

Alburgh School Board
Alburgh Community Education Center
June 7, 2021
To view the recording, please [click here](#).

Present: Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Member Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, ACEC Staff Member Rick Baker

Google Meet: Board Members Whitney Maxham and Stacey Gould, GISU Business Manager Rob Gess

1. Call to Order:

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

2. Adjust the Agenda:

- Added public meeting location to board meeting dates

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 5/17/21
- b. New Hires-
 - i. Charity Nephew- 1:1 in Preschool
 - ii. Nicole Thompson- 1:1
 - iii. Heidi Coppolino Small group paraprofessional in 5th grade

5. Reports:

- a. Superintendent's Report- Michael Clark shared his written report, including a document with the different positions at Central Office and their roles, which he is working on.
- b. Financial Report- Rob Gess shared updates on the closing of the fiscal year, and pandemic-related funds.
- c. Principal's Report- Beth Hemingway updated the board on the hiring process, building maintenance, safe and healthy schools, health office, Alburgh Club House, and end of the year events.

Board Business:

6. Approval of bills for payment- Trevor Creller updated the board on the bills
7. C25- Admission of Non-Residential Students
8. E21- Distribution of Non-School Sponsored Literature in Schools
9. D21- Education Support System
10. B20- Personnel Recruitment, Selection, & Background Checks
11. July Meeting Dates- With the state of emergency coming to an end, a public meeting space needs to be re-designated. This will be the Alburgh School. The next meeting is scheduled for 7/5. That meeting will be cancelled. A special meeting will be held on 7/12 instead.

12. School Faculty and Staff Recognition- CIUUSD and South Hero have committed to giving school staff bonuses in recognition of their hard work this year. The board discussed doing the same for Alburgh staff.
13. Other- none

Closure

14. Setting the next agenda-
Audit presentation scheduled with Sullivan and Powers for 6/21/21
15. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 5/17/21 (2nd Whitney Maxham) Unan.
- Trevor Creller moved to support the superintendent's hire of Charity Nephew, Nicole Thompson, and Heidi Coppolino (2nd Whitney Maxham) Unan.
- Trevor Creller moved to approve an expenditure to BP Concrete for a hole in the locker room not to exceed \$4500, to be completed in the month of July (2nd Whitney Maxham) 4-yes, Mallory Ovitt recused
- Trevor Creller moved to approve an expenditure to purchase interlocking plastic barriers, not to exceed \$1500 (2nd Stacey Gould) Unan.
- Trevor Creller moved to approve an expenditure to Premier Paving, not to exceed \$14,500 (2nd Whitney Maxham) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Trevor Creller moved to approve policies C25, E21 (Option A), D21, and B20 (2nd Whitney Maxham) Unan.
- Trevor Creller moved to designate the Alburgh School as the public meeting location, once the state of emergency has been lifted (2nd Stacey Gould) Unan.
- Whitney Maxham moved to cancel the regular July 5th meeting and hold a special meeting on July 12th (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve an expenditure of \$300 per staff member in recognition of their efforts during the pandemic for a total of \$14,400 (2nd Whitney Maxham) 4-yes, Mike Savage recused
- Trevor Creller moved to authorize Mike Savage to sign the non-union support staff contracts (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:40 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair