

Alburgh School Board
Alburgh Community Education Center
May 6, 2019

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Virginia Wright, Stephanie Waters and Mallory Ovitt, Principal Beth Hemingway, Rick Baker, GISU Superintendent Michael Clark

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

Adjustment of Agenda:

- Added a letter to Superintendent's Report
- Added a second request for an extension

Citizens/Staff to be Heard:

- None

Consent Agenda:

- Approved 4/15/19 Minutes
- Building Use Requests- none
- Board correspondence- extension requests

Reports:

- Superintendent's Report: Michael Clark updated the board on the status of the FY18 Audit and issues surrounding it, including federal grant funding. Clark wrote a request to the AOE requesting an extension which was denied. Michael Clark also shared information with the board about the administration of Narcan/naloxone. Trained individuals at GISU schools shall be prepared to provide care in the event of an overdose.
- Principal's Report: Beth Hemingway updated the board on upcoming/summer building maintenance and projects, school safety, hiring updates, Alburgh Club House Committee, curriculum & instruction, current/anticipated enrollment, and upcoming dates.

Board Business:

- Budget Revote- Budget was approved. Mike Savage shared a statement for The Islander
- Approval of Bills for Payment- Trevor Creller updated the board on current bills.
- GISU Update- Mallory Ovitt updated the board on the 4/22 GISU Meeting
- Side Letter Support Staff- Michael Clark shared a side letter of agreement for the Alburgh Support Unit-NEA for the 2019-2020 school year.
- Support Staff Contracts Signing
- Salary Increase for Non-Union- Mike Savage recused himself from this portion of the meeting and left the room; Trevor Creller took over as chair . Michael Clark presented salary increase options to the board for non-union staff members. The board opted for 4% to stay in line with CIUUSD.
- Next Meeting Business- Contracts to sign, graduation discussion

Board Action:

- Trevor Creller moved to accept the minutes of April 15, 2019 (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to have Josh Wolyneec and Susan Pietricola sign and return contracts by May 15, 2019, and identify in writing to the superintendent the positions for which they are currently an active candidate for by May 15, 2019. If by June 1, 2019, Wolyneec or Pietricola notify the superintendent that they have been selected to be hired by one of the positions identified as being an active candidate, the board will release Wolyneec/Pietricola from contracts (2nd Trevor Creller) Unan.
- Trevor Creller moved to support the superintendent's recommendation to allow the district nurse to administer Narcan and train the health assistant to do the same (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to approve an expenditure of \$3500 for shelving building materials (2nd Virginia Wright) Unan.
- Stephanie Waters moved to authorize Beth Hemingway to spend up to \$2,200 for a grant-required archeological dig, and to authorize Trevor Creller to sign off on the expenditure (2nd Virginia Wright) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Trevor Creller moved to authorize Michael Clark to distribute the appropriate contracts to Alburgh Support Staff (2nd Virginia Wright) Unan.
- Virginia Wright moved to approve the side letter of agreement and authorize Mike Savage to sign on behalf of the board (2nd Stephanie Waters) Unan.
- Virginia Wright moved to approve a 4% salary increase for non-union support staff for the 19-20 school year (2nd Trevor Creller) 4- Yes, 1- Recused
- Stephanie Waters moved to adjourn at 6:56 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair