Grand Isle Supervisory Union
North Hero School District
CIUUSD Carousel Meeting
School Board Regular Meeting
Tuesday, February 12, 2019, at 6:30 p.m.
Location: North Hero Education & Community Center

Agenda

CIUUSD Joint Session

North Hero Local Board Business will begin immediately after the CIUUSD Joint Session.
Estimated start time is 8:30 p.m., however, may be sooner or later depending on when the Joint Session concludes.

1. Call to Order and Pledge of Allegiance (M. Maltais) 8:30 p.m.
2. Adjust the Agenda 8:31 p.m.
3. Citizens and/or Staff to be Heard 8:35 p.m.
4. Consent Agenda (Action)
   a. Approve the minutes from 1/8/2019 & 1/18/2019 8:40 p.m.
5. Reports (Discussion) 8:45 p.m.
   a. Financial
   b. Principal's

Board Business.

6. DataPath Money Due Report (M. Clark) (Discussion) 8:50 p.m.
7. Building updates (J. Resteghini) (Discussion) 8:55 p.m.
8. Para Hiring (J. Resteghini) (Discussion) 9:00 p.m.
9. Approval of bills for payment (M. Maltais) (Action) 9:05 p.m.
10. Other

Closure

11. Setting the next agenda (Discussion) 9:10 p.m.
12. Adjourn 9:15 p.m.

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.
North Hero School Board
Tuesday, January 8, 2019 | North Hero School

**Board Present:** Bridget Brisson, Jennifer Gariety, Mason Maltais (chair) at 10:12PM
**Administration Present:** Joseph Resteghini (Principal), Rob Gess (Business Manager)
**Guests:** None

**Call Meeting to Order**
B. Brisson called the meeting to order at 10:02PM.

**Pledge of Allegiance**
B. Brisson leads the pledge of allegiance.

**Adjustment of the Agenda**
There are no adjustments to the agenda.

**Citizens or Staff to be Heard**
None are present.

**Consent Agenda**
*Approve the Minutes from 12/11/2018:* J. Gariety moves to approve the minutes. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

**Reports**
**Principal’s**
A written report has been distributed to the board by email. J. Resteghini reviews the highlights:
- **Building updates:**
  - New doors have been installed over holiday break with a big thank you to Wright and Morrisey for the installation. The Agency of Education school safety grant covered seventy-five percent of the cost of the doors.
  - J. Resteghini has reached out to Efficiency Vermont to partner with the school to have Climate Systems install new heat exchanges. Once Climate Systems has a quote prepared they will share it with Efficiency Vermont and coordinate with the school for installation. They may be able to install up to three heat exchanges with the priority being the preschool and ½ grade classrooms. He will have numbers to review next month.
  - Sport Court from CT is the only show in town willing to install lines on the new gym floor. They have quoted $2500.00.
  - Repairs were needed for the boiler and are estimated to cost three to four thousand.
- J. Resteghini and M. Maltais attended a DMG meeting to discuss staffing efficiencies and the transition to the new school district.

**Financial**
The Budget to Actuals report was emailed to the board. R. Gess says he noted some budget items have been coded incorrectly and will have that fixed before the next meeting.
R. Gess says after expenditures to date, the big one being the gym floor, there is $43,164.00 left in the capital reserve fund. B. Brisson asks what big items J. Resteghini still has on his to-do list for the capital reserve fund. He states the heat transfers are the priority but plans on using the fund for the gym floor lines at $2500.00 and a holding a reserve of $12,000.00 to address boiler issues throughout the winter. R. Gess reminds the board that the fund may only be used for capital related expenses.

J. Resteghini informs the board, as a follow up to B. Brisson’s question in December, notifications do not need to be sent home for the asbestos removal work being done at the school.

**Board Business**

**Capital Improvement Fund Expenditure Ideas**
The board discussed this under financial report. B. Brisson asks if there are any needs for improvement in the kitchen and J. Resteghini says the kitchen cabinets need replacing. The Board of Health now requires stainless steel flat tops without cabinetry below. To redo the entire kitchen would cost about twenty thousand dollars and may be possible closer to spring if the boiler doesn’t need continued repairs.

**Approve Bills for Payment**
J. Gariety motions to approve bills in the amount of $13,136.56. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

**Building Update**
This was reviewed under the principal’s report.

**Other**
The board has no further business to discuss.

**Closure**

**Setting the Next Agenda**
The next meeting is scheduled for February 12, 2019.

Agenda items:
- Contract to sign for Library Media Educator

M. Maltais arrives at 10:12PM. He signs the warrant as previously approved.

**Adjourn**
J. Gariety motions to adjourn. B. Brisson seconds the motion and it passes 3-0 with no further discussion at 10:13PM.

Respectfully Submitted, Corinn Julow

CC: Board Members, GISU Office, Principal, Town Clerk’s Office
Grand Isle Supervisory Union
North Hero School District Special Meeting
School Board Special Meeting
Friday, January 18, 2019

Minutes

Board Present Bridget Brisson, Mason Maltais
Community Present: Jessica Ochs, Coori Sellers
Administration Present: Michael Clark

Citizens and/or Staff to be Heard None

Mason Maltais called the meeting to order at 7:08

Board Business.

Bridget Brisson made a motion to approve the 2019 Annual Meeting warning as written. Mason Maltais Seconded. Vote 2-0.

Bridget Brisson made a motion to approve Susan Dodd as the Library Media Specialist at the North Hero School. Mason Maltais Seconded. Vote 2-0.

Closure

Bridget Brisson made a motion to adjourn at 7:10 p.m. Mason Maltais Seconded. Vote 2-0.
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**North Hero Town School District**

**Expenses General Fund Function and Object Codes**

Report # 11815
### North Hero Town School District

#### Expenses General Fund Function and Object Codes

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**TOTAL 2410 Principals Services**

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**Grand Total**

**TOTAL 101 King Fund**

**TOTAL 1100 Instructional**

**Expenses General Fund Function and Object Codes**

North Hero Town School District

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