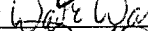


North Hero School Board  
Tuesday, April 05, 2016  
at North Hero School 6:00 p.m.

Minutes approved on 5/3/16 by

Andrew Julow 

Dave Davis 

Bridget Timms 

Judith Wimble 

Jennifer Gariety 

IN ATTENDANCE School Board : Andrew Julow, Judith Wimble, Dave Davis, Jennifer Gariety  
and Bridget Timms

Superintendent: Barbara Burrington (l. 7:30)

Principal: Joseph Resteghini

Other: Corinn Julow ( a. 6:05 p.m.)

CALL MEETING TO ORDER

Meeting was called to order by Chair Andrew Julow at 6:02 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Andrew Julow

ADJUSTMENT OF THE AGENDA

Executive Session - Personnel Matter AJ

Board Action - Signing of the teachers' contracts AJ

APPROVAL OF MINUTES for March 07, 2016

Dave Davis made a motion to approve the minutes of March 07, 2016. This motion was seconded by Judith Wimble.... Motion was carried 3-2.

Note: Bridget Timms and Jennifer Gariety were absent at the March 07, 2016 meeting.

COMMENTS AND QUESTIONS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

At this time - no comments and/or questions from the public.

SUPERINTENDENT'S REPORT

Superintendent Burrington distributed a copy of the **2016-2017 School Year Calendar** that has been approved by the GISU Board and forwarded on to the AOE.

Also distributed was the April 2016 Superintendent's Report.... Report reviewed by Barbara.

**Celebrations...** The March 29<sup>th</sup> GISU In-service there were all day sessions dedicated to the integration of technology and personal learning plans, across all age and grade levels.

**GISU Board Meeting...** Superintendent thanked North Hero for their attendance.

The GISU Board re-organization took place with:

- Louise Koss (ILM) Chair

Fifth and Sixth grade students are participating in foreign language instruction with the **Rosetta Stone Program**.

The contract is for two years. One year seat license for 17 students cost = \$2533. We were able to negotiate a 2 year deal for a few dollars less than \$3500.00

**Parent Climate Surveys** are coming in. At the May Meeting , Joe will report on data from the surveys.

**School Lunch** options were reviewed. School Board requested more info for data on the Alburgh and South Hero school lunch programs.

The Parent Child Center was also suggested as a resource to consult. Judith Wimble shared that she would be happy to reach out to them.

Board expressed a curiosity of the dietary guidelines that must be followed. Joe will be checking with Isle LaMotte.

Joe will also be talking with Todd at the Harborside Market.

#### **Update on activities**

- Spaghetti dinner 4/7/16 6:30 to 7:30 p.m.
- Pre-school screening 4/13/16
- School Plan at the Community Hall 4/13/16 6:30 p.m.
- Parent Teacher Conferences 4/14 (full day) and 4/15 ( half day for students)
- Parents night out (sponsored by Eagle Care) 4/29

Note: Copy of Joe's report attached to the minutes given the Town Clerk's Office.

## **BOARD DISCUSSION**

### **Act 46 Update**

An update took place by Chair Andrew Julow.

The updated timeline for the month of March was reviewed.

- March 11<sup>th</sup> Colchester asks about side-by side
- March 15<sup>th</sup> State Board of Education Visit/Committee Meeting
- March 19<sup>th</sup> Public Forum in GI
- March 22<sup>nd</sup> Side-by-side presentation from Mike Deweese
- March 23<sup>rd</sup> Discussion with ILM
- March 26 Tour of Colchester and South Burlington Middle School
- March 30<sup>th</sup> Call to South Burlington

The site visit at South Burlington – with an “Islands” comparison was reviewed

A side-by-side merger (diagram) before = GISU/South Burlington Supervisory District and a side-by-side merger (diagram) after = South Burlington/GI Supervisory Union =

GI/SH/ALB NH/ILM/SB = Orchard/Cham/Central/ILM/NH/Tuttle/SH High School was also reviewed with the Board.

The importance of having a North Hero Public Forum with the latest information was discussed along with the sharing of information through the FPF. Future Agenda Item

Note: Updated ACT 46 information given the Board attached to the minutes given the Town Clerk's Office.

### **Lawn Care Contracts**

A short discussion took place with reference made how pleased everyone is with the performance by Wright Cut and Clean.

Jennifer Gariety made a motion to continue with a contract with Wright Cut and Clean and not put the Lawn Care out to bid. This motion was seconded by Bridget Timms.. hearing no further discussion.. this motion was carried 5-0.

## **BOARD ACTION**

### **Approval of Bills for Payment**

A short discussion took place on the following invoices

- 3 Wire ... repairs to the dishwasher
- Reimbursement for an Act 46 purchase... Superintendent will see that a ledger will be established so Act 46 expenses will not come out of a local budgets.
- EBSCO Curric. Materials... warrant indicates a cost of \$255.14. A review of the Annual Renewal List – page 1 – it was noted that the magazine entitled “Dig Into History” was removed from the list (\$33.95) ... which revealed the payment would be only in the amount of \$221.19.

Jennifer Gariety made a motion that a warrant in the amount of \$32,926.58 be paid – (\$33.95) was removed from the warrant total. This motion was seconded by Dave Davis.. hearing no further discussion this motion was carried.

Board mentioned to Superintendent that they have not received a Budget to Actual for a few months.... Barbara will instruct Lynne to e.mail a Budget to Actual out to the Board prior to their meeting. This way – the Board will have time to review and ask questions if they wanted to do so.

### **Contracts – teacher**

Dave Davis made a motion that the North Hero School Board sign the contracts for the North Hero teachers. This was seconded by Jennifer Gariety... hearing no further discussion.. this motion was carried.

The contracts were distributed for the Board to sign. Corrections were noted were needed.

Note: Signed contracts would be taken to the GISU Office by Principal Resteghini

EXECUTIVE SESSION IF NEEDED

At 7:55 Dave Davis made a motion to recess this meeting and to go into Executive Session for a personnel matter. This motion was seconded by Judith Wimble...

Hearing no further discussion.. this motion was carried 5-0.

Jennifer Gariety made a motion to come out of Executive Session and to reconvene the meeting with no action to be taken. This motion was seconded by Bridget Timms.. hearing no further discussion this motion was carried.

AGENDA BUILDING

May 3rd

Principal's Report..... Parent Climate Surveys

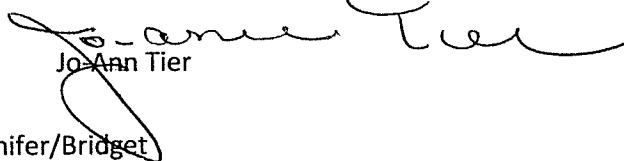
June 7<sup>th</sup>

IDEA-B Plan to be reviewed and approved - Beth Hemingway

ADJOURN

Judith Wimble made a motion to adjourn the meeting at 8:22 P.M. This was seconded by Jennifer Gariety.. hearing no further discussion.. this motion was carried.

Respectfully Submitted,

  
JoAnn Tier

C: School Board Andrew/Judith/Dave/Jennifer/Bridget  
Superintendent  
Principal  
Town Clerk's Office  
North Hero Town Web Page  
File