

GRAND ISLE SCHOOL BOARD MEETING

Monday, June 13, 2016

At The Grand Isle School

Attendance:

Gary Marckres, *Chair*

Carol Miller

Don Bartlett

Mike Talbot

Barbara Burrington, *Superintendent*

Eric Arnzen, *Principal*

Lynne Carpenter, *Business Manager*

Gary Marckres called the meeting to order at 6:32 P.M.

Adjustment to Agenda

Act 46 Discussion

Tax Anticipation Notes

Carol Miller moved to approve the minutes of May 23, 2016. Approved 4-0.

Members of the Public—For Items Not on the Agenda

Rachel Hershey is interested in the vacant board position.

Act 46 Discussion.

There is an Act 46 Meeting at North Hero on Tuesday, June 14th. Carol Miller will lead the discussion.

PRINCIPAL'S REPORT

Lauren Landrigan and Kate Lucas will be holding summer tutoring programs. Teachers provided names of 12 students.

Mr. Arnzen went over the room assignments. The moves are minimal.

The Master Schedule is in its final draft.

Two new hires are Erin Oliver, Math Specialist and Corri Sellers, new Guidance Counselor. Gary Marckres moved to sign the new hire contracts. Approved 4-0.

SUPERINTENDENT'S REPORT.

Barbara Burrington's report included:

1. Graduation
2. New Director of Curriculum
3. GISU Nurse, Kit Daniels retirement and hiring of new District Nurse
4. New Principal at Folsom
5. Google Tools for Schools course at the Grand Isle School on 6/15, 6/16 and 6/17
6. High School enrollment
7. Annual performance review of EEE.

BOARD DISCUSSION & ACTION:

Budget to Actuals.

Lynne Carpenter went over the budget to actuals.

Tax Anticipation Notes.

Gary Marckres moved to authorize Melissa Boutin, Town Clerk to pay off the tax anticipation note in the amount of \$554,129.86. Approved 4-0.

Gary Marckres moved to borrow \$550,000.00. Approved 4-0.

Gary Marckres moved to authorize Melissa Boutin, Town Clerk to pay the principal of \$100,000 and interest in the amount of \$4,534. Approved 4-0.

Summer Maintenance.

The asbestos analysis revealed the adhesive in the plastic molding. We will be working with Clay Point Associates in the removal after receiving 3 bids. Clay Point Associate's bid is \$15,800.08.

Flooring/tiling. Elegant Flooring will be installing tiles. The quote for flooring/tiling is \$7,270.30. Lacey's will be installing carpeting. The quote came in at \$13,000.

Door locks.

Parking lot. Pave the perimeter and seal and paint the interior. The amount of \$26,000 allocated for the parking lot will be available on July 1st.

The Spiral program will be at Grand Isle School this summer beginning on July 15th.

Ratification of Teacher Master Agreement.

Gary Marckres moved to ratify the Contract for one year. Approved 4-0.

Approval of Bills for Payment.

Carol Miller moved to approve bills in the amount of \$19,217.20. Approved 4-0.

BOARD CORRESPONDENCE/SHARING.

Gary Marckres received a request from a parent for payment of driver's ed. Gary Marckres moved that the request be denied. Approved 4-0.

Gary Marckres moved to authorize \$100.00 per month for mobile communication for Eric Arnzen not to exceed \$100.00. Approved 4-0.

Gary Marckres moved to approve the next board meeting be held on second Monday in July. Approved 4-0.

AGENDA BUILDING.

Act 46 update

Final Budget to Actuals

Summer Maintenance update

Build a tentative schedule for upcoming budget

Audit distribution.

EXECUTIVE SESSION. None.

ADJOURN.

Don Bartlett moved to adjourn the meeting at 8:05 p.m. Approved 4-0.

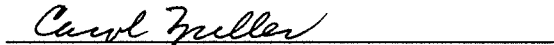
ADJOURN

MINUTES CERTIFICATION:

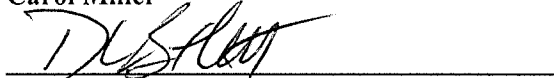
Proposed Minutes respectfully submitted by Pam Leonard. Approved by the Board of Directors on: July 11, 2016.



Gary Marckres, Chair



Carol Miller



Don Bartlett



Mike Talbot