

Alburgh School Board
Alburgh Community Education Center
September 5, 2017

Present:

Board Chair Michael Savage, Trevor Creller, Mallory Ovitt, Ginni Wright, Principal Jim Ross, GISU Business Manager Rob Gess

Meeting called to order at 5:31 P.M.

Public Input:

- No public input at this meeting.

Principal's Report:

- See the attached principal's report.

Board Discussion:

- Act 46- The meeting in Grand Isle has been rescheduled for Wednesday 9/6 at 6:30.
- Staffing Update- We have openings for a health assistant (2nd round of interviews 9/18), Literacy Interventionist, PreK BI, 2 Special education instructors, and a special education small group paraeducator.
- Building Update- Flooring and carpets were all installed on time. The heating system has been updated. Propane tanks still need to be buried. Paving is complete. There is a need for a new floor scrubber and possibly new vacuums.

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of August 21, 2017 (2nd Ginni Wright). Unan.
- Upon review by Trevor Creller, Ginni Wright moved to authorize the payment of current valid invoices, with the exception of one invoice (2nd Mallory Ovitt). Unan.
- Trevor Creller moved to enter executive session at 6:06 P.M. to discuss the employment of a public employee (2nd Ginni Wright) Unan. The board exited executive session at 6:15 P.M.
- Trevor Creller moved to accept the resignation of Christina Hoerner (2nd Ginni Wright) Unan.
- Adjournment occurred at 6:18 P.M. on a motion by Ginni Wright (2nd Trevor Creller). Unan.

Respectfully Submitted,

Stephanie Waters

Ginni Wright

Mallory Ovitt

Trevor Creller

Michael Savage, Chair