

North Hero School Board
Tuesday, May 14, 2019 | North Hero School

Board Present: Mason Maltais and Bridget Brisson

Absent: Jennifer Gariety

Administration Present: Joe Resteghini (Principal)

Guests: None

Call to Order and Pledge of Allegiance

M. Maltais calls the meeting to order at 8:15PM.

M. Maltais leads the board in the pledge of allegiance.

Adjustment of Agenda

There are no adjustments to the agenda.

Citizens and/or Staff to be Heard

There are no visitors present.

Consent Agenda

M. Maltais asks if there are any changes or objections to the minutes of April 9, 2019. Hearing none, M. Maltais states the minutes are approved.

Reports

Financial

The board reviews the revenue and expense reports. J. Resteghini says there is a transaction that was grant funded that does not show and some revenue funds missing that he will connect with Rob Gess about before July 1st. M. Maltais asks to be copied so he can follow-up with the new administration if needed.

Principal's Report

J. Resteghini says there are many celebrations happening:

- A school concert on Thursday, May 16th;
- A trip to Camp Ingalls on Friday, May 17th provided with the support of the North Hero Recreation department;
- A trip to Missisquoi National Wildlife Refuge to release trout and give an \$800.00 donation from this years' service learning project;
- Celebration of Learning on June 11th;
- The last day of school will have local awards;
- Eagle Care will operate over the summer.

J. Resteghini asks the board to consider new laptops for the teachers with monies from the King Fund. The King Fund is currently at eighteen thousand dollars and the teachers laptops are seven years old.

M. Maltais moves to approve the replacement of four teacher laptops in an amount not to exceed \$3500.00. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

J. Resteghini says the capital improvement fund will be spent to the last dollar after the heat exchanges are installed. Later this week the third quote will be completed; this is needed before the project can start.

Board Business

Narcan

M. Maltais says that as discussed in the CIUUSD meeting Narcan will begin being stored in the building and all staff will be trained appropriately.

Capital Improvement Fund

This discussion happened under Principal's Report.

M. Maltais recesses the meeting at 8:27PM. He leaves the room to get information from Mike Clark.

M. Maltais returns and reconvenes the meeting at 8:35PM.

Staff Resignation

M. Maltais says they have staff resignations from Isaac Bashaw, Gretchen Farfaglia, and Lauren Landrigan to accept.

B. Brisson moves to accept the resignations. M. Maltais seconds the motion and it passes 2-0.

J. Resteghini says he thought Gretchen Farfaglia and Lauren Landrigan were Grand Isle School staff members. Brief discussion follows.

B. Brisson and M. Maltais agree to retract their previous motion.

B. Brisson moves to accept the resignation of Isaac Bashaw. M. Maltais seconds the motion and it passes 2-0.

Discussion on teachers waiting to sign contracts, the deadline to do so, and the extension with conditions granted at the CIUUSD meeting follows.

Approval of Bills for Payment

B. Brisson moves to approve the warrant in the amount of \$161,217.54. M. Maltais seconds the motion and it passes 2-0. All members present sign the warrant.

Setting the Next Agenda

June 11, 2019:

- Staff resignations

Brief discussion on this being the final meeting of the North Hero board before the CIUUSD comes into effect follows.

Adjourn

B. Brisson motions to adjourn and M. Maltais seconds the motion. The motion passes 2-0 with no further discussion and the meeting is adjourned at 8:35PM.

Respectfully Submitted, Corinn Julow

CC: Board Members

GISU Office

Principal Resteghini

Town Clerk's Office