

Alburgh School Board
Alburgh Community Education Center
February 19, 2018

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Mallory Ovitt, Stephanie Waters, and Virginia Wright, Principal James Ross, GISU Superintendent Donald Van Nostrand, GISU Business Manager Rob Gess, Ramona Reed

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

Public Input:

- Ramona Reed spoke to the board with questions about school safety.
 - Principal Ross explained that different types of drills are practiced each month, and how the school handles different types of threats. He also explained different security updates that will be coming to the school in the future.

Principal's Report

- Principal Ross gave updates on curriculum/instruction, school news, facilities/grounds, and building projects.

Board Discussion:

- Town Meeting Preparation-
 - Principal Ross has prepared a handout on the school budget for distribution to voters in preparation for Town Meeting.
 - Rob Gess shared handouts with further information with a breakdown of our proposed budget, historical information (tax rates, equalized pupil, tuition students, etc.)
- Promise Committee Proposal- postponed until a later meeting.

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of February 5, 2018 (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve building use forms (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve Alliance Mechanical to remove a pump, not to exceed \$1500 (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve the purchase of an electrostatic sprayer, not to exceed \$700 (2nd Trevor Creller) Unan.
- Stephanie Waters moved to amend her motion, to read "not to exceed \$800" (2nd Mallory Ovitt) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.

- Stephanie Waters moved to enter executive session at 6:28 P.M. to discuss the employment of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 6:34 P.M.
- Stephanie Waters moved to waive the GISU educational requirement and hire Nicole Latimer as a crossing guard and a custodial substitute (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:42 P.M. to discuss the evaluation of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 7:22 P.M. No action was taken.
- Stephanie Waters moved to adjourn at 7:23 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair