

Minutes Approved this 1 day of August, 2017

Dave Davis W. Davis

Judith Wimble J. Wimble

Jennifer Gariety J. Gariety

Bridget Brisson B. Brisson

Mason Maltais M. Maltais

North Hero School Board

Tuesday, July 11, 2017 | North Hero School

Board Present: Dave Davis (chair), Bridget Brisson, and Jennifer Gariety

Board Absent: Judith Wimble, Mason Maltais

Administration Present: Don Van Nostrand (Superintendent)

Administration Absent: Joe Resteghini (Principal)

Guests: None

Call Meeting to Order

The meeting was called to order at 7:08PM by D. Davis.

Pledge of Allegiance

D. Davis leads the pledge of allegiance.

Adjustment of Agenda

D. Davis states an executive session will be needed for a personnel matter.

Approval of Minutes: June 6, 2017

D. Davis asks if there are any comments or questions on the minutes. Hearing none he states they are accepted as read.

Recognition of Visitors

None present.

Superintendent's Report

Don Van Nostrand states the transition is going smoothly and encourages the board to reach out to him with questions or concerns. Currently the SU is working to hire a new Business Manager and IT Professional.

Principal's Report

J. Resteghini is not present but a written report has been distributed to the board; they review the report. The board would like more information on summer school enrollment, the positions currently being hired for, and the carpet installation.

Building Updates

J. Resteghini asked in his report if the board would like him to begin gathering bids for the gym floor replacement. The board has no opposition to him doing so.

The board reviews a notice from the Grand Isle Supervisory Union to Joe Resteghini giving notice that a taxable fringe benefit based on his participation in the “Enrollment of Non-Resident Employee’s Child(ren)” will be included in his next W-2.

New Business

Budget to Actuals

The budget to actual report was distributed to the board by email. There is no discussion.

Tax Anticipation Note

D. Davis reads the note aloud. There is no discussion.

J. Gariety motions to accept the note as read; B. Brisson seconds and the motion passes 3-0 with no further discussion.

All board members present sign the contract. Judith Wimble will need to sign as the board clerk.

Contract

D. Davis states they have a contract for a three quarter para professional.

B. Brisson motions to accept the contract for Lynn Burr as a para educator; J. Gariety seconds and the motion passes 3-0 with no further discussion.

All members present sign the contract.

Hire 3rd and 4th Grade Teacher

D. Van Nostrand states the contract is not ready and will be prepared after formal action to hire has been taken by the board.

B. Brissons motions to hire Maria Briggs as a 3rd and 4th grade teacher; J. Gariety seconds and the motion passes 3-0 with no further discussion.

J. Gariety motions to authorize Judith Wimble to sign the teacher contract for Maria Briggs as a 3rd and 4th grade teacher on behalf of the board. B. Brisson seconds the motion and it passes 3-0 with no further discussion.

Old Business

King Fund Status and Policy

J. Wimble had volunteered to research this item. As she is not present the item is added to agenda building for the August meeting.

Preschool Enrollment Policy

The board reviews a policy as drafted by J. Resteghini. The board discusses the notice requirements for a policy change and decides to approve the policy at their August meeting. D. Van Nostrand will send the policy to the school lawyer for review.

New Business

Approval of Bills for Payment

J. Gariety pulls two FireProTec invoices from the warrant as they have an invoice date of 2016 and a work date of 2017.

J. Gariety motions to approve FY17 bills in the amount of \$57,031.43 after pulling the two FireProTec bills showing last year dates. B. Brisson seconds the motion and it passes 3-0 with no further discussion.

J. Gariety motions to approve FY18 bills in the amount of \$127,628.89; B. Brisson seconds and the motion passes 3-0 with no further discussion.

Executive Session

B. Brisson motions to go into executive session at 7:56PM for personnel reasons; J. Gariety seconds and the motion passes 3-0 with no further discussion.

The board came out of executive session at 8:18PM with no action taken.

Adjournment

J. Gariety motions to adjourn at 8:18PM; B. Brisson seconds and the motion passes 3-0 with no further discussion.

Agenda Building

August 1, 2017:

- King Fund Policy
- Budget to Actuals
- Preschool Enrollment Policy- Approval

Respectfully Submitted, Corinn Julow

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

