

GRAND ISLE SCHOOL BOARD
Meeting Monday, June 12, 2017
At Grand Isle School

Present:

Gary Marckres, Chair, Carol Miller, Don Bartlett, Nathan Robinson

Eric Arnzen, Principal, Barbara Burrington, Superintendent,

Meeting Brought to Order: Gary Marckres brought the meeting to order @ 6:51 p.m.

Adjustment of Agenda: Ratify and sign Master Agreement. Loan signatures.

Approval of Minutes of May 8, 2017.

Gary Marckres moved to approve the Minutes of May 8, 2017. Approved 4-0.

Superintendent's Report.

David Isham has announced his retirement as the GISU Information Technology & Network Manager. He will be leaving at the end of June. Congratulations to David.

Fifteen people signed up for classes offered through the CVEDC in English/Language Arts and Mathematics for the end of June.

The Technology Committee met for the first time on June 5. Lucie deLaBruere, EMMA Project & Google Tools for Schoolers Educator Craig Lyndes, St. Albans City School Network Manager will be consulting with the Technology Committee.

GISU is currently working on the IDEAB FY 18 Grant to be submitted to the AOE by mid-June.

The GISU is drafting preschool community partnerships contracts for the FY 18 school year.

Principal's Report.

Summer Schedule:

1. a. Humanities Camp: July 10-14. Annie Brabazon and Erin Oliver are facilitating a free weeklong humanities camp for our current 6-8 grade students. The camp is grant funded and requires a minimum of 12 participants. The camp is full!
- b. Spiral International Chinese exchange summer camp has been moved to Essex High School.
- c. Summer tutoring-Kate Lucas, Erin Oliver and Lauren Landrigan will be providing free summer tutoring services for GIS students.
- d. Book sale FRIENDS OF THE GRAND ISLE FREE LIBRARY. Their purpose and goal is to raise and use funds to support the expansion of available books and programs at our local town library. The annual book sale will be held at the Grand Isle School on July 8 from 9:00 a.m. to 3:00 p.m. and July 9 from 10:00 a.m. to 2:00 p.m. Books need to be in good condition and dropped off at the school on the following dates and times: June 17, 10:00 a.m. to 2:00 p.m.; June 22, 11:00 a.m. to 3:00 p.m.; June 24, 1:00 p.m. to 5:00 P.M., June 30, 10:00 to 2:00 p.m. and July 5, 5:00 p.m. to 8:00 p.m.

e. Capital improvements beginning last week of June, the floors will be started. Gym floor is scheduled mid-July.

2. 8th Grade Class Trip to NYC was a huge success.
3. Staffing – K-Taylor, 1st – Kolk, 2nd grade – Mandy Alarcon and Molly Terrien, 3rd grade – Whiting and Dickie, 4-5 multi age grouping with Tracy Pearson and Kate Lucas.

Hiring: Ruari Clancy has been offered and accepted the position of DEN Coordinator at Grand Isle School.

To be hired: Long-term sub of Mandy Alarcon (12 weeks), Art teacher at .6 FTE, special educator and SLP.

Gary Marckres asked Mr. Arnzen, Mrs. Pearson and Ms. Lucas to put out communication to families of the 4th and 5th grade parents regarding next year's configuration.

Gary Marckres moved to encumber \$30,000 to be used out of the 2017 budget for improvements. Approved 4-0.

The Town of Grand Isle has decided not to sell the Annex to the school.

Nathan Robinson moved to sign the Tax Anticipation Note in the amount of \$550,000. Approved 4-0.

Approval of Bills.

Gary Marckres moved to pay bills in the amount of \$254,453.11. Approved 4-0.

Carol Miller moved to approve to ratify the master agreement. Approved 4-0.

Agenda.

FY 19 Transition
Summer work – final Schedule
Fall Athletics

Executive Session.

Don Bartlett made a motion to move into Executive Session at 7:35 p.m. Approved 4-0.

Minutes Certification:

Proposed Minutes respectfully submitted by Pam Leonard. Approved by the Board of Directors on: July 10, 2017.

Gary Marckres, Chair.

Carol Miller

Carol Miller

Don Bartlett

Don Bartlett

Mike Talbot

Nathan Robinson

Nathan Robinson