

Alburgh School Board
Alburgh Community Education Center
Monday May 2, 2022
Regular Meeting

Present: Board Chair Mike Savage, Board Vice Chair Stacey Gould, Board Members Mallory Ovitt and Whitney Maxham, Superintendent Michael Clark, Principal Beth Hemingway, Michael Frett (Islander)

Google Meet: Board Members Whitney Maxham and Ryan Latimer, GISU Business Manager Rob Gess

1. Call to Order:

- Meeting called to order at 5:37 P.M. by Mike Savage

2. Adjust the Agenda:

- No adjustments

3. Moment of Silence

4. Citizens and/or Staff to be Heard:

- No citizens or staff to be heard.

5. Consent Agenda:

- a. Approve the minutes from 4/4/22 and 4/11/22
- b. Resignation:
 - i. Susan Pietricola (Retirement)- Literacy Interventionist
 - ii. Michael Bjella- Music Teacher
 - iii. Susan Trowbridge- Primary Teacher
- c. Hire:
 - i. Mallory Ovitt- Primary Math Teacher

5. Reports:

- a. Superintendent- Michael Clark will share his written report with the board at the next meeting.
- b. Principal- Beth Hemingway shared her written report with the board.
- c. Financial- Rob Gess shared budget to actuals. There is no change in guidance currently.

Board Business:

7. Approval of bill for payment- Mallory Ovitt updated the board on the bills.
8. Approve the Audit Engagement Letter- Michael Clark shared the letter.
9. Bohannon/Morgan Family Request for Gym Dedication- Adrianna's grandmother, Penny Morgan, contacted Michael Savage requesting that the gym be dedicated as the Adrianna Lee Bohannon Gym.
10. Propane Tanks- With the change in propane companies, the previous company needs to be paid for the tanks or remove them.

11. MOU for Public Point of Distribution (POD)- Beth Hemingway shared the MOU from the Department of Health
12. 2022-2023 Substitute Rates- We are currently at \$100/day. In order to stay competitive and update for minimum wage increases, Michael Clark suggested raising the rate to \$120/day.
13. Other- Mike Savage shared that an agreement was reached with support staff. A meeting is needed to ratify this agreement.

Closure

14. Setting the next agenda
15. Adjourn

Board Action:

- Stacey Gould moved to accept the minutes of 4/4/22 and 4/11/22 (2nd WM) Unan.
- Stacey Gould moved to accept the resignations of Susan Pietricola, Michael Bjella, Susan Trowbridge, with regrets (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to offer a contract to Mallory Ovitt as Primary Math Teacher (2nd Whitney Maxham) 4- Yes, Mallory Ovitt recused
- Whitney Maxham moved to approve the invoice as presented by Principal Hemingway for Alliance Mechanical (2nd Stacey Gould) Unan.
- Upon review by Mallory Ovitt, Stacey Gould moved to authorize payment of current valid invoices (2nd Whitney Maxham) Unan.
- Stacey Gould moved to approve the audit engagement letter and authorize Mike Savage to sign (2nd Whitney Maxham) Unan.
- Mallory Ovitt moved to dedicate the Alburgh gym to Adrianna Lee Bohannon and name it the Adrianna Lee Bohannon Memorial Gym with a ceremony to be determined (2nd Stacey Gould) Unan.
- Stacey Gould moved to purchase currently rented propane tanks and associated equipment for the total of \$24,335.96 (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to approve the MOU for public point of distribution and authorize Mike Savage to sign (2nd Whitney Maxham) Unan.
- Stacey Gould moved to increase daily sub pay from \$100 to \$120 per day, effective July 1st (2nd Whitney Maxham) Unan.
- Mallory Ovitt moved to set a special meeting for Monday 5/9/22 at 5:30 P.M. for the purpose of support staff contract ratification (2nd Stacey Gould) Unan.
- Stacey Gould moved to adjourn at 6:05 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,
Mallory Ovitt

Ryan Latimer

Whitney Maxham

Mallory Ovitt

Stacey Gould, Vice Chair

Michael Savage, Board Chair