

Alburgh School Board
Alburgh Community Education Center
September 17, 2018

Present: Board Chair Michael Savage, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Beth Hemingway, GISU Interim Superintendent Michael Clark

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- Add to board business- Appoint Pro Tem Chair for hiring of the Executive Assistant to the Principal portion of the meeting
- Add to board business- New Hires

Citizens and/or Staff to be Heard:

- None at this meeting.

Reports:

- Principal's Report- Beth Hemingway updated the board on building maintenance, hiring updates, curriculum and assessment, PBIS, the 8th grade trip, the Promise Committee, and upcoming dates.

Board Business:

- New Hires
 - Executive Assistant to the Principal- Michael Savage recused himself and appointed Stephanie Waters as pro tem chair. Michael Clark discussed the position and his hiring recommendation.
 - Math Position- Michael Clark discussed the position and his hiring recommendation.
- Consultant to assist with exploration of leaving GISU- Mike Savage has not received contact information for consultants yet.
- Promise Committee Update- The Alburgh Selectboard has given approval to move forwards for applying for the \$500,000 grant as the municipality. The Promise Committee is also looking to apply for the Rural Business Development Grant and the Northern Border Regional Commission. These two grants would total \$750,000. The Promise Committee would like to know if the Alburgh School District would serve as a sub-grantee. Beth Hemingway shared a map with potential options for the building.
- Setting the next agenda- audit update, VEHI/VSBIT annual meeting, consultant to assist with exploration of leaving GISU
- Verify readiness to transition to gisu.org email accounts- the board will wait two more weeks for this transition.

Board Action:

- Stephanie Waters moved to accept the minutes of September 4, 2018 (2nd Virginia Wright) Unan.
- Mallory Ovitt moved to support the Superintendent's hire of Wendy Savage for the position of Executive Assistant to the Principal (2nd Virginia Wright) 3-0-1 recusal (Mike Savage)

- Mallory Ovitt moved to approve the superintendent’s recommendation of Lincoln Martin for the math position, provided Lincoln submits a provisional license plan to the superintendent and qualifies for a provisional license (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Stephanie Waters moved to adjourn at 6:06 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair