

**Alburgh School Board**  
**Alburgh Community Education Center**  
**June 18, 2018**

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, GISU Business Manager Rob Gess, ACEC Staff Members Tracy Giroux, and Rick Baker, Members of the Public Abby Alberico, Cheryl Wells, and Caroline Korejko

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

**Adjustment of Agenda:**

- No adjustments

**Public Input:**

- Cheryl Wells asked questions about the principal search process and the committee that was created. Mike Savage explained that the board along with input from the superintendent narrowed the applicants down to 5. The board created a committee comprised of representatives across the staff and community. The committee will be part of interviews and recommend a candidate from hiring.
- Abby Alberico noted that in the past having principal candidates at a board meeting where the public could ask questions worked well. Tracy Giroux indicated that this practice made it feel like everyone had input.

**School Safety Committee:**

- Abby Alberico gave the board an update on the committee's work towards getting a school safety grant (VT Department of Public Safety) of up to \$25,000. The Committee did a safety survey and found that priorities for safety were classroom doors and locks (already being done), a playground fence, window reinforcement, intercom system, and window blinds. The grant target will be for the playground fence and the window reinforcement. The school would need to match 25% of the grant amount. Mrs. Alberico will check to see if the funds already spent towards school safety improvements will count towards this 25%.

**Principal's Report:**

- The principal did not attend this meeting.

**Board Discussion:**

- Act 46- AOE recommended that the GISU be dissolved. Mike Savage spoke to Donna Russo Savage at the AOE who explained that the AOE makes a recommendation to the state board, and the state board makes a decision about what happens.

- Summer Projects- Rick Baker reviewed upcoming summer projects including the extension of walls, replacement of doors, handles, and locks. Mr. Baker also apprised the board of potential projects including a floor scrubber to be used in hallways in bathrooms and parking lot work. He would also like the board to consider hiring extra summer custodial staff for painting, windows, shampooing carpets, etc.
- New Hires- Nothing new to report. There is a full schedule of interviews coming up for open positions.

**Board Action:**

- Stephanie Waters moved to accept the minutes of June 4, 2018 with amendments (2nd Virginia Wright) Unan.
- Stephanie Waters moved to accept the resignation of David Dabney (2nd Virginia Wright) Unan.
- Upon review by Trevor Creller, Virginia Wright moved to authorize the payment of current valid invoices (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to sign the 18-19 contract for Glen Wallace (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:21 P.M. to discuss the evaluation of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 6:49 P.M. No action was taken
- Stephanie Waters moved to adjourn at 6:50 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

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Stephanie Waters

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Virginia Wright

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair