

Alburgh School Board
Alburgh Community Education Center
April 25, 2016

Present: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Superintendent Barbara Burrington, Principal James Ross, Special Education Director Beth Hemingway, Business Manager Lynne Carpenter

Meeting called to order at 5:31 pm.

Public Input:

- No public input at this meeting

Principal's Report: Full report at next meeting (highlights below)

- SBAC testing was completed
- The lunchroom received an exceptional score from the Vermont Department of Health
- Instructional staff contracts have been delivered
- Hosted Grand Isle Music Festival
- Discussed upcoming field trips and past field trips

Board Discussion:

- **Building Projects and Technology:**
 - Mr. Ross will provide a list of proposed building projects with estimates (plumbing, back parking lot, breezeway between cottage and main building, heating system)
 - Technology needs for grades 3 through 8 (40 new chromebooks with headphones)
- VSBA is coming to ACEC on May 2, 2016 to deliver a new school board training session
- Business Manager Lynne Carpenter presented and discussed the "Alburgh Projected Revenues as of April 25, 2016" -Beth Hemingway is checking into specific line items associated with Special Education and will report out at May 16 meeting

Act 46

- Meeting tomorrow night in Isle La Motte at 6:00 pm

Board Action:

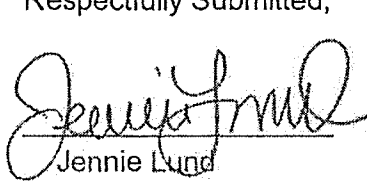
- April 4, 2016 Minutes approved on a motion by John Goodrich (2nd Trevor Creller) Unan.
- Trevor Creller made a motion to approve the teaching contract offered to Jeremy Flax (2nd John Goodrich) Unan.
- Jennie Lund moved to authorize the payment of current accounts payable (2nd Trevor Creller) Unan.
- John Goodrich moved that Alburgh School Board offer Principal James Ross a contract for school year 2016-17 consistent with budget provisions; a 2017-18 school year contract shall be issued upon board-administrator agreement (2nd Mallory Ovitt) Unan.

Executive Session:

- Jennie Lund moved for the board to enter executive session at 6:35 pm to discuss a personnel matter (2nd Trevor Creller). No board action was taken. Came out of executive session at 7:21 pm
- John Goodrich moved for the board to enter executive session at 7:22 pm to discuss a personnel matter (2nd Trevor Creller). No board action was taken. Came out of executive session at 7:42 pm

Adjournment occurred at 7:59 pm on a motion by John Goodrich (2nd Trevor Creller) Unan.

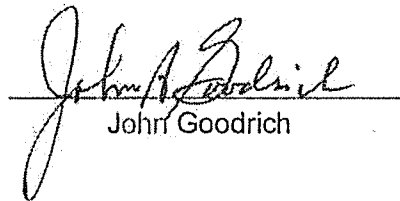
Respectfully Submitted,



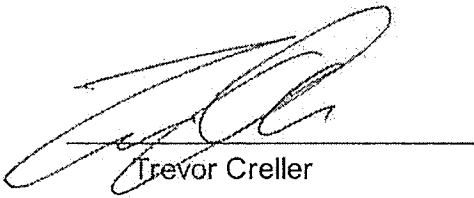
Jennie Lund



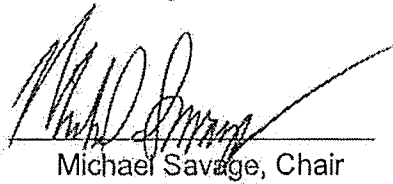
Mallory Ovitt



John Goodrich



Trevor Creller



Michael Savage, Chair