

Minutes Approved this ____ day of _____, 20__

Jennifer Gariety _____

Bridget Brisson _____

Mason Maltais _____

North Hero School Board
Tuesday, July 10, 2018 | North Hero School

Board Present: Bridget Brisson and Jennifer Gariety

Absent: Mason Maltais

Administration Present: Joseph Resteghini (Principal), Rob Gess (Business Manager)

Guests: None

Call Meeting to Order

B. Brisson called the meeting to order at 6:59PM.

Pledge of Allegiance

B. Brisson leads the pledge of allegiance.

Adjustment of the Agenda

B. Brisson states there are no monthly budget to actuals to review under board action.

Approval of the Minutes

June 5th, 2018: J. Gariety makes a motion to approve the minutes. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

Recognition of Visitors

There are no visitors present.

Principal's Report

A written report has been distributed to the board for review. J. Resteghini reviews the highlights:

- Summer camps have started this week and will continue for the next two weeks. Hunger Free Vermont has provided snacks and "backpack" meals.
- Search continues for a behavioral interventionist and long-term maternity substitute teacher.
- State of Vermont Safety Grants will be awarded August 1st.
- Installation of the new gym floor will start August 13th and will take a week to complete.

J. Resteghini reads a statement aloud expressing regret at the loss of Donald Van Nostrand as superintendent.

Business of the Board

Budget to Actuals

Removed under adjustment to the agenda.

Approve school and town loan agreement

The agreement is not available for the board to review. C. Julow leaves to retrieve from the town office.

Approve Anticipated Hire of Music Teacher and Behavioral Specialist

The contract for the music teacher is in the process of being created. The behavioral specialist position is still in the interview stage. No action is taken on this item.

Approve Bills for Payment

J. Gariety asks about a bill for a cooler/water station. R. Gess states this bill should be charged to Medicaid. The bill is removed, the warrant will be reduced by \$950.95.

Approve school and town loan agreement

C. Julow submits the agreement to the board and they review it.

J. Gariety motions to approve the loan agreement with the Town of North Hero with no changes from last year. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

B. Brisson and J. Gariety sign the agreement.

Approve Bills for Payment

J. Gariety motions to approve June bills for fiscal year 17/18, minus the \$950.95, in the amount of \$34,949.06. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

J. Gariety motions to approve July bills for fiscal year 18/19 in the amount of \$1,890.14. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

Future Agenda Items & Next Meeting

The next meeting is scheduled for August 7, 2018.

Agenda items:

- August enrollment

Executive Session

None needed.

Adjournment

J. Gariety motions to adjourn at 7:26PM. B. Brisson seconds the motion and it passes 2-0 with no further discussion.

Respectfully Submitted, Corinn Julow

CC: Board Members, GISU Office, Principal, Town Clerk's Office