

Alburgh School Board
Alburgh Community Education Center
December 17, 2018

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, GISU Business Manager Rob Gess, Member of the Public John Goodrich,

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

Adjustment of Agenda:

- None

Citizens/Staff to be Heard:

- John Goodrich spoke to the board, requesting an update about Alburgh/GISU and Act 46. Mike Savage indicated that Alburgh made its wishes known to the AOE and the State Board of Education. Alburgh was supposed to be placed on a state meeting agenda, which never happened. As of now it appears Alburgh is stuck where it is now, in a 3-by-1 with the CIUUSD.

Consent Agenda:

- Approved minutes of 12/3/18 and 12/12/18
- Accept resignation
- Approve new hire contract

Principal's Report:

- Beth Hemingway shared updates around building maintenance, hiring, curriculum and assessment, Promise Committee, and upcoming dates.

Board Business:

- Approval of Bills
- Transition to GISU email accounts- ongoing
- Review of Budget- Rob Gess updated the board on the current draft of the budget and Beth Hemingway walked the board through the changes that have been made to date. The board will look at the budget again at the next meeting and warn it.
- Negotiations Update- Mike Savage updated the board on the status of teacher negotiations.
- Agenda building- set tuition rate, negotiation update, warn budget

Board Action:

- Trevor Creller moved to accept the minutes of December 3, 2018 and the special meeting minutes of December 12, 2018 (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to accept the resignation of Emily Dodds (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Virginia Wright moved to authorize the payment of current valid invoices (2nd Stephanie Waters) Unan.
- Trevor Creller moved to raise Board of Education salary from \$600 to \$1000 a year (2nd Stephanie Waters) Unan.
- Trevor Creller moved to adjourn at 6:36 P.M. (2nd Stephanie Waters) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair