

Alburgh School Board
Alburgh Community Education Center
December 18, 2017

Present: Board Chair Michael Savage, Board Members Mallory Ovitt, Virginia Wright, and Stephanie Waters, Principal James Ross, Superintendent Don Van Nostrand, GISU Business Manager Bob Gess

Meeting called to order at 5:30 P.M.

Public Input:

- No public input at this meeting

Principal's Report

- Principal Ross shared updates around curriculum/instruction, school news, facilities, and building projects.
- Principal Ross shared the results of a school climate survey. This data will be used to create school goals around climate.

Board Discussion:

- GISU Meeting-
 - The next meeting will be held tomorrow at 6:30 at the North Hero School
 - GISU meeting agenda includes work on the budget and possible move of the GISU office.
- FY19 Budget- GISU Business Manager Bob Gess reviewed a draft of the Alburgh budget.

Board Action:

- Stephanie Waters moved to accept the ACEC School Board meeting minutes of December 4, 2017 (2nd Virginia Wright) Unan.
- Stephanie Waters moved to offer Rebecca McGurl a contract for the Administrative Assistant position (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve a \$200 expenditure for Bethany True's Hip Hop Club (2nd Virginia Wright) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Virginia Wright moved to enter executive session at 7:01 P.M. to discuss the employment of public employees- crossing guard and pre-school employee (2nd Stephanie Waters) Unan. The board exited executive session at 7:15.
- Virginia Wright moved to approve a \$25 reimbursement for Kaitlyn Morrisson's Pre-K fingerprinting (2nd Stephanie Waters) Unan.

- Virginia Wright moved to enter executive session at 7:17 P.M. to discuss the employment of a public employee- principal (2nd Stephanie Waters) Unan. The board exited executive session at 7:50.
- Stephanie Waters moved to offer Jim Ross a 1-year contract with a 4% salary increase with conditions to be determined (2nd Virginia Wright) Unan.
- Stephanie Waters moved to adjourn at 7:55 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair