

*Unapproved*  
**Twinfield Union School Special Board Meeting**  
**Twinfield Union School Library – Zoom & In Person Meeting**  
**Tuesday, February 14, 2023**  
**6:00 p.m.**

Call to order by Patrick Healy

In attendance: Patrick Healy, Erin Barry, Janna Osman, Milena Yasus, Sara Cain, Mark Kaufman, Superintendent Mark Tucker, Asst Principal Rachel Hartman, Student Rep Marianna Cleary

Public Comment – none

Consent Agenda

Minutes from January 10, 2022

A **motion** to approve by Janna Osman and seconded by Erin Barry. Motion passed.

**Superintendent Report** – Mark Tucker was present

- Statewide school facility analysis is underway. Not sure when TUS will be scheduled.
- Renew America’s Schools Grant – concept letter has been submitted. Waiting to hear back on whether we will be invited to submit a full proposal.
- PCB testing – waiting on test results.
- Electric bus – should be receiving bid(s) by 2/22.

**Principal Report** – Rachel Hartman was present. Some points highlighted:

- Thursday night – Lantern walk.
- Thursday night – Title 1 informational session at school before the lantern walk.
- Ski and ride is going very well.

Board noted it would be great to have more publicity to the public when the students have fundraising events.

**Student Service Report** – no discussion

**Curriculum Report** – Janna is wondering if the Special Educators are prepared for the changes coming up. Mark Tucker can invite Anne Landry to come and speak with the board.

**Student Rep Report** – Marianna –

- Winter Carnival – next Friday. Spirit week all week long.
- Ski and ride going great.

**Board Discussion**

**Teacher Agreement FY23-FY25 (3-year Agreement)**

A **motion** to ratify the 3-year teacher agreement by Erin Barry and seconded by Milena Yasus. Motion passed.

## **FY24 Budget Review –**

Informational Budget Meeting Tuesday, February 28<sup>th</sup> at 6 PM. Meeting is a budget preview/overview. This will be an in-person and zoom meeting.

**Secondary Principal Search** – Twinfield will have a co-principal model. Principal for elementary and secondary. Mark Tucker would like to have Rachel Hartman be principal for pre-k through 5 and then hire a principal for grades 6-12. Hiring committee is being put together. Discussion on the process that will take place and the criteria that the school/board is looking for.

Mark Kaufman - Parent complaint protocol guidance. Patrick Healy gave guidance on the procedure and chain of command that takes place.

A **motion** to adjourn by Mark Kaufman and seconded by Sara Cain. Motion passed.

Minutes respectfully submitted,

Nicky Cole