

**Alburgh School Board**  
**Alburgh Community Education Center**  
**June 19, 2017**

**Present:**

Michael Savage (Board Chair), Trevor Creller, Mallory Ovitt, Principal James Ross, Rick Baker, Stacy Dellorco, *Ginni Wright*

Meeting called to order at 5:29 P.M.

**Public Input:**

- No public input at this meeting.

**Principal's Report:**

- View Principal Ross' June report [here](#).
- Principal Ross introduced Stacy Dellorco. This school year she was employed as a BI and she has been hired as a kindergarten teacher for the upcoming school year.

**Board Discussion:**

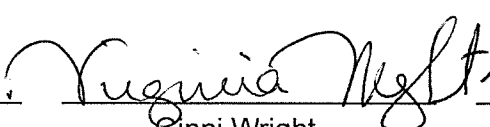
- Act 46- Principal Ross is working on the ACEC plan for moving forward, joining the tri-town board. We are looking at putting it to vote in November.
- Rick Baker and Principal Ross spoke about the bids received for ACEC's carpeting needs, pathways and parking lot paving work, and quotes for a new stage.

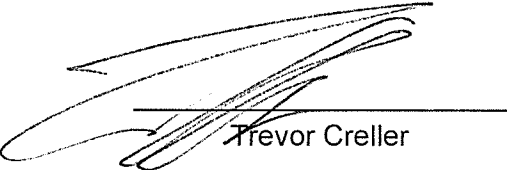
**Board Action:**

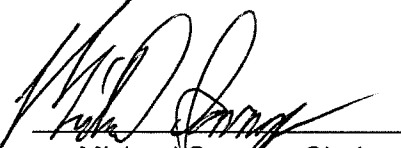
- Trevor Creller moved to accept the ACEC School Board meeting minutes of June 5, 2017 (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to amend his previously adopted motion from 6/5/17 to reflect a change from \$19,800 to \$19,950 (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to offer a contract to Stacy Dellorco for the kindergarten position (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to offer a contract to Kiah Hamner for the 1-2 teacher position (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to award Educational Building Consultants the bid to replace all carpeting, not to exceed \$85,000, to be reserved from the anticipated FY17 fund balance surplus (2nd Mallory Ovitt) Unan.
- Moved to award Premier Paving the bid to pave the walkways, not to exceed \$8,800, to be reserved from the anticipated FY17 fund balance surplus (2nd Ginni Wright) Unan.
- Trevor Creller moved to authorize the purchase of a new stage, not to exceed \$25,500, to be reserved from the anticipated FY17 fund balance surplus (2nd Ginni Wright) Unan.

- Trevor Creller moved to sign the Tax Anticipation Note in the amount of \$1,415,000 (2nd Ginni Wright) Unan.
- Upon review by Trevor Creller, Ginni Wright moved to authorize the payment of current valid invoices (2nd Mallory Ovitt). Unan.
- Trevor Creller moved to enter executive session at 6:40 P.M. for the consideration of a contract (2nd Ginni Wright). The board exited executive session at 6:50 P.M.
- Trevor Creller moved to release Sarah Ricard from her 2017-2018 contract (2nd Ginni Wright) Unan.
- Trevor Creller moved to release Casey Dragoon from her 2017-2018 contract (2nd Ginni Wright) Unan. Adjournment occurred at 6:53 P.M. on a motion by Trevor Creller (2nd Ginni Wright). Unan.

Respectfully Submitted,

  
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 Stephanie Waters                      Ginni Wright                      Mallory Ovitt

  
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 Trevor Creller

  
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 Michael Savage, Chair