

Alburgh School Board
Alburgh Community Education Center
August 17, 2020

To view the recording, please [click here](#).

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, GISU Superintendent Michael Clak, GISU Principal Beth Hemingway

Google Meet: Whitney Maxham, Rob Gess, Gina Lewis, Greta Brunswick, Andrea Lavallee, Barbie Perez, Michael Poquette

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- Added an executive session for a personnel discussion
- Added an additional resignation
- Added chromebook sleeves to the Principal's Report

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 8/3/20 Minutes
- Resignations of Angela Shedrick, Jean Paul Farineau

Reports:

- Principal's Report- Beth Hemingway updated the board on Safe and Healthy Schools, building maintenance, health office, high quality staffing, student learning, and playground
 - Chromebooks- Chromebook sleeves are needed protection as students transport them back and forth to school.
- Financial Report- Rob Gess updated the board on budget to actuals, food service programs and Title revenues
 - Audit- More information for the audit was requested on Wednesday regarding the balance sheets and was provided.
 - Covid- Rob Gess updated the board on guidance that has been received for federal reimbursement for COVID-related expenses. This guidance is continually changing. The substitute bus monitor, custodian, and kitchen staff positions may be reimbursable.

Board Business:

- Approval of Bills for Payment- Trevor Creller updated the board on the bills.
- Review Clubhouse Update- Greta Brunswick from the Alburgh Clubhouse shared updates on the current status of fundraising efforts towards the match commitment. The deadline is September 30th, so an extension will need to be requested.
- GISU Hybrid Instructional Model During Covid 19- The board reviewed this policy outlining the superintendent's responsibilities during Covid 19.

- Reopening Plan Update- Beth Hemingway reviewed the school's reopening plan highlights for when students return for the upcoming school year.
- COVID Substitute Custodian Update- There is a need for someone 3 hours maximum for days that students are in school to clean and sterilize.
- COVID Support: Bus Monitors- Needed in the mornings to do screenings and in the afternoons to assist with meals being taken home.
- COVID Support: Lunch Program- There is a need for a third person in the kitchen to do additional work associated with covid and hybrid/remote models.
- Next Agenda- The first September meeting falls on Labor Day- this meeting will be rescheduled for September 9th at 5:00 P.M. instead.

Board Action:

- Trevor Creller moved to accept the minutes of 8/3/20 (2nd Stacey Gould) Unan.
- Trevor Creller moved to accept the resignations of Angela Shedrick and Jean Paul Farineau (2nd Stacey Gould) Unan.
- Trevor Creller moved to approve an expenditure of not more than \$3000 to purchase chromebook sleeves (2nd Whitney Maxham) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Trevor Creller moved to direct Greta Brunswick to request an extension to the match commitment deadline on behalf of the Alburgh School District (2nd Whitney Maxham) Unan.
- Trevor Creller moved to enter executive session at 6:56 P.M. for a personnel matter (2nd Stacey Gould) Unan.
 - The board exited the executive session at 7:26 P.M.
 - Trevor Creller moved to authorize the superintendent to negotiate on behalf of the board (2nd Stacey Gould) Unan.
- Trevor Creller moved to change the first September meeting to Wednesday September 9th at 5:00 (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 7:31 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair