

50e

North Hero School Board Meeting
Monday... Tuesday – June 07, 2016
at North Hero School Room 108
5:30 P.M.

June 07, 2016 minutes approved on 7/11/16

Handwritten signatures and initials:
Dave Davis
Wimble
Bridget Timms

In Attendance: School Board - Andrew Julow, Judith Wimble, Dave Davis, Jennifer Gariety,
and Bridget Timms (6:07 p.m.)

Principal- Joe Resteghini

Secretary ... Jo-Ann Tier

Guest.. Ron Tier and Corinn Julow (6:43)

CALL MEETING TO ORDER

Meeting was called to order by Chair Andrew Julow at 5:32 p.m.

Chair noted that Superintendent Burrington will not be in attendance this evening due to another commitment.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Andrew Julow

ADJUSTMENT OF AGENDA

Executive Session.... Ratification of Teacher Master Agreement AJ

APPROVAL OF MINUTES FOR May 03,2016 and May 09, 2016

Chair Andrew Julow asked the Board if they had any changes to make to the minutes of May 3, 2016 and May 9, 2016. No response from the Board was noted. Andrew replied.. minutes are approved as read.

COMMENTS & QUESTIONS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

No comments and/or questions were noted at this time in the meeting.

SUPERINTENDENT'S REPORT

The Superintendent e.mailed her report to the Board.

PRINCIPAL'S REPORT

Family Satisfaction Survey

Results from the Family Satisfaction Survey was distributed to the Board.

Note: a copy of the Family Satisfaction Survey results is attached to the minutes given the Town Clerk's Office.

Quote from Able Paint and Glass for the kitchen floor

Briefly discussed.... Note: a copy of the quote attached to minutes given the Town Clerk's Office.

New items for the kitchen

This will be a future agenda item for the Board

Playground

Discussion on the purchase of... "agfabric 3.2 ounce PP Woven Weed Barrier, Weed Block, 6 ½ ft. x 300 ft. (each roll - \$179.10)

To reimburse Barbara Gavin for two rolls - \$320.58 was discussed.

Board agreed for the paperwork to be processed for payment to Mrs. Barbara Gavin.

The Board also agreed to have an agenda item in July for the discussion of the playground.

Roof leak

Brief discussion... Andrew Julow spoke in favor of the roofer John Turnbaugh who was phoned and was at the school within an hour to view and fix the problem.

Hiring

Recommendation for Board approval to hire Sera Hyjek in the ¾ assignment.

Library media .. few responses. Job description to be re-written by Superintendent and Joe Resteghini.

Kindergarten .. position has been offered. Call expected from this candidate one way or another.

Note: copy of Principal's Board Report attached to the minutes given the Town Clerk Office.

Staffing 2016/2017

Principal Joe shared the communication that will be sent to Parents/Guardians/Friends of the Program

With the centralization of special education to the district level, our special educator, Courtney Jefferson will be placed next year in a fulltime position at Alburgh School.

Her position here at North Hero will be supported by Beth Birmingham, currently at

Grand Isle School, in grades K – 6.
Our EEE support teacher will be Deb Hartshorn.

Mindy Ransom, our third and fourth grade teacher, has taken a teaching position at the Union Memorial School in Colchester.

Sally Groff has announced that she will be retiring as the Library Media educator.

Mrs Parker will be retiring at the end of the school year. She has been a part of the North Hero School teaching community for over fourteen years, and in that time she has offered A legacy to students and families, and her influence and gentle touch is shared far and wide. Mrs. Parker is an individual of strong character, an advocate for all students, and a ultra-dedicated individual who has always put her students' needs first. As we work to hire the best possible kindergarten teacher available on the planet we make note that a legendary master is taking leave to prioritize time with her family.

Mrs. Downing will continue to teach first and second grade.

Note... a copy of this communication attached to the minutes given the Town Clerk's Office.

BOARD DISCUSSION

Act 46 update

In May.. meetings were held on May 24th and the 31st.

At this time Grand Isle/North Hero/Isle LaMotte are in agreement to form a district K – 6.

South Hero continues in the discussion stage.

Alburgh... sending out a community survey and they also have plans to visit "north schools"

In June... a draft report will be prepared

- . attorney involvement
- . State Board involvement
- . a November vote.

If the district is formed for Grand Isle/North Hero/Isle LaMotte...we will have a 5 member Board NH = 1 Isle LaMotte = 3 Grand Isle.

There will be a Act 46 Committee Meeting at North Hero School on June 14th

- Agenda... finish draft report inputs
- Set Summer/Fall meeting schedule

BOARD ACTION:

Approval of Bills for Payment

Warrant with attached invoices were distributed for Board review.
Brief discussion took place for an invoice in the amount of \$320.00 for compensation...
The Board was in agreement to "bounce back" this invoice for further explanation.

Jennifer Gariety made a motion to pay a warrant in the amount of \$33,913.00.
This motion was seconded by Judith Wimble.. hearing no further discussion.. this motion was carried.

RATIFICATION OF TEACHER MASTER AGREEMENT

Chair Andrew Julow moved this item to Executive Session this evening.

APPROVE LINE OF CREDIT

Dave Davis made a motion for the approval to sign the Tax Anticipation Note. This motion was signed by Judith Wimble.. hearing no further discussion .. this motion was carried.

Note: Copy of the Tax Anticipation Note... attached to the minutes given the Town Clerk's Office.

CONTRACT FOR SIGNATURE

The contract for Sera Hyjek was given to the Board.
Dave Davis made a motion seconded by Judith Wimble that the contract for Sera Hyjek be signed by the Board... hearing no further discussion.. this motion was carried.
Contract .. signed by the Board.

EXECUTIVE SESSION

Dave Davis made a motion to recess this meeting and to go into Executive Session to discuss the Ratification of Teacher Master Agreement. This motion was seconded by Judith Wimble.. hearing no further discussion.. this motion was carried.

Jennifer Gariety made a motion to come out of Executive Session with this motion being seconded by Bridget Timms... motion carried 5-0.

Bridget Timms made a motion to ratify the proposed agreement with the Teachers Union. This motion was seconded by Judith Wimble and carried 5-0.

AGENDA BUILDING

July....

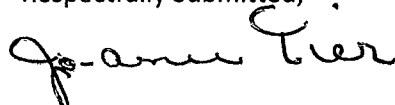
Board Discussion/Action

- North Hero Playground
- New items for the kitchen

ADJOURNMENT

Dave Davis made a motion to adjourn this meeting at 6:27 p.m. This motion being seconded by Jennifer Gariety ... and carried 5-0.

Respectfully Submitted,



Jo-Ann Tier

C: School Board - Andrew/Judith/Dave/Jennifer/Bridget
Central Office
Principal Resteghini
Town Clerk's Office
North Hero Web Page
File