

North Hero School Board Meeting Minutes of 9/01/15 approved on 10/6/15
Meeting.. Tuesday.. September 01, 2015 By: Andrew Julow
at North Hero School room 108

Dave Davis
Bridget Timms
Jennifer Gariety
Judith Wimble

In Attendance

School Board: Andrew Julow, Dave Davis, Bridget Timms, Jennifer Gariety and Judith Wimble

Administration: Superintendent: Barbara Burrington

Business Manager: Lynn Carpenter

Director of Student Support Services: Beth Hemingway

Principal: Joseph Resteghini

Board Secretary: Jo-Ann Tier

Guest: No one in attendance

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Andrew Julow

Adjustment of the Agenda

Chair Andrew asked for an Executive Session

- Board Discussion/Action Residency Issues

Approval of Minutes of August 04, 2015

David Davis made a motion to accept the minutes of August 04, 2015 as read.

This motion was seconded by Bridget Timms.. hearing no further discussion this motion was carried 3-0.

Note: Jennifer Gariety and Judith Wimble were not in attendance at the August 04, 2015 meeting

Comments & Questions From the Public Regarding Items No on the Agenda

No one was in attendance at this meeting.

Superintendent's Report

Superintendent reviewed the information that was e.mailed to the Board:

- List of new staff and Grand Funded/PT Positions
- Annual Goals for the school year 2015-2016
 1. Policy and Governance Goal
 2. Planning and Assessment
 3. Organizational Management
 4. Leadership and Professionalism
- Mike Deweese was selected by the Vermont School Boards Association as the Act 46 coordinator.

- Administrative Retreat... an actionable plan for moving all five school to a fully operational MTSS during this school year., etc.
- Update at the GISU Special Meeting (Act 46) was held on August 27, 2015. Next meeting to be held at North Hero School on September 22nd from 6:30 TO 8:30.
- North Hero student enrollment for secondary students as of 8/28/15 was reviewed: Colchester 10 Essex 8 South Burlington 20
- Re-scheduled - auditors were coming on August 31st and are not coming until October 19th.
- Thanks to Linda and Ellen for getting the first payroll off without a hitch.. despite ADA and the server..
- Cash flow is being watched
- Special Education.. needs of our students. What do they really need?
- GISU Policy meeting was held today from 1 to 4 p.m.
- Statistical report are nearly finished for all the districts and the supervisory union Office

Note: copies of said reports are attached to the minutes given the Town Clerk's Office

PRINCIPAL'S REPORT

Preschool License Extension

Preschool is being extended due to the number of students.

A teaching assistant will be hired.. 3.5 per day with no benefits.

An interview has been scheduled for this Thursday.

Families on the "waiting list" will be phoned by Principal.

Handbook Verification and Adjustments

A guidance to folks.... Board was asked to review and share any notables suggestions.

September 17th will be our curriculum and open house from 6:30 TO 7:30 P.M.

There will be classroom rotations so that families with more than one student can visit with teachers. Babysitting will be provided.

September 24th will be lock down drill

The Sheriff's Department will be here .

Stove... from the North Hero Volunteer Fire Department has been placed in the kitchen.

Bourne 's Energy will be coming on September 14th to install in the kitchen

September 26th ... Harvest Festival from 9 – 12

Custodian... Jim Leonard hired for custodial work. Principal shared his

thanks for the great work that has been done by Denise Schaefer.

Mary Beth Downing has earned the UVM Outstanding Teacher Award for the 2014-2015 school year.

Board Discussion

Budget to Actuals

Business Manager distributed and reviewed the following reports with the Board

- Expenses All Funds Function and Object Codes
- North Hero Salaries.. September 1, 2015 – percentage of salary charged to the Account
- Revenue Reports

A short discussion took place.

The Board thanked Lynn Carpenter for the review that she gave them.

2nd Reading of Sign Policy

Chair Andrew Julow asked the Board if they had any comments on the 2nd Reading of the Sign Policy. No comments were given.

Act 46 Study Committee Update

Discussed under the Superintendent's Report.

This Study Committee will meet again on September 22nd.

BOARD ACTION

Adopt Sign Policy

Dave Davis made a motion to adopt the Sign Policy. This motion was seconded by Judith Wimble.. hearing no further discussion.. this motion was carried 5-0.

Approval of Bills for Payment

Board reviewed Fairpoint Communication invoices.

Jennifer Gariety made a motion to approve the warrant dated September 01, 2015 in the amount of \$12,842.71. This motion was seconded by Judith Wimble... hearing no further discussion.. this motion was carried.

Beth Hemingway shared with the Board that there is one secondary student at NCCS this year. This student is taking a course at Clinton Community College. The invoice for this course will be sent to the family and the family, in turn, will

submit this invoice to the North Hero School Board.

A short discussion followed by the Board.

The Board was in favor of paying for this course once the invoice is submitted by the family to them, however, that this action does not set a precedent.

EXECUTIVE SESSION IF NEEDED

Dave Davis made a motion for the Board to recess this meeting and to go into Executive Session to discuss a residency issue. This motion was seconded by Bridget Timms... hearing no further discussion... this motion was carried.

Dave Davis made a motion to come out of Executive Session and to reconvene the meeting with no action to be taken. This motion was seconded by Bridget Timms and carried 5 – 0.

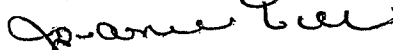
AGENDA BUILDING

October 06, 2015

ADJOURN

Judith Wimble made a motion to adjourn the meeting at 7:20 p.m. This motion was seconded by Jennifer Gariety and carried 5 – 0.

Respectfully Submitted,



Jo-Ann Tier

C: Board - Andrew/Bridgett/Dave/Jennifer/Judith
Superintendent
Town Clerk's Office
Town Web Page
Principal
File :