

Alburgh School Board
Alburgh Community Education Center
February 17, 2020

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Member Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, GISU Business Manager Rob Gess

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- Added approval of January 6th minutes

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 1/6/20 and 1/21/20 Minutes
- Building use requests- approved requests for AAU Basketball, 3/4 Boys Basketball, 5/6 girls basketball, 7/8 girls basketball
- New hire- approved .4 FTE contract for Angela Shedrick

Reports:

- Superintendent's Report-
 - Town Meeting- Michael Clark shared a preview of a potential slideshow to present.
 - Michael Clark shared his 2019-2020 superintendent's report on the progress in GISU this year.
- Principal's Report- Beth Hemingway updated the board on building maintenance, spring projects, staffing, Alburgh Family Clubhouse, Continuous Improvement Plan, and Kitchen/Cafeteria
- Financial Report- Rob Gess shared updated budget to actuals, auditing, new equalized pupil numbers from the AOE (334.72), and training.

Board Business:

- Audit Engagement Letter- Authorized Mike Savage to sign this.
- Announced tuition- Rob Gess shared tuition rates for K-6 at \$15,238 and for grades 7-8 at \$16,842
- Approval of Bills- Trevor Creller updated the board on bills.
- Budget Flyers- Michael Clark shared the updated version of flyer to communicate with voters about the budget. They will be printed by this Wednesday and mailed by Friday.
- Food Program Request- Beth Hemingway informed the board about necessary food program software
- Staff Letter- Approved a request for leave

- Alburgh Family Clubhouse- An architect has been hired. Greta Brunswick has taken over Taylor Newton's role with NRPC. The board discussed the draft MOU between Alburgh School District, the Town of Alburgh, Alburgh Family Clubhouse, and NRPC. There are still questions as to the roles of the different entities involved, particularly the school board and the clubhouse, once the building is there. This discussion will be tabled until the first April meeting to see the progress made with the project/fundraising.

Board Action:

- Trevor Creller moved to accept the minutes of January 6 and January 21, 2020 (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve all building use requests and authorize Mike Savage to sign (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve and sign the .4 FTE contract for Angela Shedrick (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve an expenditure of up to \$6653.00 to Heartland Cafeteria Software (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve the audit engagement letter and authorize Mike Savage to sign (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to authorize a tuition rate of \$15,238 for K-6th grade and \$16,842 for 7-8 grades (2nd Mallory Ovitt) Unan.
- Mallory Ovitt moved to enter executive session at 6:40 P.M., board only, for the evaluation of a public employee (2nd Trevor Creller) Unan.
 - The board exited the executive session at 6:58 P.M.
 - No action was taken.
- Upon review by Trevor Creller, Mallory Ovitt moved to authorize the payment of current valid invoices (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve the request for leave from Susan Pietricola (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:59 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair