1	RED Study Committee	
2	Essex High School Library – Essex Junction, VT	
3	May 19, 2015	
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6 7	Attendees: Brendan Kinney (ET), Heidi Coppola (Westford), Jill Tarule (ET), Adam Sollace (EJ), Tom James (ET), Samantha Gilliam (ET), Brian Donahue (EJ), Amy Chess (EJ), Gary	
8 9	Kling (ET), Kim Kedzierski (ET), Martha Heath (Westford), Linda Costello (EJ), Marla Durham (EJ), Wes McClellan (EJ), Keeley Schell (EJ), Tom Thompson (ET), Bob Bouthillier	
10 11	(EJ), Kim Gleason (ET), and Mitchell Stern (ET)	
12 13	Absent: Cathy Printon (ET)	
14 15	Facilitator: Brian O'Regan	
16	Others: Mark Andrews (Essex Town Superintendent), Judith DeNova (CCSU	
17	Superintendent), Ben Dickie (CCSU – Minutes), Al Bombardier, Jess Wisloski (Essex	
18	Reporter), Liz Subin, Diane Clemons, and Chris Leopold	
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2021	Brendan Kinney called the meeting to order at 6:33 p.m.	
22	Approval of Minutes from May 5, 2015	
23	Martha Heath motioned to approve the minutes from May 5, 2015, Brian Donahue	
24 25	seconded the motion. The motion passed unanimously.	
26	Straw Poll	
27	 Prior to taking a straw poll, the committee came up with a list of questions that 	
28 29	 they have going forward, which are attached at the end of the minutes The committee took part in a straw poll based on the information that they have 	
30	received to date	
31	 The committee was unanimously in favor of moving forward 	
32	There was discussion on how this committee would help the new RED Board if it	
33	gets to that point	
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36	Community Engagement Discussion	
37	Brendan Kinney asked what committee members would like to work with	
38	Communications Task Team made up of local school board members	
39	 Kim Kedzierski, Cathy Printon, Keeley Schell and Brendan Kinney will 	
40	represent the Study Committee	
41	One of the first tasks will be to develop a survey for the public	
42	The committee looked at the positives and negatives of a public forum vs. a	
43	survey at this point in the process	

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Legal Issues

• Chris Leopold was available to answer legal questions that the committee had

Transportation

- Looked at the requirements under state law
- o Chris mentioned that transportation needs will be the responsibility of the new RED School Board, but he did think that the Study Committee should adopt an article considering transportation
 - Have to evaluate student needs and what they need to get to school
- An issue that could come up is do you provide choice for what schools within the new RED that students can attend?
- The current transportation situation was explained

School Choice

- The school consolidation law that the legislature passed last week doesn't impact school choice as it would relate to the town of Westford nor does it impact school choice for the three communities forming a RED or unified district
- o If Westford decided not to join the RED, while Essex Town and Essex Junction did, at that point Westford would stand alone and temporarily be an isolated district
- Recent legislation that was just passed says that if you don't merge, then by 2019 you may be subject to an involuntary merger
- Chris believes that the new board would have the flexibility to grandfather in students who had school choice, to continue that (Westford)
- The committee talked about mandated articles vs. discretionary articles
 - The new RED School Board would have the ability to change any of the discretionary articles after the vote at a warned meeting

EJRP

- Essex Junction Recreation and Parks and the Prudential Committee (PC) are part of a separate arrangement that started off with a three-year agreement and now has annual one-year extensions
 - This committee doesn't have the ability to make a determination on the continued responsibilities, that's between the PC and Village
- o EJRP wouldn't just automatically transfer to another organization if a RED was formed
 - An agreement with the Village that says EJRP could be assigned to the new RED is a possibility
- o The bond, shared employees, and Park Street School are a few of the issues that would have to be discussed as this process moves forward

Articles of Agreement • Brian provided handouts with data from the last three years of spending for both CCSU and Essex Town, as well as a template for the articles of agreement • There is a simplicity in the language of the articles due to the fact that the new school board would be digging into the details • Brian suggested that everyone review the articles to look at further at the next meeting • He will provide a glossary for the acronyms **Next Meeting Date and Topic** • Tuesday, June 2, 6:30 p.m. The meeting adjourned at 9:02 p.m. Respectfully submitted by Ben Dickie

132	Questions/Concerns of the RED Study Committee Going Forward (05.19.15)
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134	School choice
135	 Grandfather school choice for Westford
136	 Analysis of how many students EHS allows to choose each year
137	 School boundaries/allocations
138	 Choice at the K-8 level
139	 Moving from one town to another within new RED
140	 Does Essex Junction have to provide transportation/costs
141	 Psychology
142	Essex Junction Recreation and Parks
143	 Estimates of how much money could be saved with tax incentives
144	 Or how much would be missed out on if a RED is not formed
145	 Start from the top down in potential savings (superintendent offices)
146	 Ability to show savings without tax breaks
147	 Where/how would savings that could be seen, be used
148	 Fear of only short term savings
149	 Analysis of per pupil expenditures look like with declining enrollment for
150	Westford
151	 How are we going to sell this to the voters
152	CTE/Skating Facility
153	 Clear and concise talking points for the benefits of our learners
154	Westford representation on new board
155	 Feeling of comfort with the current board structure (Westford)
156	 Would this committee be willing to say that Westford would not close with a
157	positive vote
158	 Reach out to the community go gauge their feelings/questions further
159	educate/engage the public
160	Clear list of 'pros' and 'cons'
161	 What could happen, that isn't happening right now, in our schools
162	Additional info on how system would be held accountable to the
163	kids/families/community
164	 Look at potential governance structures for the new board if a RED is formed
165	Evidence on where we could do better for children
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