

Minutes Approved this ____ day of _____, 20__

Dave Davis _____

Judith Wimble _____

Jennifer Gariety _____

Bridget Timms _____

Mason Maltais _____

North Hero School Board

Tuesday, February 7, 2017 | North Hero School

Board Present: Andrew Julow (chair), Judith Wimble, Dave Davis, Bridget Timms, Jennifer Gariety (6:18PM)

Administration Present: Barbara Burrington (Superintendent) Lynne Carpenter (Business Manager), Joe Resteghini (Principal)

Guests: None

Call Meeting to Order

The regularly scheduled monthly meeting of the North Hero School Board was called to order at 6:05PM by Andrew Julow.

Pledge of Allegiance

Andrew led the pledge of allegiance.

Adjustment of Agenda

Andrew adds Town Office Lease Amendment under Board Discussion.

Approval of Minutes: January 3, 2017

Andrew states the minutes were distributed and asks if there are any comments or questions, hearing none they are accepted as read.

Comments & Questions from the Public Regarding Items Not on the Agenda

There is no public in attendance.

Superintendent's Report

Barbara reviews a written report she distributed to the board.

Andrew asks how the new payroll position for the GISU will fit into their overall operations. Barbara states the position will free up capacity to allow for redistribution of tasks, such as contracts, which were never rehired for. Hiring specifically for payroll will allow them to come up to date with current HR regulations.

Principal's Report

Joe invites the board to read a written report he distributed to the board.

The board briefly discusses the visit from the Agency of Education and how the interviews with parents and students went.

Business Manager Report

Lynne reviews the Budget to Actuals with the board. The board asks about the expense for Underwood Catering and Lynne states that line 155 is for Abbey expenses. Joe states the number seems high and will research.

Andrew asks where preschool revenue, for students that tuition to North Hero, show and Lynne states they haven't received all expected payments yet. Barbara states Isle La Motte still needs to be invoiced and she will make sure that happens. Lynne states eventually a line item will be added to revenues specifically for preschool revenues.

Board Discussion

Budget Mailer

The board reviews the mailer drafted by Andrew. They suggest grammatical changes and discuss how to further express the goals of the Capital Reserve Fund at Town Meeting.

Lease Amendment

Andrew circulates a copy of a Lease Amendment which would allow an increase in payment from the town to compensate for including cleaning service for the town offices as part of the lease.

Dave motions to approve the Lease Amendment, Jennifer seconds and the motion passes 5-0 with no further discussion.

Andrew signs the Lease Amendment.

Board Action

Approval of Bills for Payment

The warrant was circulated for board review.

Report Card

While the bills are being reviewed, Joe asks the board to review the proposed report card and notify him of any suggestions.

Approval of Bills for Payment

Judith states an invoice for VT Ride Network shows as being paid in full when a note is attached stating the invoice is to be split with another school. Lynne states the bill should be pulled from the warrant.

Judith motions to approve the bills in the amount of \$165,411.68, which does not include the VT Ride Network invoice. Dave seconds and the motion passes 5-0 with no further discussion.

March Meeting

Judith states the next meeting is on Town Meeting Day and the board agrees to move the regularly scheduled meeting from, March 7th, 2017, to March 14, 2017.

Lynne asks if this would be a good meeting for the auditor to come and visit and the board agrees.

Executive Session

Dave motions to enter executive session at 6:58PM to discuss the status of the collective bargaining agreement, Jennifer seconds and the motion passes 5-0 with no further discussion.

Jennifer motions to come out of executive session at 7:06PM with no action taken, Dave seconds and the motion passes 5-0 with no further discussion.

Adjournment

Dave motions to adjourn at 7:07PM. Judith seconds and the motion passes 5-0 with no further discussion.

Agenda Building

March 14, 2017:

- Board reorganization
- Auditor visit
- Report card review

Respectfully Submitted, Corinn Julow

CC: School Board - Andrew/Judith/Dave/Jennifer/Bridget

Central Office
Principal Resteghini
Town Clerk's Office
File