

Alburgh School Board
Alburgh Community Education Center
January 03, 2018

Present: Board Chair Michael Savage, Vice Chair Trevor Creller, Board Members Mallory Ovitt, Virginia Wright, and Stephanie Waters, Principal James Ross, Superintendent Don Van Nostrand, GISU Business Manager Bob Gess

Meeting called to order at 5:31 P.M.

Public Input:

- No public input at this meeting

Superintendent's Report

- The GISU website has been redesigned. Visit the site at www.gisu.org. All agendas and minutes for all boards are available on this site now.

Board Discussion:

- FY19 Budget- Bob Gess shared an updated draft of the budget
 - Only slight changes have been made, on tuitions, and adjustments based on final special education reimbursement numbers received from the AOE.
 - Shared tax rate information and a breakdown of spending on all budgeted faculty and support staff.
 - Alburgh's allocation of the GISU special education budget has increased from 33.9% to 37.6%
- Staffing- There is an opening for an administrative assistant. There is also a special educator position, and 2 part-time Pre-K Behavior Interventionists.
- The next school board meeting date is January 15th (MLK Day). This meeting will be rescheduled for 1/17/18 at 5:30.

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of December 18, 2017 (2nd Stephanie Waters) Unan.
- Pending a date change, Virginia Wright moved to approve the Alburgh Town School District official warning. Article 5 will read: *"Shall the voters of the school district approve the school budget to expend \$5,461,376 which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$17,463 per equalized pupil. The projected spending per equalized pupil is 10.5% higher than spending for the current year."* (2nd Stephanie Waters) Unan.
- Trevor Creller moved to enter executive session at 5:55 P.M. to discuss a contractual matter (2nd Stephanie Waters) Unan. The board exited executive session at 6:04 P.M.

- Stephanie Waters moved to amend the contracts of Erik Bushey and Stephanie Moegelin to read 15 sick days, cumulative to 120 days (2nd Virginia Wright) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Stephanie Waters moved to authorize Mike Savage to sign building use forms (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:10 P.M. without administration present, to discuss potential civil action where “premature general public knowledge would clearly place the public body or the person involved at a substantial disadvantage” (2nd Virginia Wright) Unan. The board exited executive session at 6:35 P.M.
- Virginia Wright moved to authorize Mike Savage to contact an attorney (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to reschedule the next school board meeting for Wednesday January 17th at 5:30 P.M. (2nd Virginia Wright) Unan.
- Stephanie Waters moved to adjourn at 6:40 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair