

GRAND ISLE SCHOOL BOARD
Meeting Monday, March 12, 2018
At Grand Isle School

Present:

Gary Marckres, Chair
Carol Miller
Don Bartlett

Lauren Young, Principal
Don Van Nostrand, Superintendent

Annie Brabazon
Dorothy Sacca
Paul Sacca
Jeff Maling

Meeting Brought to Order: Don Van Nostrand called the meeting to order at 6:30 p.m.

Reorganization of the Board.

Elections and appointments. Carol Miller nominated Gary Marckres to serve as chair. No other nominations. Approved 2-0.

Gary Marckres continued the meeting.

Nomination of Vice Chair. Gary Marckres nominate Carol Miller to serve as Vice Chair. No other nominations. Approved 2-0.

Nomination of Clerk. Gary Marckres nominated Nathan Robinson. No other nominations. Approved 3-0.

Supervisory Union Board representatives (3). Gary Marckres nominated Don Bartlett, Carol Miller and Nathan Robinson. Approved 3-0. Gary Markcres recommended that since all of the committee members remain the same as they are, the board could revisit it after the SU meeting for policy and when we get a determination on the Executive Committee.

Gary Marckres recommended Grand Isle County Sheriff Department serve as truant officer. No other nominations. Approved 3-0.

The Grand Isle School District Board of Directors has set their Regular meeting schedule, and the dates are listed below. All meeting are held at the Grand Isle School

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>
Thursday	April 12, 2018	6:30 p.m.
Thursday	May 10, 2018	6:30 p.m.
Thursday	June 14, 2018	6:30 p.m.
Thursday	August 9, 2018	6:30 p.m.
Thursday	September 13, 2018	6:30 p.m.
Thursday	October 11, 2018	6:30 p.m.
Thursday	November 8, 2018	6:30 p.m.
Thursday	December 13, 2018	6:30 p.m.

Thursday
Thursday

January 10, 2019
February 14, 2019

6:30 p.m.
6:30 p.m.

Monday, March 4, 2019
ANNUAL SCHOOL DISTRICT MEETING

Thursday

March 14, 2019

6:30 p.m.

The board designated A&B Beverage and Grand Isle School as locations for posting meeting agendas and minutes. No discussion. Approved 3-0.

The board designated The Islander as the newspaper for notification of meetings.

Carol Miller moved to adopt the Code of Ethics. No discussion. Approved 3-0.

It was recommended that the board maintain an e-mail address that is accessible only to the board member.

Approval of Minutes of February 12, 2018. Carol Miller moved to approve the minutes of February 12, 2018. Approved 3-0.

Members of the Public for Items Not on the Agenda.

Jeff Maling and Mr. Sacca.

Superintendent's Report. Mr. Van Nostrand put together A Guide to Open Meetings as revised September 2016 and recommended that the board review it going into a new session and to keep in mind changes in meeting law that are expected to go through this legislative session.

Principal's Report. Attendance for February: 96.21%. Enrollment: 181 students as of February 6, 2018.

PBiS Celebration. A school-wide celebration for PBiS on February 23rd was a conga line through the school to the gym, where K-I watched short films created by classes with Ms. Brabazon. Thanks to the PBiS committee for helping to arrange the day and reward our students for being **Respectful, Honest and Kind**.

7th Grade students have been learning and practicing the ukulele. 8th grade is using buckets for a unit on percussion. 5th grade has been working on their guitar skills.

The 6-8 team of teachers and students has continued implementing technology. Students have access to Google Drive and are becoming proficient in using it to collaborate with teachers and peers.

As part of our state mandate and due to recent events, Grand Isle students practiced a lockdown with Sheriff Ray Allen and two of his deputies. Staff were able to audit their classrooms for potential safety concerns, in which we purchased a few items to ensure best practices.

Board Discussion & Action.

Town Meeting results: Article 5 passed 347—312. Article 6, School Choice – failed 523—152.

2018 staffing discussion will take place in executive session.

Jeff Maling read a statement of support for Lauren Young for Principal.

Executive Session.

The Board and Mr. and Mrs. Sacca moved into Executive Session at 7:05.

Gary Marckres moved to accept the retirement request of Paul Sacca and Sue Kolk. Approved 3-0.

Gary Marckres moved to offer Lauren Young a one-year contract to be negotiated by superintendent. Approved 3-0.

Don Bartlett moved to designate Gary Marckres as single designee to sign 2018-2019 Teacher contracts. Approved 3-0.

The Board moved out of Executive Session at 7:58 p.m.

Carol Miller moved to approve the night custodian contract. Approved 3-0.

The 2018-2019 Academic Calendar per master agreement aligns with Tech Center calendar with the exception of 2/15, 3/4, 3/5 and 3/29.

Budget to Actuals will be put on next board meeting agenda.

Approval of Bills for Payment.

Carol Miller moved to approve bills in the amount of \$501,865.95. Approved 3-0.

Agenda Building.

Budget to Actuals

GISB Priorities

Establishing a written transition Plan for the Champlain Island Unified Union School District.

8th Grade Class trip presentation.

Executive Session.

Don Bartlett made a motion to move into Executive Session at 8:10 to discuss Math Lab January per diem rate and Union Side Letter. Approved 3-0.

Action taken:

Gary Marckres moved to authorize per diem rate for January 2018 for Rebecca Gove for math lab position. Approved 3-0.

Gary Marckres moved to approve Appendix A from the Master Agreement. Approved 3-0.

Minutes Certification:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: April 12, 2018.

Gary Marckres, Chair

Carol Miller

Don Bartlett

Mike Talbot

DRAFT