

Grand Isle Supervisory Union
CIUUSD Regular Meeting
School Board Regular Meeting
Tuesday, April 9, 2019
Minutes

Board Present: Jane Zera, Michael Inners, Mason Maltais, Gary Marckres (phone)

Admin Present: Michael Clark, Kristal Gomez, Lauren Thomas, Joe Resteghini

Public Present: Bridget Brisson, Wade Lockerby, Vicky Peters

Call to Order

1. Call to Order

- Gary Marckres called meeting at 6:37pm moved to nominate Mason Maltais as chair. All in favor. Motion passes.

2. Adjust the Agenda

- Contracts to be moved to 16-17 to be signed after meeting during executive session.

3. Citizens and/or Staff to be Heard

- Wade Lockerby Isle La Motte - indicated that interdistrict school choice would benefit his family tremendously. Lockerby has 3 children one goes to Pre-K in North Hero entering Pre-K next yr 9 yr old homeschool. Per Lockerby he believes that interchoice schools would be easier for his family and would help manage his life to have all children in North Hero school and he wouldn't see a con as it would be easier to have school choice.
- Michael Inners- reads email from Nicholas and Lindsey Standhop they believe that there should be no argument as to what school they should attend as it is one district.
- Mason Maltais- Sean Sesera from North Hero emails that all students should have a choice of school and he supports the choice.

4. Consent Agenda

- Approve the minutes from 3/12/2019
 - Mason Maltais- approves meeting minutes.

5. Reports

- Superintendent's
 - Michael Clark- Equalize pupils and SDS data continues to be challenging. DC04 needed to be in couple weeks ago and he a meeting with Secretary French regarding the financial situation that was shared with board members regarding the audit and reporting.
 - Residency Verification process has been approved in Alburgh and Grand Isle. Board Members will approve residency based on judgment.
 - Integrated Field Review will happen Wednesday April 17, 2019.
- Financial
 - Approve business deposit account
 - Rob Gess not here but put in packet to be approved as an action item. Sets all banking with Peoples United. Checking and Savings. Form to authorize. Mason Maltais makes a motion and authorized to sign CIUUSD to set up business account. Kristal Gomez notarizes. Gary Marckres, Mason Maltais, Michael Inners, Jane Zera. Motion passes 4-0.

Board Business.

6. Afterschool Programming Update

- Lauren Thomas included what was given as a survey on what the students would be interested their next step and process will be a 6 week mini camp. Staff will see if they will continue to offer an activity and have a supervisor to watch the students until 3:30pm or if there is an emergency, someone will be supervising. As the year goes on Lauren Thomas believes that it would be great to offer CIUUSD.

7. World Language Update

- Joe Resteghini- Isle La Motte, Grand Isle, and North Hero were sent a survey and they received feedback that French would be the initial language to have them study. The positive is that other schools offer French as well and will get the students the exposure that they will need in order of proximity. Based on recommendations Joe Resteghini believes that they should hire a French Teacher for the FY19. Mason Maltais agrees, Michael Inners agrees as well as the location Mason Maltais says to move forward as it has been approved in the budget. French teachers will be interviewed to what style of French they would offer.

8. Second reading of Intradistrict Choice Policy

- Michael Clark - second meeting on topic.
- Mason Maltais reads the policy of Choice Grades Prek-6 warned Feb 12, 2019.
- Jane Zera asked if it was reviewed by the AOE.
- Vickey Peters is here to support the policy.
- Michael Clark's timeline is to approve this tonight but it can be change.
- Gary Marckres opens discussion to the board. Jane Zera has no issue but doesn't want to approve a policy that might not be correct.
- Michael Inners believes it makes sense as long as parents understand that it is not guaranteed it is a policy that has a process and applications.
- Gary Marckres, Mason Maltais, Michael Inners, Jane Zera Motion passes 4-0
7:07pm approve

9. Policy Work

- Michael Clark 7/1 policy class size travel reimbursement remaining policies VSBA did not indicate revision. Urges to stick to the policies as it is vetted in other districts and it can be built into procedure.
- Michael Clark- B3 suggests to A1 would be the only change to the conflict of interest. Board believes that it is made all standard. Long standing policy is available to read. Gary Marckres and Mason Maltais conquer.
- Gary Marckres suggests that policy is available to look at as well as online.

- Substitute Policy
Board recognizes Policy B1

Volunteer Students Policy B2- Should not always say GISU. Michael Clark will change to members of school district board acknowledges.

Alcohol and Drug Free Workplace
B3

Health Insurance Portability and Accountability Act
Michael Clark- B6
Board acknowledges B6

Student Alcohol and Drugs
Michael Clark-C2
Gary Inners- prescription use is not included. Michael Clark states that this did not require any alteration by the AOE. Mason Maltais acknowledges to the next board meeting C2.

Transportation Policy
Michael Clark- C3
Board acknowledges Mason Maltais.

Class Size Policy
Gary Inners and Mason Maltais want standard class size.
CIUUSD nor GISU does not provide.
Gary Inners wants Tech Education to be taken out.
Clark wants to leave in if it was ever created by other schools even if it doesn't apply at the moment.
Class size 2000 needs to be changed - G14 code by Michael Clark change heading and language that the VSBA recommended.

Travel Reimbursement Policy
Michael Clark states that there is a practice of reimbursements by keeping receipts.
Gary Inners states that the IRS rate should be accounted for.
Board Acknowledges F1 change to the next meeting.

10. HVAC update

Michael Clark had a company come in last Thursday and will get quote tomorrow from Green Mountain Air in hopes to have the quote less than 15K M. Clark is trying to get more bids.
Mason Maltais- nervous of timeline
M. Clark- The timeline is all in order the HVAC is the biggest priority but will have it all completed by the July timeline.

11. Building Use

M. Clark- Jane Zera in Isle La Motte wanted to make sure that we continue with the practices in Isle La Motte for building usage.
Jane Zera- Includes all 3 schools.
M. Clark- Reads policy of Community Use of School Facility. Committee funds differently.
Lauren Thomas- Explains process of what happens when they open up the school to different functions but the school tends to provide the cost as they have to hire out a ie- custodian to pay for the school opening/and or function clean up.
Jane Zera- wants the community to still have access to the Isle La Motte school as that has always been something that the committee uses.
M. Inners- believes that if it is a profit base they should pay for the use of the school instead of the school budget.
M. Mason- is in favor to keeping the local boards the same as what it has always been used in the past as a local portion of the community.

M. Clark- Grand Isle pays extra costs on maintenance in order to open.
All members want to be on record that they want the schools to be a community center.

12. Moderator

Ben Joseph was the written choice in the motion Gary Marckres, Mason Maltais, Michael Inners, Jane Zera Motion passes 4-0.

13. Teacher contracts and RIF Notices

M. Clark- CIUUSD new contracts out by Thursday 4/18 any teacher not being employed are being sent RIF notices all teachers in North Hero, Grand Isle, and Isle La Motte will receive RIF notices at the same time they will be handed a contract for CIUUSD except for one exemption that has been resigned. M. Clark plans to start handing RIFs and contracts. Joe Resteghini and Lauren Thomas will be able to handle the contracts and notices. All contracts will be signed by Mason Maltais in motion of Gary Marckres, Mason Maltais, Michael Inners, Jane Zera motion passes 4-0.
Mason Maltais will sign after meeting.

14. Calendar

M. Clark- All board members were sent a colored calendar agreed to 180 students days align to other schools except conferences 3/13 parent teacher days and received a waiver to be approved 188 staff days.

Parent teacher conference post report card Joe Restigini is in communication with students and parents and sends a survey in hand as well as report cards to have a conversation starter. Goal is to get 100% parents involved. Sign up sheet are given and the goal is to have the parent involved as the staff tries to work with parents schedules. Short answer is yes they accommodate the parents to show up to conferences.

Motion to approve Gary Marckres, Mason Maltais, Michael Inners, Jane Zera motion passes 4-0.

15. Other

N/A

Closure

16. Setting the next agenda

Another round of policies
HVAC
Move of central office
Principal advisory committee

Motion to discuss contract Gary Marckres, Mason Maltais, Michael Inners, Jane Zera motion passes 4-0.

Executive Session 7:45pm

8:03 pm meeting resumes

Gary Marckres, Mason Maltais, Michael Inners, Jane Zera- motions

17. Adjourn 8:04pm Gary Marckres, Mason Maltais, Michael Inners, Jane Zera- motions