

Minutes Approved this 1st day of November, 2016

Andrew Julow [Signature]

Dave Davis [Signature]

Judith Wimble [Signature]

Bridget Timms [Signature]

Jennifer Gariety [Signature]

## North Hero School Board

Tuesday, October 4, 2016 | North Hero School

**Board Present:** Andrew Julow (chair), Judith Wimble (6:10PM), Bridget Timms, Jennifer Gariety

**Administration Present:** Barbara Burrington (superintendent), Joe Resteghini (principal)

**Guests:** Morgan Landry

### Call Meeting to Order

The regularly scheduled monthly meeting of the North Hero School Board was called to order at 6:04PM by Andrew Julow.

### Pledge of Allegiance

Andrew led the pledge of allegiance.

### Adjustment of Agenda

There were no adjustments to the agenda.

### Approval of Minutes: September 6, 2016

Andrew states the minutes were distributed and asks if there are any comments or questions. Hearing none they are accepted as read.

Minutes of September 6, 2016 are signed by Andrew J., Judith W. & Bridget T. & Jennifer G.

### Comments & Questions from the Public Regarding Items Not on the Agenda

There are no comments at this time.

### Superintendent's Report

Barbara B. reviews a written report she distributed to the board. Brief discussion on early childhood trauma and impacts on education follows.

### Principal's Report

Joe R. reviews a written report he distributed to the board.

### Board Discussion

#### Act 46 Update

Andrew J. states the plan was presented to the State Board of Education on Sept. 20<sup>th</sup> and was approved unanimously.

An informational hearing will be held Saturday, October 29<sup>th</sup> at 10:00AM at the North Hero School to discuss the articles in the warning and meet the candidates for school directors of the Champlain Islands Unified Union School District.

Andrew J. reads the North Hero Town School District Official Warning aloud. Judith W. motions to approve the warning as read, Bridget T. seconds and the motion passes 4-0 with no further discussion.

The warning was signed by Andrew J., Judith W. & Bridget T. & Jennifer G.

### **Board Action**

#### VSBIT Proxy Voting

Andrew J. states the board needs to authorize someone to act as their proxy at the VEHI meeting which will be at the Vermont School Board Association annual meeting.

Andrew J. motions to authorize the superintendent (Barbara Burrington) to be the school board proxy at the VEHI/VSBIT annual meeting. Bridget T. moves to approve the motion, Jennifer G. seconds and the motion passes 4-0 with no further discussion.

#### Approval of Bills for Payment

The warrant was circulated for board review.

Jennifer G. motions to pay King Fund bills in the amount of \$922.95, Judith W. seconds and the motion passes 4-0 with no further discussion.

Jennifer G. motions to approve the North Hero Town School District Warrant in the amount of \$25,477.86, Judith W. seconds and the motion passes 4-0 with no further discussion.

### **Executive Session**

None needed.

### **Agenda Building: November 1, 2016**

Andrew J. states he would like to get through budget season without extra meetings. The board agrees.

Judith W. notifies the board the GISU board has budget meetings scheduled Nov. 2<sup>nd</sup> & 15<sup>th</sup> with a vote planned for Nov. 15<sup>th</sup>.

### **Adjournment**

Jennifer G. motions to adjourn at 6:43PM, Judith W. seconds and the motion passes 4-0 with no further discussion.

Respectfully Submitted, Corinn Julow

CC: School Board - Andrew/Judith/Dave/Jennifer/Bridget  
Central Office, North Hero Principal, Town Clerk's Office