

Alburgh School Board
Alburgh Community Education Center
February 6, 2017

Present: Michael Savage (Board Chair), John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Principal James Ross, Beth Hemingway, Emily Dods (Librarian)

Meeting called to order at 5:35 pm

Public Input:

- No public input at this meeting

Board Discussion:

- Emily Dods presented to ACEC board about a new series of books to be used as resources, specifically for middle school students. The series is comprised of factual information about several sensitive world issues. The Board applauds the Administration's sharing of these materials with the board and encourages the responsible monitoring by our librarian of these enlightening texts.
- **Act 46** Update: Michael Savage met with the three South Hero representatives and Superintendent Burrington. Because of the tax rate difference between South Hero and Alburgh, it would be challenging to form a district with South Hero.
- Mr. Goodrich questioned Mr. Ross on how the process is going in terms of auditing ACEC's programs in meeting the Education Quality Standards as outlined by the AOE. Mr. Ross expressed that the process is underway and a report will be ready for the AOE by the end of the school year
- Building Update: Energy audit conducted last week. The auditor highly recommended a wood pellet heating system.
- ACEC discussed putting electricity in the "Snack Shack" and the newly constructed workshop. Mr. Ross will get a bid to include wiring both buildings
- Goldenrod Flyer for Town Meeting-Mr. Ross will update the voting time on the flyer. Mr. Ross is also going to verify rates with Business Manager Lynne Carpenter. Once the ACEC board reviews the flyer, the final copy will be distributed via *The Islander*

Board Action:

- John Goodrich moved to accept the Minutes of January 17, 2017 (2nd Mallory Ovitt) Unan.
- Upon review by John Goodrich, Jennie Lund moved to authorize the payment of current, valid invoices (2nd John Goodrich) Unan.
- Mallory Ovitt moved to approve the contract for Christina Hoerner, paraeducator, as presented (2nd Trevor Creller) Unan.

Executive Session:

- John Goodrich moved for ACEC board to enter executive session at 6:40 pm to discuss the evaluation of a public employee. The board exited executive session at 6:47 pm. No action was taken.
- John Goodrich moved for ACEC board to enter executive session at 6:51 pm to discuss consideration of contracts. The board exited executive session at 7:00 pm. No action was taken.
- John Goodrich moved for ACEC board to enter executive session at 7:00 pm to discuss the employment of a public employee. The board exited executive session at 7:25 pm. No action was taken.

Adjournment occurred on a motion by Trevor Creller at 7:26 pm (2nd Jennie Lund). Unan.

Respectfully Submitted,

Jennie Lund

Mallory Ovitt

John Goodrich

Trevor Creller

Michael Savage, Chair