

# MINUTES

**Orange Southwest Unified Union District  
(Orange Southwest School District)  
For Braintree, Brookfield, and Randolph  
ANNUAL SCHOOL DISTRICT MEETING  
Monday, March 6, 2023  
Randolph Union High School Auditorium @ 6 p.m. &  
Remote access due to COVID**

**Minutes to be approved at the OSSD Meeting on March 16, 2023**

**NOTICE TO VOTERS: ARTICLES I, II, III, IV, V and VI will be voted on the Floor.**

Board Members present: Anne Kaplan, Sam Hooper, and Katja Evans @ 6:10 p.m.

Administrators present: Layne Millington & Heather Lawler

Moderator: Peter Nowlan      Treasurer: Teresa Godfrey (not in attendance as has resigned)  
Clerk: Linda Lubold

Guests: ORCA Media Video Taping

The meeting was called to order by Peter Nowlan at 6:01 p.m.

The meeting was held both in person and by remote access.

Peter Nowlan reminded everyone that at this meeting Articles I, II, III, IV, V & VI of the warning will be voted on the Floor & reminded everyone of the polls being open on the following day, March 7, in each of the three towns for voting on Articles VII, VIII, IX, X, XI, XII, XIII & XIV.

ARTICLE I: To elect a Moderator for a one year term beginning July 1, 2023.  
Anne Kaplan nominated Peter Nowlan for Moderator which was seconded by Layne Millington. The motion passed by voice vote.

ARTICLE II: To elect a Clerk for a one year term beginning July 1, 2023.  
Layne Millington nominated Linda Lubold for Clerk which was seconded by Sam Hooper. The motion passed by voice vote.

ARTICLE III: To elect a School District Treasurer for a one year term beginning July 1, 2023.  
Layne Millington nominated Linda Lubold for School District Treasurer which was seconded by Sam Hooper. The motion passed by voice vote.

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ARTICLE IV: To fill any vacancies existing or occurring on March 6, 2023.  
No vacancies were existing or occurring.

ARTICLE V: To hear and act upon the reports of the officers of the school district.  
The moderator asked if there were any questions as each report was voted on.

Anne Kaplan made the motion to accept the report of the Officers of the school district which was seconded by Sam Hooper. The motion passed by voice vote.

Anne Kaplan made the motion to accept the report of the Superintendent of the school district which was seconded by Linda Lubold. The motion passed by voice vote.

Linda Lubold made the motion to accept the report of the Elementary Principals of the school district which was seconded by Sam Hooper. The motion passed by voice vote.

Sam Hooper made the motion to accept the report of the Randolph Union High School Principals of the school district which was seconded by Anne Kaplan. The motion passed by voice vote.

Anne Kaplan made the motion to accept the report of the Randolph Technical Career Center Director of the school district which was seconded by Linda Lubold. The motion passed by voice vote.

ARTICLE VI: To see whether the school district will authorize the School Board to borrow money pending receipt of payments from the member towns, by the issuance of notes or orders payable not later than one year from the date thereof.

Layne Millington made the motion which was seconded by Sam Hooper to authorize the School Board to borrow money pending receipt of payments from the member towns, by the issuance of notes or orders payable not later than one year from the date thereof. The motion passed by voice vote.

Peter Nowlan reminded everyone again about the remaining articles that will be voted on tomorrow, March 7, and listed each of the three town's polling places and hours for voting.

A motion to adjourn the meeting at 6:13 p.m. was made by Anne Kaplan and seconded by Linda Lubold.

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Peter Nowlan, Moderator

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Linda Lubold, Clerk