



Main Campus
51 Charles Ave
Middlebury, VT 05753
North Campus
372 Mainelli Rd
Middlebury, VT 05753

PATRICIA A. HANNAFORD REGIONAL TECHNICAL SCHOOL DISTRICT

BOARD MEETING AGENDA
THURSDAY, September 26, 2024

5:00 pm

51 Charles Avenue, Middlebury, VT 05753

Room A208

[Zoom Link](#)

Public Comment Guidelines:

- Public comments are encouraged and welcome at each regular board meeting during the two periods designated for public comment.
- Public comments are limited to three minutes per person.
- The first opportunity is for agenda items only.
- The second is for commentary on any topic.
- Citizens will be called to make their statements by the Board Chair.
- Public comments regarding personnel, personnel matters, students, or legal matters will not be heard by the Board.
- No items raised during public comment may be acted upon by the Board.
- After the speaker has made their statement, the speaker will be seated with no further debate, dialogue, or comment.

A. Call to Order Upon Reaching a Quorum

1. Introduction of Board Members
2. Motion to Approve Agenda
3. Motion to Approve August 15, 2024 Meeting Minutes: [Link](#)

B. Public Comment on Agenda Items Only

C. Student Presentation: Human Services, Lab Space Design

D. Consent Agenda

1. Monthly Accounts Payable [Link](#), [Link](#),
2. Building & Equipment Reserve
3. General Fund
4. Revolving Account
5. Payroll (ACH)
6. Payroll (Cash, Check)
7. Line of Credit

E. Personnel Items:

1. Resignation of Mitchell Patterson, Assistant Director for Adult Education, effective Sept. 6, 2024
2. Retirement of Kelley Mills, Agriculture Instructor, effective June 30, 2025.
3. Retirement of Mike Adaman, Special Needs Coordinator, effective June 30, 2025
4. Resignation of Barry Lane, Automotive Technology Instructor, effective September 18, 2024.
5. New Hire Patrick McMullen, Automotive Technology Instructor, effective October 7, 2024.

F. Presentation: FY FY23 Audit Presentation

- G. Executive Session pertaining to: 1 V.S.A § 313(a)(1)- Topics requiring a specific finding that “premature general public knowledge would clearly place the..public body or person involved at a substantial disadvantage”; 1 V.S.A.§313(a)(3)- Appointment, employment, or evaluation of a public officer or employee.

H. Action Items:

1. Approval of the July 1, 2024 - June 30, 2027 Negotiated Agreement between Patricia A. Hannaford Regional Technical School District Board and the Addison Central Educators Association. [Link](#)
2. Approval of non-represented contracts.
3. Approval of expenditure of GEER funds on 2 vans. [Link](#)

I. Reports to the Board:

1. Superintendent Report
2. Business Manager report, [Link](#)

J. Discussion:

1. Rolling 6 semester average [Link](#)
2. Preliminary Enrollment data [Link](#), [Link](#)
3. Equipment needs for programs [Link](#)
4. North Campus Bond update
5. PAHCC Support Staff Intent to Bargain [Link](#)
6. Board Committee Meetings: Budget, Policy, Facilities
7. Norms and Board Goals

K. Public: Commentary on any topic

L. Adjourn Meeting

M. Next Board Meetings/Events:

1. Open House Thursday, October 3, 2024 4:30 pm-6:30 pm
2. Thursday, October 17, 2024
3. Thursday, November 21, 2024