

Alburgh School Board
Alburgh Community Education Center
June 17, 2019

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Mallory Ovitt, and Stephanie Waters, Principal Beth Hemingway, GISU Superintendent Michael Clark, Alburgh Staff Member Rick Baker

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

Adjustment of Agenda:

- Added summer programming MOUs after Principal's Report

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 6/3/19 Minutes
- Building use requests- none at this meeting

Reports:

- Principal's Report: Beth Hemingway updated the board on building maintenance, hiring updates, and summer programming
 - As the price of asphalt has increased, the paving quote has increased accordingly.
 - 3 quotes for bleachers have been received and Rick Baker reviewed them with the board. Work would take 2-3 days, but with a lead time of 6 months.
 - Mike Savage shared a citizen's concern about the appearance of the dumpster fence.

Board Business:

- Approval of Bills- Trevor Creller updated the board on bills
- Policy Updates- reviewed last round of policies and completed a first read on new policy additions and revisions
- New Playground- Beth Hemingway updated the board on the project
- Personnel Update- moved to executive session
- Possible contract ratification- moved to executive session
- Setting the next agenda- no items for the next agenda

Board Action:

- Trevor Creller moved to accept the minutes of June 3, 2019 (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to contract with Robert H Lord Co. for bleachers not to exceed \$32,000 (2nd Stephanie Waters) Unan.
- Trevor Creller moved to approve an expenditure not to exceed \$3,000 for fencing around dumpsters (2nd Stephanie Waters) 3- Yes, 1- No
- Trevor Creller moved to expend an additional \$3,000 towards the paving project (2nd Stephanie Waters) Unan.

- Stephanie Waters moved to approve MOUs for the summer program and authorize Mike Savage to sign on behalf of the board (2nd Trevor Creller)
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve policy A1 Board Member Conflict of Interest (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve B1 Substitute Teacher Policy (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve B2 Volunteers and Work Study Students policy (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve policy B3 Alcohol and Drug-Free Workplace (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve policy B4 Drug & Alcohol Testing: Transportation of employees (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve policy B6 HIPAA Compliance (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve policy C2 Student Alcohol and Drugs (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve policy C3 Transportation (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve policy D6 Class Size Policy (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve policy F1 Travel Reimbursement (2nd Trevor Creller) Unan.
- Trevor Creller moved to enter executive session at 6:25 P.M. for a personnel and contractual matter (2nd Stephanie Waters) Unan.
 - The board exited executive session at 6:52 P.M.
 - Trevor Creller moved to ratify the 2019-2020 teacher's master agreement and authorize Mike Savage to sign on behalf of the Alburgh board (2nd Stephanie Waters) Unan.
- Trevor Creller moved to adjourn at 6:55 P.M. (2nd Stephanie Waters) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair