

Alburgh School Board
Alburgh Community Education Center
January 7, 2019

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

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

Adjustment of Agenda:

- Added a contract and a request to board correspondence

Citizens/Staff to be Heard:

- None

Consent Agenda:

- Approve minutes of 12/17/18
- Approve new hire contract
- Accept resignation

Reports:

- Superintendent's Report: Michael Clark shared highlights from his report, including an error in FY17 Title Grant Payments, and hiring updates for the Director of Student Support Services position
- Financial Report: Rob Gess reported out on current budget to actuals, and status of residency letters. Explained and reviewed first balance sheet with the board. In the future, these will be prepared quarterly.
- Principal's Report: Beth Hemingway shared updates around building maintenance, school safety, hiring updates, Promise Committee, and upcoming dates.

Board Business:

- Approval of Bills
- Transition to GISU email accounts- ongoing
- Review and warn budget- Reviewed newest draft of budget. Due to new information from the AOE around equalized pupil data, the budget can't be warned yet.
- Negotiations update- Mike updated the board on upcoming dates.
- Set tuition rate-Rob Gess explained the calculation for this rate which is required by the state by January 15th of each year. \$14,738 K-6, \$16,365 7-8.
- Board correspondence- reviewed a contract and a request
- Principal contract- executive session

Board Action:

- Trevor Creller moved to accept the minutes of December 17, 2018 (2nd Stephanie Waters) Unan.

- Trevor Creller moved to support the superintendent's hire of Kimberly Fitzgerald for the Health Assistant position and approve the contract presented (2nd Stephanie Waters) Unan.
- Trevor Creller moved to accept the resignation of Dave Mangan, with regret (2nd Virginia Wright) Unan.
- Stephanie Waters moved to purchase and install new bathroom stalls, in an amount not to exceed \$3,500 (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Trevor Creller moved to set the elementary tuition rate at \$14,738 and secondary tuition rate at \$16,365 (2nd Stephanie Waters) Unan.
- Trevor Creller moved to approve the request from Polly McFarlin regarding reimbursement for unused sick days (2nd Stephanie Waters) Unan.
- Trevor Creller moved to enter executive session at 6:51 P.M. to discuss a contractual matter (2nd Stephanie Waters) Unan.
 - The board exited executive session at 7:05
 - Trevor Creller moved to authorize Michael Clark to work with Chris Leopold and Suzanne Dirmaier pursue the request of the Vermont NEA regarding Workman's Comp (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to enter executive session at 7:06 P.M. to discuss the principal's contract (2nd Trevor Creller) Unan.
 - The board exited executive session at 7:15 P.M.
 - Trevor Creller moved to offer Beth Hemingway a 2-year contract with a 3% increase in year one and a 3% increase in year two (2nd Stephanie Waters) Unan.
- Trevor Creller moved to adjourn at 7:16 P.M. (2nd Stephanie Waters) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair