

Minutes Approved this 6th day of September, 2016

Andrew Julow [Signature]
Dave Davis [Signature]
Judith Wimble [Signature]
Bridget Timms [Signature]
Jennifer Gariety [Signature]

North Hero School Board
Tuesday, August 2, 2016 | North Hero School

Board Present: Andrew Julow (chair), Judith Wimble, Dave Davis, Bridget Timms, Jennifer Gariety

Administration Present: Barbara Burrington (superintendent), Lynn Carpenter (Business Manager), Beth Hemingway (Director Student Support Services), Joe Resteghini (principal)

Guests: Jay & Kim Hutchins, Carolyn White, Mary Ellen Hutchins, Debra Bumgardner, Deirdre and Justin Young

Call Meeting to Order

The regularly scheduled monthly meeting of the North Hero School Board was called to order at 6:00PM by Andrew Julow.

Pledge of Allegiance

Andrew led the pledge of allegiance.

Adjustment of Agenda

Andrew stated the bus item would be covered under principal report.

Barbara stated Lynn would provide budget to actuals under superintendent report.

Approval of Minutes: July 11, 2016

Andrew states the minutes were distributed and asks if there are any comments or questions. Hearing none they are accepted as read.

Comments & Questions from the Public Regarding Items Not on the Agenda

There are no comments at this time.

Superintendent's Report

Barbara reviews a written report she distributed to the board.

Lynn reviews the FY16 Budget to Actual Report with the board. The board clarifies the projected year-end balance.

Principal's Report

Joe reviews a written report he distributed to the board and discussion occurs on the following points:

- **Kitchen Upgrades:** Upgrades approved at the July 11th, 2016 meeting are in progress. The Abby has been contacted and will review the upgrades to determine adequacy for cooking on site. A staff person has been hired by the Abby to prepare food for North Hero. Food costs are projected to stay the same.

- Bus Survey: Joe reviews concerns with the current bus route and past attempts to address the issue. The feedback from a survey is distributed for review. Discussion on options follows. The board asks Joe to research costs for the preferred option and report to the board next month.

Board Discussion

Act 46 Update

Andrew gives a brief update and states the draft of the proposal is going to the Agency of Education for review. Alburgh will not be included in the proposal and South Hero is still deciding. The next Act 46 meeting is August 10th.

Consideration of Change in the VEHI Bylaws

Barbara states the board needs to re-motion and resign the amendment to change VEHI bylaws to allow school board representation on the VEHI board as the NEA lawyers stated the first motion was not properly warned.

Dave D. makes a motion to sign the amendment as read, Jennifer G. seconds and the motions passes 5-0 with no further discussion.

Andrew signs the VEHI amendment for both health and dental insurance.

Board Action

Approval of Bills for Payment

The warrant was circulated for board review.

Judith Wimble motions the approve the bills in the amount of \$4621.38 for FY16, Jennifer G. seconds and the motion passes 5-0 with no further discussion.

Judith Wimble motions the approve the bills for FY 17 in the amount of \$1106.05, Bridget T. seconds and the motion passes 5-0 with no further discussion.

Consideration of Change in the VEHI Bylaws

Motion was made under board discussion.

Sign Teacher Contracts

Jennifer G. motions to sign contracts for Lincoln Martin, long term PE sub, & Hannah Pelkey, kindergarten teacher. Dave D. seconds the motion and it passes 5-0 with no further discussion.

All board members present sign the contracts.

Executive Session

None needed.

Adjournment

Dave Davis motions to adjourn at 6:54PM. Jennifer G seconds and the motion passes 5-0 with no further discussion.

Agenda Building

September 6, 2016

- Principal's Report: Early care options for bus concerns

Respectfully Submitted, Corinn Julow

CC: School Board - Andrew/Judith/Dave/Jennifer/Bridget

Central Office

Principal Resteghini

Town Clerk's Office

File

