

Grand Isle Supervisory Union
Alburgh School District
School Board Regular Meeting
Monday, August 19, 2019, at 5:30 p.m.
Location: Alburgh Education & Community Center

Agenda

Call to Order

1. Call to Order (M. Savage)
2. Adjust the Agenda
3. Citizens and/or Staff to be Heard
4. Consent Agenda (Action)
 - a. Approve the minutes from 8/5/2019
 - b. Approve Building Use Request
 - c. Approve New Hire Contracts
 - i. Jean-Paul Farineau
 - ii. Shelley Barrett
 - iii. Scott Ruch
 - iv. Michael Bjella
5. Reports
 - a. Principal's Report

Board Business.

6. Approval of bills (M. Savage)(Action)
7. Inservice plans and start of school year (B. Hemingway)(Discussion)
8. Life and Disability insurance for non union employees (2 positions) (B. Hemingway)(Action)
9. Verify first September meeting date (M. Savage)(Discussion)
10. Other

Closure

11. Setting the next agenda
12. Adjourn

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.

**Alburgh School Board
Alburgh Community Education Center
August 05, 2019**

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Member Mallory Ovitt, GISU Superintendent Michael Clark, Principal Beth Hemingway, Alburgh Staff Rick Baker

Meeting called to order at 5:33 P.M. by Mike Savage

Adjustment of Agenda:

- Added principal's report after financial report, MOUs to approve, a parent request, and a resignation

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 7/15/19 Minutes
- Building use requests- none at this meeting
- Approved New Hire Contracts- Shannon English (Administrative Assistant), Meghan Bellavance (.5 Library Media Specialist), Jennifer Wright (Middle School Math),

Reports:

- Superintendent's Report- Michael Clark presented his report to the board with information around the office move, individual contracts, 19-20 hiring process, PLC conference, Snelling Educational Leadership Project, and FY18 local audits.
- Financial Report- Rob Gess' report was included in the board packet.
- Principal's Report- Rick Baker updated the board on building projects. Beth Hemingway updated the board on building maintenance, hiring updates, financial, PLCs, VT Parks and Rec Grant Update, and Northern Border Regional Commission Grant. Ms. Hemingway also discussed MOU's for the 19-20 school year and a purchase order approval

Board Business:

- Approval of Bills- Trevor Creller updated the board on bills
- Stormwater Update/Plan- Rick Baker updated the board on the current proposal for this project.
- Champlain Islands Artists Organization Donations- Mike Savage shared additional information about this donation.
- Parent Request- The board received a letter from Shannon English requesting her son attend Alburgh for 6th grade.
- Resignation- Mike Savage shared a resignation letter from Robin Belanger.
- Setting the next agenda- nothing to add at this time

Board Action:

- Trevor Creller moved to accept the amended minutes of July 15, 2019 (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve the hire of Jennifer Wright as middle school math teacher (2nd Mallory Ovitt) Unan.

- Trevor Creller moved to approve the hire of Megan Bellavance as .5 FTE Library Media Specialist (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to support the superintendent's hire of Shannon English as a full-time administrative assistant (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve an expenditure for 3 desks at \$1168.95 (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve an expenditure not to exceed \$1600 for walkie talkies and equipment from Falcon Communications (2nd Mallory Ovitt) Unan.
- Upon review by Trevor Creller, Mallory Ovitt moved to authorize the payment of current valid invoices (2nd Trevor Creller) Unan.
- Trevor Creller moved to accept \$1480, with gratitude, from Champlain Islands Artists Organization (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve MOUs and authorize Mike Savage to sign on behalf of the board (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve Shannon English's request (2nd Mallory Ovitt) 2- Yes 1-No
- Trevor Creller moved to adjourn at 6:35 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair