

Alburgh School Board
Alburgh Community Education Center
June 6, 2016

Present: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Principal James Ross, Superintendent Barbara Burrington, Business Manager Lynne Carpenter. Also, *Windows by Brownell* representative Skip Prairie

Meeting called to order 5:35pm

Public Input:

- No public input at this meeting

Superintendent's Report: Click on the link below

<https://drive.google.com/open?id=0B58qJn0Ua4PSX21vZmZMckJ0SkVzTEc5X1JNN083WVJACKdj>

Board Discussion:

Skip Prairie discussed the window installations needed at ACEC. The cost estimate presented is 13,000.00. Skip Prairie left the plans and contract for board review

- Lynn Carpenter presented the budget to actuals and summarized overages and under budgeted line items
- David Epstein, an architect who specializes in school construction, met with Mr. Ross and made some renovation suggestions that would increase the security of ACEC. He also discussed the outside infrastructure and suggested ways to reduce ice accumulation in the cooler months. Mike Savage is going to contact Mr. Epstein and invite him to present to the board
- Mr. Ross presented a proposal composed by PATH Wellness and Matt Spear, for \$3,675.00 for revitalizing the track. This would be funded by PATH
- *Rise Vermont* proposes putting a "Ga Ga Court" on the ACEC campus which it will fund
- Mr. Ross also proposed the creation of raised garden beds to be funded through the town budget for afterschool programming at ACEC
- Discussed school board meeting dates for the summer months. Next meeting is Monday, June 27, 2016 at 5:30 pm

Board Action:

- May 16, 2016 Minutes approved on a motion by John Goodrich (2nd Trevor Creller). Unan.
- Jennie Lund moved to authorize that Alburgh's town clerk, Donna Bohannon, to transfer the money necessary to pay ACEC's line of credit in the amount of 1,217,361.97 (2nd John Goodrich). Unan.
- John Goodrich moved to authorize the contract for window replacements to be completed by *Windows by Brownell*. The contract is not to exceed \$13,500.00 (2nd Trevor Creller). Unan.

- Trevor Creller moved to authorize the three projects (outlined above) proposed by the Wellness Committee (2nd John Goodrich). Unan.
- Jennie Lund moved to authorize the payment of current bills as presented (2nd Trevor Creller). Unan.
- John Goodrich moved that the board approve the Alburgh and GISU Negotiated Agreement for the 2016-17 school year as presented by the Superintendent (2nd Trevor Creller). Unan.

Act 46 Update:

- Board discussed surveying the Alburgh populace on varying school-related issues resulting from Act 46 legislation
- Superintendent Burrington recommended that the board have the survey ready for August
- Trevor Creller agreed to lead the creation of a survey for Alburgh community members

Executive Session:

- John Goodrich moved that the board enter Executive Session at 8:10 pm to discuss the employment or evaluation of a school employee (2nd Mallory Ovitt). Unan.
- John Goodrich moved for the board to come out of Executive Session at 8:26 pm. No action was taken

Adjournment occurred on a motion by Trevor Creller at 8:36 pm.

Respectfully Submitted,

Jennie Lund

Mallory Ovitt

John Goodrich

Trevor Creller

Michael Savage, Chair