

Alburgh School Board
Alburgh Community Education Center
April 16, 2018

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, GISU Director of Student Support Services Beth Hemingway, Principal Jim Ross, ACEC Staff Members Tracy Giroux, Shallen Wells-Brunet, Kathleen Bassett Kramer, Beth Dobson, Robin Belanger, and Ken Herz

Meeting called to order at 5:00 P.M. by Mike Savage

Adjustment of Agenda:

- Added last day of school and graduation date to board discussion

Public Input:

- No public input at this meeting.

Principal's Report:

- Principal Ross shared facility updates and school news.
- Principal Ross's report is available online:
<https://drive.google.com/drive/folders/0B6hXuXmvPu-9MEVnbEp6QldRbnc>

Board Discussion:

- End of the School Year
 - Last Student Day: Friday June 15th
 - 8th Grade Graduation: Thursday June 14th
 - Last Teacher Day: Tuesday 19th

Board Action:

- Stephanie Waters moved to accept the Minutes of April 2, 2018 (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 5:02 P.M. with Ken Herz, Beth Dobson, and Robin Belanger to discuss the employment of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 5:33 P.M. No action was taken.
- Stephanie Waters moved to enter executive session at 5:35 P.M. to discuss the disciplinary review of a student's appeal to disciplinary action (2nd Virginia Wright) Unan. The board exited executive session at 5:52 P.M. No action was taken.
- Stephanie Waters moved to accept the resignations of Michelle LaBounty and Tina Pelletier (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve the Union side letter request (2nd Stephanie Waters) Unan.

- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Virginia Wright moved to schedule the last student day for Friday June 15th with graduation to be held on Thursday June 14th (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to schedule the last teacher day for Tuesday June 19th (2nd Virginia Wright) Unan.
- Stephanie Waters moved to adjourn at 6:10 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair