

Minutes Approved this ____ day of _____, 20__

Jennifer Gariety _____

Bridget Brisson _____

Mason Maltais _____

North Hero School Board
Tuesday, June 5, 2018 | North Hero School

Board Present: Mason Maltais (chair), Bridget Brisson, and Jennifer Gariety

Administration Present: Don Van Nostrand (Superintendent), Joseph Resteghini (Principal)

Guests: Alex & Karen Potvin

Call Meeting to Order

M. Maltais called the meeting to order at 7:09PM.

Pledge of Allegiance

M. Maltais leads the pledge of allegiance.

Adjustment of the Agenda

M. Maltais adds hiring for a guidance position to the line Approve Anticipated Hire of 0.2 Art Teacher under business of the board.

He moves parent request for pre-school enrollment to first item of business under business of the board to accommodate guests.

Approval of the Minutes

May 1, 2018: M. Mason asks if there are any changes or corrections to the minutes. Hearing none he asks for a motion to approve them; J. Gariety motions to approve the minutes and B. Brisson seconds. The motion carries 3-0 with no further discussion.

Recognition of Visitors

The board welcomes Alex & Karen Potvin.

Superintendent's Report

D. Van Nostrand confirms the report was distributed via email to the board members. He reviews the following highlights:

- CIUUSD is exploring Policy Governance and the North Hero board will be invited to attend.
- Secretary's proposed plan under Act 46 is live on the Agency of Education's website. South Hero is mentioned on page 185 and GISU on page 187-188.
- This summer a shift to Google Apps for education will happen based on teacher feedback.
- There are changes to Vermont's Open Meeting law that take effect soon. He will put detailed information together for the boards.

Principal's Report

A written report has been distributed to the board for review. J. Resteghini reviews the highlights:

- Solid candidate pool for the three positions currently hiring for. He has two contracts for the board to review tonight.
- Vermont Agency of Transportation Safety Grant has been submitted for around 10K of safety upgrades including work for the west entrance.

Three bids for replacement of the gym floor are distributed to the board. The board reviews the bids and brief discussion on floor types, floor prep prior to installation, and quote comparisons follows.

B. Brisson motions to utilize the Able Paint-Glass-Flooring quote for gym floor using the capital fund in the amount of \$55,000. J. Gariety seconds the motion and it passes 3-0 with no further discussion.

J. Resteghini will follow-up with the vendors and ask about a warranty.

Business of the Board

Parent Request for Pre-School Enrollment

J. Gariety motion to go into an executive session at 7:27PM inviting the Potvins to join for discussion on the Pre-School enrollment request. B. Brisson seconds the motion and it passes 3-0 with no further discussion. D. Van Nostrand and J. Resteghini are asked by the board to join the executive session.

The board comes out of executive session at 7:57PM with no action taken.

M. Maltais asks the agenda item ‘Review Parent Request for Pre-School Enrollment’ be added to the September 4th, 2018, agenda.

Review Monthly Budget to Actuals

This item is not discussed.

Review Budget Vote

M. Maltais announces the school budget passes by 3 votes. Brief discussion follows.

D. Van Nostrand notifies the board that CIUUSD will be inviting the North Hero board to collaborate on the district’s first budget for FY20.

Review of FY19 non-licensed and support staffing

J. Resteghini announces that Sally Dixon has resigned. He plans to hire for the open position of behavioral specialist over the summer. All other support staff will be issued contracts based on currently budgeted positions.

Review and Approve Continuous Improvement Plan

D. Van Nostrand explains the plan was reviewed and approved at the last GISU meeting. The plan is required for federal monies.

M. Maltais motions to approve the 2018-2019 Continuous Improvement Plan as presented and approved by the GISU.

D. Van Nostrand states this is a North Hero plan and includes items that J. Resteghini specialized for this school. J. Resteghini states they are items that target instructional coaching and social emotional learning.

M. Maltais makes a motion to approve the Continuous Improvement Plan for North Hero.

J. Gariety asks to review the plan.

M. Mason states there is a motion on the floor and asks if there is a second; B. Brisson seconds the motion and it passes 3-0 with no further discussion.

Review and Possibly Adjust Student and Adult Meal Prices

D. Van Nostrand states the federal government requires prices to be continuously adjusted until a cost point that pays for the meal is met. He reviews an analysis from the Abby Group which provides meal for North Hero School. The recommended price increase for student lunch is the minimum allowed of 10 cents. Discussion follows.

M. Maltais motions to set the student breakfast price at \$1.50, the student lunch price at \$2.45, the adult breakfast price at \$2.00, and the adult lunch price at \$4.00. J. Gariety seconds the motion and it passes 3-0 with no further discussion.

Review and Approve Eagle Care Lease for 2018-2019 School Year

A lease has been distributed to the board. D. Van Nostrand states no changes were made outside of the dates being updated.

M. Maltais asks J. Resteghini if he recommends any changes to the current arrangement. He states no.

J. Gariety motions to approve the Eagle Care Lease for the 2018-2019 school year. B. Brisson seconds the motion and it passes 3-0 with no further discussion.

M. Maltais signs the lease.

Approve Anticipated Hire of 0.2 Art Teacher and 0.2 Guidance for K-6

The board reviews the contracts. J. Resteghini states the art teacher position was acquired through collaboration with Grand Isle School.

M. Maltais asks for a motion to hire Katherine Lozier as a 0.2 FTE guidance teacher and Kelsey Buchanan as 0.2 FTE art teacher and authorize the chair to sign the contracts. B. Brisson moves the motion; J. Gariety seconds the motion and it passes 3-0 with no further discussion.

M. Maltais signs both contracts.

Approve Bills for Payment

J. Gariety asks about a bill from the GISU for a nurse including workers compensation. She asks if that was built into the GISU assessment. The bill is moved to the top of the stack for clarification but is included in the warrant.

She asks for clarification on a tuition bill for a student with parents that live in two separate towns. D. Van Nostrand states residency is based on the parent that enrolls the child in school and not where the child lives. J. Gariety asks for clarification and the bill is moved to the top of the stack for follow-up but is included in the warrant.

B. Brisson motions to approve the bills in the amount of \$39,885.87. M. Maltais seconds the motion and it passes 3-0 with no further discussion.

Executive Session

Union Side Letter Request

D. Van Nostrand states the letter is not ready and the session is not needed.

Post Executive Session Action

Not needed.

Future Agenda Items & Next Meeting

The next meeting is scheduled for July 10, 2018.

D. Van Nostrand states if the union side letter is ready in the next few days he will call a special meeting.

Agenda items for July 10, 2018:

- Project status for safety grant and gym floor
- Update on hiring for music and behavioral specialist

Agenda items for September 4, 2018:

- Review Parent Request for Pre-School Enrollment

Adjournment

J. Gariety motions to adjourn at 8:34PM; B. Brisson seconds and the motion passes 3-0 with no further discussion.

Respectfully Submitted, Corinn Julow

CC: Board Members, GISU Office, Principal, Town Clerk's Office