

UNION #28 JOINT SUPERVISORY COMMITTEE

Tuesday, June 27, 2023

Final Minutes

Present: Carla Halpern, Bethany Rose, Julie Martel, Beth Erviti, Barbara Doyle, Mackensy Bailey, Mandy Blackbird, Steven Blinder, Jess Rocheleau, Kate Woodward, Jya Plavin, Jeremy Mailloux, Members; Erik Semb, Chair; Corrina Wcislo, Director of Student Support Services and Acting Superintendent; Caitlin Sheridan, Director of Finance and Operations; Public Guests.

1. Meeting Called to Order by Erik at 7:01 P.M.

2. Pledge of Allegiance

3. Public Hearing: None.

4. New Business:

1. Acting Superintendent Request to Roll Over Unused Vacation Days from FY23 to FY24 - Discussion and Vote:

Erik invited a motion to accept the request presented by the Acting Superintendent. Kate asked for a clarification on the balance of the vacation days: it's 18 days including those to be rolled over. Also, was Corrina planning to use her previous 8 days before the end of June? Yes: it was all planned out.

Steven asked who drafted the contract addendum (the request). Corrina said legal counsel for JSC did. He supports the request, but he was surprised by the request; no notice was given to JSC prior to the email distributing it.

Carla asked for an explanation of the date in the contract. Does anything change about this addendum if the Superintendent is able to return soon? Corrina: The addendum only pertains to using the accrued time over the coming year.

STEVEN MOVED TO APPROVE THE ACTING SUPERINTENDENT'S REQUEST AS PRESENTED. MACKENSEY SECONDED. UNANIMOUS.

5. Future Items to Discuss:

- Next Meeting Date: September 2023 - 6:30 p.m. - Reorganizational Meeting
- Budget & Personnel Committee - October 2023

Mackensy asked when the deadline for the Superintendent Evaluation is (the end of the month), and whether having an Acting Superintendent affects that (it doesn't).

6. Adjournment at 7:12

STEVEN MOVED TO ADJOURN. BETH SECONDED. UNANIMOUS.