

**Alburgh School Board
Alburgh Community Education Center
November 21, 2016**

Present: Michael Savage (Board Chair), John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Superintendent Barbara Burrington, Principal James Ross, Business Manager Lynne Carpenter and new staff members, Kristy Taylor, and Staci Dellorco

Meeting called to order at 5:32 pm

Public Input:

- No public input at this meeting

Superintendent's Report

- November Report-Click on the link above

Principal's Report

- November Report-Click on the link above

Budget Items:

- Business Manager Lynne Carpenter presented the Alburgh Community Education Center budget (DRAFT 1) for 2018. She noted specific line items for board review
- Lynne Carpenter also presented the Budget to Actuals through October 2016

Board Discussion:

- Principal Ross introduced new hires Kristy Taylor and Staci Dellorco to the ACEC School Board
- Principal Ross is completing a report on the Educational Quality Standards to present to the ACEC School Board
- Principal Ross reported that one half of ACEC's heating system is down. KC Mechanical came to ACEC to assess the furnace and stated that they can do a temporary fix. KC Mechanical also suggested that the heating system transfer to natural gas instead of oil
- A date will be determined by the Negotiation sub-committee of the ACEC School Board to meet with the Alburgh ESP Unit

Board Action:

- John Goodrich moved to accept the Minutes of 11/7/16 (2nd Mallory Ovitt) Unan.
- Upon review by John Goodrich, Jennie Lund moved to authorize the payment of current valid invoices (Trevor Creller) Unan.
- John Goodrich moved that the ACEC School Board sign, as presented, the Behavioral Interventionist contract for Stacy Dellorco (2nd Mallory Ovitt) Unan.
- John Goodrich moved that the ACEC School Board hire Kristy Taylor for the 2016-17 school year to serve as a paraeducator (2nd Mallory Ovitt) Unan.

Executive Session:

- Jennie Lund moved for the board to enter Executive Session at 7:12 to discuss the employment of a public employee (2nd John Goodrich). ACEC School Board exited Executive Session at 7:24 and no action was taken

Adjournment occurred on a motion by John Goodrich at 7:26 pm (2nd Trevor Creller) Unan.

Respectfully Submitted,

Jennie Lund

Mallory Ovitt

John Goodrich

Trevor Creller

Michael Savage, Chair