

**Alburgh School Board**  
**Alburgh Community Education Center**  
**June 4, 2018**

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, GISU Director of Student Support Services Beth Hemingway, Members of the Public Penny Rivers, Jennifer Rodriguez, Zach Noble, Autumn Noble, Kelly Astleford, Mona Reed, Wendy Hazen, and Dorothy Hilliker

Meeting called to order at 5:31 P.M. by Mike Savage

**Adjustment of Agenda:**

- Added an executive session for the evaluation of a public employee

**Public Input:**

- 8th grade parents attended the meeting to discuss concerns about the recent field trip. Beth Hemingway will follow up with parents.

**Principal's Report:**

- The principal did not attend this meeting.

**Superintendent's Report:**

- The superintendent did not attend this meeting.

**Board Discussion:**

- Preschool parent request- a parent has requested air conditioning for the preschool room. The board will follow up to see the status of this.
- Act 46 and Secession Committee- tabled until next meeting.
- Graduation- Stephanie Waters will hand out diplomas on behalf of the board.
- Vacancies- Mike Savage will follow up with Beth Hemingway and Megan Grube to be sure all vacancies are posted.
- Principal Search- The search committee will hold its first meeting next Monday 6/11 at 4:30 P.M.

**Board Action:**

- Trevor Creller moved to enter executive session at 5:34 P.M., with 8th grade parents present, to discuss a student matter (2nd Stephanie Waters) Unan. The board exited executive session at 6:25 P.M. No action was taken.
- Trevor Creller moved to accept the Minutes of May 21, 2018 (2nd Virginia Wright) Unan.
- Virginia Wright moved to enter executive session at 6:44 P.M. to discuss the evaluation of a public employee (2nd Stephanie Waters). The board exited executive session at 6:52 P.M. No action was taken.

- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Trevor Creller moved to accept the resignations of James Ross, Amanda Bauer, Breanne Boulty, Kiah Hamner, Kaitlyn Morrissey, and Reva Bartlett-Custeau (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:56 P.M. to discuss the discipline of a student (2nd Virginia Wright). The board exited executive session at 7:09 P.M. No action was taken.
- Stephanie Waters moved to adjourn at 7:1 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

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Stephanie Waters

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Virginia Wright

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair