

**GRAND ISLE SCHOOL BOARD**  
Meeting Monday, April 10, 2017  
At Grand Isle School

Present:

Gary Marckres, Chair  
Carol Miller  
Don Bartlett  
Mike Talbot  
Nathan Robinson

Eric Arnzen, Principal  
Barbara Burrington, Superintendent  
Lynne Carpenter, Business Manager

Members of the Select board:

Mark Cobb  
Adam White  
Jeff Parizo

**Meeting Brought to Order:** Carol Miller brought the meeting to order @ 6:30 p.m.

**Adjustment of Agenda:**

Negotiations Update  
Admission Determination  
Residency Waiver

**Approval of Minutes of March 13, 2017.**

Carol Miller moved to approve the Minutes of March 13, 2017. Approved 4-0.

Adam White, Mark Cobb and Jeff Parizo updated the Board on the Annex.

**Superintendent's Report.**

The SU board met on March 23<sup>rd</sup> and welcomed new representatives from the districts and elected new officers as follows:

Andy Julow, Chair  
Louise Koss, Vice-Chair  
Judith Wimble, Board Clerk

The board reviewed the GISU Tech Audit.

The board heard a presentation by Megan Grube and Barbara Burrington summarizing the outcome of the SUs Integrated Field Review by the AOE.

The 2017-2018 School calendar was reviewed

The next meeting of the SU Board is scheduled for Wednesday, June 6<sup>th</sup> at 6:00 p.m. at North Hero School.

April 21<sup>st</sup> in the last SU in-service. Dave Melnick from NFI will be with us for a portion of the day. This session will focus on practicing the strategies that work best with students when they are having a traumatic response to their environment.

Special Education Expenditure Reports for the period ending February 29, 2-018 were due to the Agency by March 15, 2017. The expenditure reports account for each school district special education spending.

Supplemental to IDEA-B Local Education Agency Plan for FY 2017. In order for a supervisory union to be eligible to use IDEA-B funds, it must spend the average per pupil expenditures for the special education students from State and local funds during the grant fiscal year.

The business office will be submitting 3<sup>rd</sup> quarter grant reports to the AOE, meeting with principals and administrative assistants to work on correcting audit findings, submitting final budget reports to AOE, submitting insurance reports to VSBIT. A new payroll specialist has been hired.

#### **Principal's Report.**

##### **Math and ELA PD:**

Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> grade focus: Teachers continued their work on problem solving by collaboratively analyzing work across the whole grade band.

3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade: Curriculum Planning with Eureka – With SBACs occurring in April, we need to constantly reflect on how to cover the most important math content with our students before April. Each teacher work with Judi Maynard individually. Together they reflected on how the pacing of this year's math curriculum went, what lessons did we learn, and what would be an even stronger scope and sequence next year.

Reading. The focus of the first two visits will be on routines and efficiency. The next few will focus on differentiation within the workshop model. This 3<sup>rd</sup> visit, Lisa Italiano hosted a "make and take" workshop providing teachers with the opportunity to work with Lisa around compiling teaching resources to help supplement the curriculum.

Enrollment is at 180. Anticipated incoming Kindergarten class of 18. An initial configuration considers splitting at the 2<sup>nd</sup> and 3<sup>rd</sup> grade levels.

Dan Foster requested the board to approve additional credits beyond the 6 allotted for the 2016-17 school year.

#### **Board Discussion & Action.**

Lynne Carpenter reviewed the Budget to Actuals with the board.

The increase in the lunch price will take place in the 2017-2018 SY.

The board discussed purchasing new microwaves for the lunchroom.

Negotiations Update. The board is reviewing the final version.

**Approval of Bills for Payment.** Gary Marckres moved to approve bills for \$393,641.69. Approved 5-0.

#### **Agenda Building:**

Review Residency Request for SY 2017-2018.

Teachers Negotiations Update

Open discussion about cross-over (Act 46)

Annex Update

Facility Update

Uganda Trip –Annie Brabazon

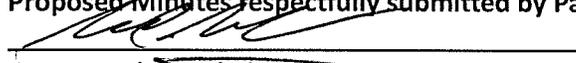
#### **Executive Session.**

The board adjourned to Executive Session at 8:05 p.m. Approved 5-0.

Adjourn.

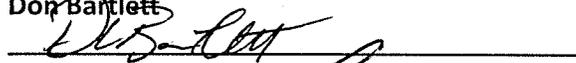
Minutes Certification:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: May 8, 2017.

  
\_\_\_\_\_  
Gary Marckres, Chair

  
\_\_\_\_\_  
Carol Miller

  
\_\_\_\_\_  
Don Bartlett

  
\_\_\_\_\_  
Mike Talbot

  
\_\_\_\_\_  
Nathan Robinson