

**Alburgh School Board**  
**Alburgh Community Education Center**  
**September 12, 2016**

**Present:** Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Principal James Ross, Business Manager Lynne Carpenter, Mallory Hooper, and School Auditor Randall Northrop

Meeting called to order at 5:34 pm

**Public Input:**

- No public input at this meeting.

Click on link below:

[Superintendent's Report](#)

Click on link below:

[Principal's Report](#)

**Board Discussion:**

- Principal Ross introduced Mallory Hooper to the ACEC school board
- School Auditor Randall Northrop introduced himself to the ACEC board and discussed how he will be able to provide surplus numbers in order to create future budgets
- Business Manager Lynn Carpenter discussed budget to actuals noting specific line items for board review
- Board discussed Franklin Northwest Supervisory Union's policy for required background checks for any adult volunteering during field trips and other school sponsored events.
- Staffing needs for maternity leaves are approaching. Interviews to be scheduled
- VSBA annual meeting at Winooski High School on October 20th
- Principal Ross and Chairman Savage will be having a discussion with Truexcullins about the direction for building projects

**Board Action:**

- John Goodrich moved to approve August 15, 2016 Minutes (2nd Trevor Creller) Unan.
- John Goodrich moved that the ACEC school board approve the paraeducator contract offered to Mallory Hooper (2nd Trevor Creller) Unan.
- Trevor Creller moved that ACEC accept the .4 food service contract offered to Mary Churchill (2nd Mallory Ovitt) Unan.
- Upon review by John Goodrich, Jennie Lund moved to authorize the payment of current valid invoices (2nd Trevor Creller) Unan.

**Act 46:**

- Superintendent Winton Goodrich and Toby MaGuire from Franklin Northwest Supervisory Union school board are coming to ACEC school board meeting next week, September 19th at 5:30 pm

- At the September 7 GISU *Act 46 Committee Meeting*, Mr. Goodrich and Alburgh representative Claudine Bedell attempted to secure answers to Mr. Wilcox's Letter to The Islander letter of September 6, 2016. Mr. Wilcox asserts that the county's five towns' school costs will rise by

**Executive Session:**

- John Goodrich moved that ACEC school board go into executive session at 7:34 pm to discuss the employment of a public employee (2nd Trevor Creller)
- ACEC school board exited executive session at 7:46 on a motion by Trevor Creller

Adjournment occurred on a motion by John Goodrich at 7:48 pm

Respectfully Submitted,

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Jennie Lund

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Mallory Ovitt

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John Goodrich

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Trevor Creller

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Michael Savage, Chair