

1 **MINUTES**

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3 **Rutland South Supervisory Union – Special Board Meeting**
4 **Saturday, June 18, 2011 – Mill River Room 106**

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6 **These Minutes are unofficial until approved at the next regular meeting.**
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9 **Present:**

10 **Clarendon Board Members:** Doug Earle*, Shirley Bruso*, Mark Raub*

11 **Shrewsbury Board Members:** Adrienne Raymond*, Ed Hemmer* , Sarah Bolster

12 **Wallingford Board Members:** Paul Rondinone*, Janine Rodgers*, Ken Fredette*

13 **MRU Board Members:** Bron Spencer*, Andy Richards-Peele* George Ambrose, Karl Ross*

14 ***voting members**

15 **Also Present:**

16 Dana Cole-Levesque (RSSU Superintendent of Schools), Virginia Grey (RSSU
17 Technology Coordinator), Carie Dinnan, (WES Staff)

18
19 **Call to Order:** The meeting was called to order at 9:02 a.m.
20

21 The meeting began with introductions.
22

23 Dana presented an overview of the current plan being proposed for Information Technology.
24 Costs of outsourcing to an outside vendor, within current budget. Simplis Technology,
25 A*skBJ.net, and Wild Branch Solutions, Inc. are the three companies that have been
26 interviewed for the contract. 2 persons on site for support during the 43 weeks during school
27 year were agreed to by all three companies.
28

29 Motion by Karl and seconded by Brownson to direct the administration to enter into an
30 agreement with Wild Branch Solutions, Inc. for the provision of Information Technology support
31 services to RSSU and its member districts for the 2011-2012 and 2012-2013 school years for an
32 amount during the 2011-12 school year which does not exceed the amounts in the approved
33 budgets for 2011-12 school year which will remain unspecified until the 2012-13 budgets in
34 RSSU are approved by the voters. Current administration at Mill River is in favor of the
35 proposal. Discussion around personnel onsite throughout the year, transition issues were
36 discussed, issues of problems at MR overshadow the entire department.
37

38 Motion by Brownson and second by Andy Richards-Peele to move into executive session at
39 9:52 a.m., for personnel and contract issues. Passed.
40

41 The board came out of executive session at 10:24 a.m. with no action taken while in executive
42 session.
43

44 Motion by Paul and a second by Brownson to amend the previous motion to remove the
45 language pertaining to 2012-13 and an amount approved by voters. Passed.
46

47 Voting on amended motion which read "Motion by Karl and seconded by Brownson to direct the
48 administration to enter into an agreement with Wild Branch Solutions, Inc. for the provision of
49 Information Technology support services to RSSU and its member districts for the 2011-2012

50 school year which does not exceed the amounts in the approved budget for the 2011-12 school
51 year. Vote was 8 yes and 4 no. No one abstained. No voters were Paul, Doug, Shirley and
52 Ken.

53

54 Motion by Brownson and a second by Karl to approve a contract for John Walker for school
55 psychologist at approved budget and benefits. Passed unanimously.

56

57 Motion by Brownson and a second by Karl to approve a contract for Thomas MacCarty, home
58 school coordinator, at approved salary and benefits. Passed unanimously.

59

60 The meeting adjourned at 10:48 a.m.

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62 Respectfully submitted,
63 Doug Earle, clerk