15.
34

35 Brief discussion followed as to if the motion should be amended to include the possibility of
36 RIF. Johnson noted that the RIF date is in the contract, therefore not necessary in the
37 motion.
38

39 **Goodhue moved and Johnson seconded the motion to offer all CDC instructors**
40 **contracts on March 15. All were in favor.**
41

42 **At 5:42 Goodhue moved and Corcoran seconded a motion to adjourn. All were in**
43 **favor.**