

Minutes Approved this 4 day of April, 2017

Dave Davis Dave Davis
Judith Wimble Judith Wimble
Jennifer Gariety Jennifer Gariety
Bridget Brisson Bridget Brisson
Mason Maltais Mason Maltais

North Hero School Board
Monday, March 20, 2017 | North Hero School

Board Present: Dave Davis (chair), Judith Wimble, Jennifer Gariety, Bridget Brisson, Mason Maltais (7:08)

Administration Present: Barbara Burrington (Superintendent)

Guests: Hannah Gariety

Call Meeting to Order

The meeting was called to order at 7:05PM by Barbara Burrington.

Reorganization of Board

Chair

Barbara opens the floor for nominations for chair. Judith Wimble nominates Dave Davis; Jennifer Gariety seconds and the motion passes 4-0 with no further discussion.

Vice Chair

Jennifer Gariety motions that Judith Wimble be vice-chair; Bridget Brisson seconds and the motion passes 4-0 with no further discussion.

Board Clerk

Judith Wimble agrees to continue as the board clerk.

Truancy Officer

The truancy officer is now the sheriff per board policy so a board member is not appointed to this position.

Regularly Scheduled Meeting

The time and day of meeting is set for 7:00PM on the first Tuesday of every month.

Authorized Board Member to Sign Bills

Mason Maltais makes a motion to authorize Bridget Brisson and Judith Wimble to sign bills. Judith Wimble seconds and the motion passes 5-0 with no further discussion.

Locations for Posting Agendas

The current posting places are North Hero School, the Grand Isle Supervisory Union Office, and the North Hero Town Office. The board does not make any changes.

Grand Isle Supervisory Union Board Representatives

Dave Davis is automatically appointed as chair of North Hero School Board. Judith Wimble and Bridget Brisson agree to continue as representatives. Mason is appointed as a substitute for the next GISU Board meeting on March 23, 2017 in place of Judith Wimble.

Curriculum Coordinator

Jennifer Gariety agrees to remain as curriculum coordinator.

Negotiations Committee

Dave Davis will continue as member of the Negotiations Committee. Bridget Brisson agrees to be on this committee as well.

Authorized Board Member to Conduct Public Communications

Judith Wimble agrees to continue in this role.

Pledge of Allegiance

Dave leads the pledge of allegiance.

Adjustment of Agenda

Barbara states there will be no Budget to Actuals update under Board Discussion as Lynn was unable to attend.

Approval of Minutes: February 7, 2017

Dave asks if there are any comments or questions on the minutes. Hearing none he states they are accepted as read.

Comments & Questions from the Public Regarding Items Not on the Agenda

None.

Superintendent's Report

Barbara reviews a written report she distributed to the board.

Principal's Report

Joe Resteghini is not in attendance so no principal's report is given.

Board Discussion

Establishment of the Capital Fund

Barbara states the board needs to clarify the specific uses the fund may be used for and make a motion to authorize Lynn to set up the account. Brief discussion follows.

Board Action

Establishment of the Capital Fund

Judith Wimble motions to allow Lynn the ability to create a Capital Repair and Replacement Reserve Fund as voted for in the March 7, 2017, town meeting day on Article Three and approved by the voters of

North Hero for the use of future facility upgrades and repairs. Mason Maltais seconds and the motion passes 5-0 with no further discussion.

Contract for Signature

Barbara states there are two contracts to sign which need to be discussed first in executive session.

Approval of Bills for Payment

Judith Wimble requests to pull a bill for tuition payment for review by Joe Resteghini.

Jennifer Gariety questions an invoice for VT Ride Network. Barbara explains Beth Hemingway signs a contract with another district designating how the cost is to be shared. In this case, North Hero is paying the bill upfront and being reimbursed by the other district. The board feels this makes North Hero's expense budget appear weighted. Barbara states this contract was negotiated to give North Hero the best possible cost. The board agrees to leave the bill in the current warrant and request the contract be revisited if possible.

Jennifer Gariety motions to approve the bills in the amount of \$177,609.75 withholding the bill to the GISU for tuition reimbursement. Judith seconds and the motion passes 5-0 with no further discussion.

Executive Session

Jennifer Gariety motions to enter executive session at 7:47PM to discuss personnel; Bridget Brisson seconds and the motion passes 5-0 with no further discussion.

Judith Wimble motions to come out of executive session at 7:51PM; Jennifer Gariety seconds and the motion passes 5-0 with no further discussion.

Bridget Brisson motions to sign the contract for Susan Dodd; Jennifer Gariety seconds and the motion passes 5-0 with no further discussion.

Jennifer Gariety motions to sign the contract for Joseph Reseghini; Bridget Brisson seconds and the motion passes 5-0 with no further discussion.

Adjournment

Judith Wimble motions to adjourn at 7:56PM; Bridget Brisson seconds and the motion passes 5-0 with no further discussion.

Agenda Building

April 4, 2017:

- Auditor visit

Respectfully Submitted, Corinn Julow

CC: School Board Members
Central Office

Principal Resteghini
Town Clerk's Office

