

Alburgh School Board
Alburgh Community Education Center
April 15, 2019

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Virginia Wright, Stephanie Waters and Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- Added GISU board representation and probationary contracts to board discussion
- Added executive session for a contractual matter

Citizens/Staff to be Heard:

- None

Consent Agenda:

- Approved 4/1/19 Minutes
- Building Use Requests- none

Reports:

- Principal's Report: Beth Hemingway updated the board on building maintenance, school safety, hiring updates, Alburgh Club House Committee, curriculum & instruction, building use, Rowing Regatta, a parent request, and upcoming dates.

Board Business:

- Budget revote & flyer update- Michael Clark revised the budget flyer for the upcoming vote (April 30th) and shared it with the board for review. He also discussed the recent Islander article in regards to the budget revote.
- Approval of bills for payment- Trevor Creller updated the board on current bills
- Parent request- Mike Savage shared a letter from a parent requesting that their students' finish this school year after moving out of Alburgh.
- Snow days- 3 days have been used this year. Last school day will be June 13th (same day as graduation) with the 3 makeup days being held as professional development days.
- 2019-2020 calendar- reviewed the proposed calendar for next school year.
- Residency update and possible procedure change- Michael Clark updated the board around the residency request and changes for next year around enrollment being contingent upon residency verification.
- Unpaid leave request- Beth Hemingway reviewed the request that was tabled at the last meeting and reviewed the policy around unpaid leave.
- GISU board- reviewed Alburgh's representation on the GISU board. Virginia Wright resigned her position on the GISU board. Mike Savage will replace Virginia Wright on the GISU board.
- Probationary contracts- the board reviewed the Master Agreement language around probationary contracts.

Board Action:

- Trevor Creller moved to accept the minutes of April 1, 2019 (2nd Stephanie Waters) Unan.
- Upon review by Trevor Creller, Virginia Wright moved to authorize the payment of current valid invoices (2nd Stephanie Waters) Unan.
- Trevor Creller moved to approve the parent request from Mr. and Mrs. Dubois (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to hold the last school day on June 13th with the 3 makeup days being held as professional development days (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve the 2019-2020 calendar with the exception of changing December 20 to a half day (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve Jen Reynell's unpaid leave request (2nd Trevor Creller) Unan.
- Trevor Creller moved to accept Virginia Wright's resignation from the GISU board (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to appoint Michael Savage to the GISU board (2nd Trevor Creller) Unan.
- Trevor Creller moved to enter executive session at 6:17 P.M. to discuss a contractual (2nd Stephanie Waters)
 - The board exited executive session at 6:28 P.M.
 - No action was taken
- Stephanie Waters moved to adjourn at 6:35 P.M. (2nd) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair