

GRAND ISLE SCHOOL BOARD
Meeting Monday, April 11, 2016
At Grand Isle School

Attendance:

Gary Marckres, *Chair*
Teri Geney
Mike Talbot
Carol Miller
Don Bartlett

Eric Arnzen, *Principal*
Barbara Burrington, *Superintendent*
Beth Hemingway
Lynne Carpenter

Morgan Marckres
Ella Boardman-Wolfe
Annie Brabazon
Brandy Boardman

Call Meeting to Order

Gary Marckres called the meeting to order at 6:37pm.

Adjustment of Agenda

NYC 8th Grade Trip—Morgan Marckres & Ella Boardman-Wolfe
FY17 Contracts
Rescind Policies
Potential Future Plans for Annex

Approval of Minutes of March 28, 2016

Carol Miller moved to approve the minutes. Approved 4-0.

Members of the Public—For Items Not on the Agenda

None

NYC 8th Grade Trip—Morgan Marckres & Ella Boardman-Wolfe

Morgan Marckres is the treasurer of the 8th grade class and Ella Boardman-Wolfe is the vice-president. They shared a presentation on their planned trip to NYC, seeking permission from the board to go. The trip will be from June 1st-June 4th. The class raised a little over \$16,000 for the trip. They plan to fly there, go to a Broadway show, visit *Times Square*, *Rockefeller Center*, *Central Park*, *Coney Island*, the 9/11 memorial, the Statue of Liberty, and Ellis Island, and go to the wax figure museum. The board gave their approval.

SUPERINTENDENT'S REPORT

Celebrations
GISU Board Meeting
Board Reorganization
Director of Curriculum, Assessment, Data &
Technology
2016-2017 School Calendar
Important Dates

School Nurse Search
Audit Bid Update
Agenda Building for June
Curriculum, Assessment, and Instruction
Special Education
Business Office Audit Update

PRINCIPAL'S REPORT

Enrollment Report
Kindergarten- 19

First- 23

Second- 13
Third- 11
Fourth- 23
Fifth- 21

Sixth- 20
Seventh- 26
Eighth- 16
Total- 172 (down from 175 in February)

Kindergarten Registration & Orientation

We are anticipating 17 kindergarteners for the future school year. The leadership team is developing the screening process and is planning the orientation event. Registration paperwork has been sent out and is due back April 15th. The future students and their parents have been invited to visit the school May 11. Orientation day is August 24th.

Math Sub-Committee Work

A subcommittee has been created and engaged in work related to item analysis on trimester assessments. They have been able to identify intervention areas needed. Moving forward, the subcommittee will have a small team visit Williston Central School to discuss Tier 2 planning and scheduling. The GISU is working with Judy Maynard in relation to lesson study.

General Information

A week ago, people from the SWIFT center came to the school and met with different school personnel and conducted the FIT assessment. Two PBIS benchmark assessments have also been conducted, and the school scored above 80% on both. Grand Isle School had the chance to work with the reading and writing workshop. There were a couple small IT problems during SBACs today.

BOARD DISCUSSION & ACTION

In-Service

Covered in Superintendent's Report

Summer Maintenance Plans

Lynne Carpenter provided Mr. Arnzen with the latest budget to actuals. He is looking at the budget to actuals in tandem with some quotes and looking to get some things on the books by the end of June.

Act 46 Update

N.Hero and ILM are meeting with S.Burlington Board members on the 14th to discuss the potential for a side-by-side merger. A Grand Isle Committee Member will attend.

Negotiations Update

In progress.

High School Enrollment & Performance Update—Barbara Burrington

Barbara Burrington provided a performance update for Grand Isle High School Students in EHS, CHS, and SBHS. Teri Geney asked Eric Arnzen if he thought this data was useful for Grand Isle teachers, and if so, how to present it. The board also discussed that this data should be taken in the context of how students from other schools are doing. This data isn't available. Barbara Burrington also suggested that this data might be helpful for parents in choosing a high school.

Audit Report

The audit was not received in time to make the March 31 deadline. The GISU audit was received on April 4. The AOE gave the GISU 30 days to get it back to the state, which Lynne Carpenter said was not a problem. She also noted that in the future we will have a new auditor.

Annex & Learning Adventure Update

The select board's intent is to move forward. They are not quite ready, which has resulted in some questions about parking. There also some questions about when the sale/transfer of property will take place as the Learning Adventure is coming up on lease renewal. Gary Marckres said on behalf of the board that they would honor a year long lease, and that the board is committed to being a partner with the Learning Adventure moving forward. He also said that he planned on attending the next select board meeting.

Approval of Bills for Payment

Don Bartlett moved to approve bills in the amount of \$94,968.06. Approved 5-0.

BOARD CORRESPONDENCE/SHARING

Rescind Policies

Old bullying and hazing policies have been superseded by the state-mandated policies approved by the GISU. Gary Marckres moved to rescind the old F-24 hazing policy and the old F-27 prevention of bullying of student policy. Approved 5-0.

Contracts

Behavioral Interventionist Long Term Substitute. Approved 5-0.
Two EEE speech-language pathologists to meet IEP needs. Signed.
All of the teachers contracts for the next school year. Signed.

Other

The Board continues to talk to parents in search of a replacement for Teri Geney, who will not be finishing her term..

AGENDA BUILDING

Act 46 Update
Review Budget to Actuals
Summer Maintenance Spending Plan

EXECUTIVE SESSION

Carol Miller moved to go into executive session at 8:09pm. Approved 5-0.
Gary Marckres moved to exit executive session at 8:23pm. Approved 5-0.
Gary Marckres moved to authorize the supervisory union to take appropriate steps to facilitate the approval for alternative placement for a Grand Isle student.

ADJOURN

Don Bartlett moved to adjourn at 8:23pm. Approved 5-0.

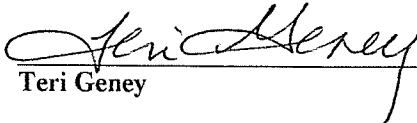
MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Kelli Geney. Approved by the Board of Directors on:
April 25, 2016

Gary Marckres, Chair



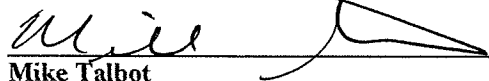
Carol Miller



Teri Geney



Don Bartlett



Mike Talbot

