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**Alburgh Board of School Directors
Alburgh Community Education Center
Minutes, October 17, 2016**

Present: Chairman Mike Savage, Mallory Ovitt, Trevor Creller; John Goodrich (recording)
Meeting was **Called to Order** at 5:34 pm. **Minutes** of the October 3 Meeting were approved on a motion by Ms. Ovitt (2nd by Mr. Goodrich)

Principal's Report: None

Board Discussion: Mr. Goodrich reported that he has no news regarding Act 46 but that Negotiations for a successor Agreement (for 2017 and beyond) with GISU Teachers will commence in November. – Mr. Savage reported that a resurfacing project of our campus walking path has the support of a \$3675 VEHI Grant; a current contract proposal is to “patch” the path, but a complete resurfacing is preferred due to the age and condition of the path. (See **Board Action**) – The request by the Isle LaMotte School Board to accommodate four students’ bussing needs has been resolved at the GISU level. The Alburgh bus will receive the ILM students earliest in the morning and return them latest in the afternoon. Costs are to be shared among all five county schools. – The composting project outlined at our October 3rd meeting will cost less than anticipated at that time. (See **Board Action**)

Executive Session: Mr. Creller moved (Ms. Ovitt 2nd) “to enter **Executive Session** to discuss a matter of personnel” at 6:29 pm. **Executive Session** ended at 6:40 pm with no action taken.

Board Action: Mr. Goodrich moved (Ms. Ovitt 2nd) “to authorize Mr. Ross’s expenditure of \$150 per month (up to \$1500 per year) for the disposal of food wastes to a composting vendor.” (Unan.) – Mr. Creller moved (Mr. Goodrich 2nd) “to authorize payment of the Accounts Payables of October 17, 2016 with the exception of a Hubert Company Dishwasher for \$7,375.” (Unan.) – Mr. Goodrich moved (Mr. Creller 2nd) “to authorize the complete resurfacing of the campus walking path to the future lowest bidder.” (Unan.)

Board Correspondence /Sharing and Agenda Building: Mr. Savage reported that *Truex Cullins Architects* will be represented at our November 7 meeting to advise future school reconstruction options. Mr. Savage reported that Administration is considering a proposal for playground improvements.

Adjournment occurred at 6:50pm on a motion by Mr. Goodrich (2nd by Mr. Creller)

Respectfully submitted,

John Goodrich (recorder)

Jenny Lund

Mallory Ovitt

Trevor Creller

Mike Savage, Chairman