

Alburgh School Board
Alburgh Community Education Center
January 4, 2017

Present: Michael Savage (Board Chair), John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Principal James Ross, Business Manager Lynne Carpenter, Beth Hemingway

Meeting called to order at 5:35 pm

Public Input:

- No public input at this meeting

Superintendent's Report

Click on the link above to access the report

Board Discussion:

- Business Manager Lynne Carpenter presented a revised draft of the 2018 budget, including revenues and noted revisions suggestions from the previous ACEC meeting
- ACEC Board discussed financial options for building projects in relation to the 2018 budget
- John Goodrich would like the board to review the Support Staff proposals for the negotiation meeting on January 23, 2017. Mr. Ross will provide this documentation

Board Action:

- John Goodrich moved to accept the Minutes of December 19, 2016 as presented (2nd Mallory Ovitt) Unan.
- Upon review by John Goodrich, Jennie Lund moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- John Goodrich moved for the board to support the Alburgh Town School District official warning. Article 4 shall read: *Shall the voters of the school district approve the school budget to expend \$5,611,188 which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$15,799 per equalized pupil. The projected spending per equalized pupil is 5.46% higher than spending for the current year* (2nd Trevor Creller) Unan.

Executive Session:

- Jennie Lund moved for ACEC board to enter executive session at 6:50 pm to discuss the employment of a public employee. Board exited executive session at 7:17 pm. No action was taken

Adjournment occurred on a motion by Trevor Creller at 7:18 pm (Mallory Ovitt) Unan.

Respectfully Submitted,

Jennie Lund

Mallory Ovitt

John Goodrich

Trevor Creller

Michael Savage, Chair