

GRAND ISLE SCHOOL BOARD
Meeting Monday, September 12, 2016
At Grand Isle School

Present:

Gary Marckres
Carol Miller
Don Bartlett
Mike Talbot
Nathan Robinson
Barbara Burrington, Superintendent
Eric Arnzen, Principal

Gary Marckres brought the meeting to order at 6:33 p.m.

Adjustment of Agenda.

Approval of Pre-K partnership
Personnel contract review
Approval of Act 46, Article 1
Public Forum Discussion

Approval of Minutes of August 22, 2016.

Carol Miller moved to approve the minutes of August 22, 2016. Approved 5-0.

SUPERINTENDENT'S REPORT.

Ms. Burrington's report included:

1. Curriculum Development and Professional Learning.
2. Data Literacy.
3. Trauma-informed instruction.
4. Proficiency-Based Practices and Assessments.
5. Universal Design for Learning.
6. Co-teaching.

Ms. Burrington anticipates that the AOE will release the official state averages soon as well as the official school-by-school results.

The auditors have begun the audit fieldwork.

Budget sheets will be sent out to principals to use to prepare parts of the budget they have control over.

PRINCIPAL'S REPORT.

Our opening local in-service day was structured about systems level work related to instructional block and intervention block planning. Outcomes of this work include 2.5 hours of intervention blocks across the school day at the K-1, 2, 3-4,5,6-8 grades. These configurations allow for the greatest number of resources to be available for I-time blocks, along with providing the flexibility to have our math specialist, Erin Oliver, support teaching and learning at the classroom level up to 3 hours per day.

The 6-8 grade bands has completed all BOY (beginning of year) assessments

Greg Hayes has accepted the home-school/student support position. Greg has extensive experience in leadership and teaching.

Enrollment is at 183.

Approval of Pre K Partnership.

A Pre-K Partnership Agreement was made with Learning Adventure and the Champlain Islands Parent/Child Center.

Act 46 Update.

Carol Miller reported to the board via e-mail. Attending for Grand Isle School were: Lauren Bartlett, Mike Talbot, Char Kennedy and Carol Miller.

FY17 Budget to Actuals.

The board requested more information on the Special Ed expenditures.

Due to an increase in transportation costs, 50% of the transportation budget has been expended.

Budget development timeline. Worksheets are not out yet.

Approval of Bills for Payment.

Don Bartlett moved to approve bills in the amount of \$43,622.14. Approved 5-0.

Agenda Building.

Budget Timeline.

Issue Public Forum announcement

Special Ed. Cost (Beth Hemingway and Lynne Carpenter)

Adjourn.

Don Bartlett moved to adjourn at 7:55 p.m. Approved 5-0.

MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: September 26, 2016.



Gary Marckres, Chair



Carol Miller



Don Bartlett



Mike Talbot



Nathan Robinson