

Alburgh School Board
Alburgh Community Education Center
January 17, 2018

Present: Board Chair Michael Savage, Vice Chair Trevor Creller, Board Members Mallory Ovitt and Virginia Wright, Principal James Ross, GISU Director of I.T. Dave Brisson, ACEC Parent Susie Palmer

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

Public Input:

- Susie Palmer addressed the board about a request for her child.

Principal's Report

- Principal Ross shared updates around curriculum/instruction, school news, facilities/grounds, and building projects
- Principal Ross' report is available here:
<https://drive.google.com/open?id=0B6hXuXmvPu-9S2tXWUFINjJwZTJobEJoYklvTm1RGh2enVz>
- Principal Ross also shared a draft of his 2017-2018 school report for the town report.

Board Discussion:

- Staffing Update- Interviews for administrative assistant were held today; Principal Ross will call references tomorrow.
- Town Meeting Prep- the board will meet with GISU Business Manager Rob Gess to prepare. We will prepare an informational flyer to distribute online (Front Porch Forum, Facebook, etc.) and around town. Principal Ross will prepare a slideshow for town meeting forum.

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of January 3, 2018 (2nd Ginni Wright) Unan.
- Virginia Wright moved to approve the hiring of Mary Jo McCarthy as .20 FTE PreK Behavioral Interventionist and Barbie Perez as 1.0 FTE Special Ed Paraprofessional (2nd Mallory Ovitt) Unan.
- Upon review by Trevor Creller, Virginia Wright moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Mallory Ovitt moved to enter executive session at 6:11 P.M. to discuss a student matter (2nd Virginia Wright) Unan. The board exited executive session at 6:14 P.M.
- Virginia Wright moved to grant a parent request allowing a student who has recently moved to finish the school year in Alburgh (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to enter executive session at 6:18 P.M. without administration present, to discuss potential civil action where "premature general public knowledge

would clearly place the public body or the person involved at a substantial disadvantage” (2nd Virginia Wright) Unan. The board exited executive session at 6:53 P.M. No action was taken.

- Trevor Creller moved to adjourn at 6:54 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair