

Approved
Twinfield Union School Regular Board Meeting
Twinfield Union School Library – Zoom Meeting
Tuesday, October 13, 2020
6:00 – 8:00 p.m.

6:00 p.m. Call to order by Patrick Healy

Board Members Present: Janna Osman, Manny Sainz, Lauren Cleary, Patrick Healy, Erin Barry, Jamie Spector

Administrators Present: Superintendent Mark Tucker, Principal Mark Mooney, Curriculum Director Monica Morrissey

Student School Board Representatives: Given Czuchery, Ana Lidert-Boyes

Member of Public - none

Approve September 8, 2020 Minutes

A **motion** to approve the minutes as written by Janna Osman and seconded by Lauren Cleary. Motion passed.

Superintendent's Report – Legislature was asked to waive the 5 school days that were missed at the start of the school year and it was granted. Already had a waiver of 3 days so that brings total student days down to 167. A new updated school calendar was updated and sent out.

Student Representative Reports – Wanted to start off acknowledging the hard work of the teachers/staff for their efforts with remote learning and the new learning schedule. A group is being formed to bring equity conversations down to the elementary students. Create an equity team with staff and students. Start discussion on raising the Black Lives Matter flag. Would like the school board to add the flag discussion onto a board agenda.

Discussion on reaching out to Cabot for the process that they used and the policy that was developed for raising flags. Mark Tucker will connect with the student representatives to help them in their navigation of the process.

Principal's Report – School has been going well still. Middle school was re-looked at and adjusted. 13 fully remote students in elementary school and 20 fully remote in high school. Acknowledged the passing of one of the school's employees and former student. Sport season has started. Equitable curriculum is being discussed.

Question on if there is or will be mask breaks for students – Mark Mooney went over the current schedule and how it works for mask breaks.

Student Services Report – No discussion

TAN Shortfall Discussion – this year the TAN was only half of what it usually is. Instead of \$900,000 we did around \$400,000. This was an error that needs to be corrected. A TAN cannot be altered.

CEN – Current Expense Note for \$350,000 request is being asked for. It would be for a 6-month term and interest is only charged on the portion of the note that is used.

A **motion** for a CEN in the amount of \$350,000 for a term of 6 months by Jamie Spector and seconded by Lauren Cleary, with Patrick Healy as the approved signatory. Motion passed.

Consolidated Federal Program/Continuous Improvement Plan – Monica Morrissey was present to do a PowerPoint presentation on Title funds and how they are generated and how they are spent in the district.

The grant is tied to the Continuous Improvement Plan – a team got together and worked to set goals.

Board discussed the 3 goals. Discussion on current tools used and possibility of other tools that can be used – example would be Neuroscience Literacy. Taking a deeper dive into helping students learn.

A **motion** to approve the Continuous Improvement Plan was made by Jamie Spector and seconded by Erin Barry. Motion passed.

Policy A5: Role and Adoption of School Board Policies

A **motion** to adopt Policy A5 by Lauren Cleary and seconded by Erin Barry. Motion passed.

Appoint a backup check signer – a **motion** to appoint Christina Kimball as the second check signer by Patrick Healy and seconded by Jaime Spector. Motion passed.

Mark Tucker wanted to note that Grafton County has become a yellow zone.

A motion to adjourn the meeting by Patrick Healy.

Minutes respectfully submitted,

Nicky Cole