

**Alburgh School Board**  
**Alburgh Community Education Center**  
**January 17, 2017**

**Present:** Michael Savage (Board Chair), John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Superintendent Barbara Burrington, Principal James Ross, from the public: Cheryl Wells and Abby Alberico

Meeting called to order at 5:36 pm

**Public Input:**

- Abby Alberico discussed her concerns regarding ACEC security surrounding pick-up, drop-off, and recess. She also discussed her concerns regarding the entrance of ACEC. She suggested a fence separating the playground from the parking lot. Mr. Ross will discuss concerns with staff

**Principal's Report**

Click on the link above

**Board Discussion:**

- Mr. Ross discussed the potential of putting electricity in the newly-constructed shed
- Act 46 Update: South Hero and Alburgh will be having a meeting to discuss potential scenarios. Superintendent Burrington discussed potential legislation that might extend the timeline of mergers. Principal Ross explained that an Integrated Field Review through the Agency of Education will be conducted in the beginning of February to review the programs at ACEC
- Building Update: After extensive research, switching to propane rather than biomass appears to be the most feasible fuel option at this time.

**Board Action:**

- John Goodrich moved to accept the Minutes of January 4, 2017 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 that ACEC Board approve the removal and replacement of the furnace pump in the amount of \$6,294.00 as estimated by Alliance Mechanical (2nd Trevor Creller) Unan.
- Jennie Lund moved that ACEC board enter executive session at 6:39pm to discuss the employment of a public employee (2nd Trevor Creller). Board exited executive session at 6:46pm. No action was taken.
- John Goodrich moved that the board offer Christina Hoerner the Building Behavior Interventionist position through the remainder of this school year. (2nd Mr. Creller)

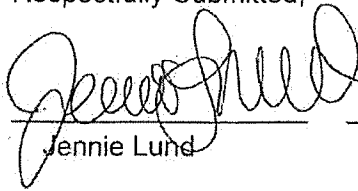
- John Goodrich moved that ACEC board enter executive session at 6:47pm to discuss the employment of a public employee (2nd Mallory Ovitt). Board exited executive session at 6:59pm. No action was taken.

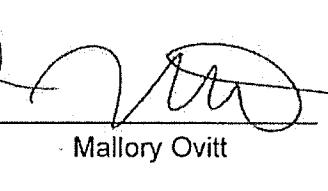
**Agenda Building:**

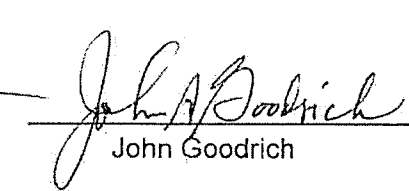
- Board composition
- Town Meeting presentation
- Goldenrod Budget Flyer


Adjournment occurred on a motion by Trevor Creller at (2nd Jennie Lund). Unan.

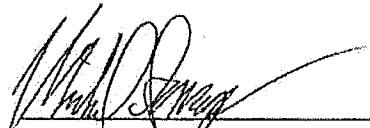
Respectfully Submitted,

  
Jennie Lund

  
Mallory Ovitt

  
John Goodrich

  
Trevor Creller

  
Michael Savage, Chair