

Alburgh School Board
Alburgh Community Education Center
June 27, 2016

Present: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Principal James Ross, Business Manager Lynne Carpenter, Sarah Ricard, David Epstein from Truexcullins Architecture and Interior Design

Meeting called to order 5:31 pm.

Public Input:

- No public input at this meeting.

Board Discussion:

- Board would like to have multiple printed copies of the Master Agreement for review.
- Principal Ross introduced Sarah Ricard as ACEC's new 2nd grade teacher for writing and science.
- Truexcullins representative, David Epstein, conducted a walkthrough of ACEC approximately 3 weeks ago to determine ACEC's architectural needs. ACEC was built on the "open classroom" concept of the 1970s, which is not reflective of 21st century pedagogy. Handicap accessibility is a concern, among other structural issues, such as ventilation, thermal comfort, sound transmission, and flooring. Mr. Epstein recommended that ACEC work with an environmental consultant as required by the State of Vermont when reconstructing educational infrastructure occurs. A facility study would occur by Truexcullins with a team of engineers to evaluate ACEC's structural integrity, while creating a concept design that outlines the recommended facility improvements. The overall process consists of a facility evaluation as stated above, programming, and a concept design. The evaluation provides a tool for future planning. For board review, Mr. Epstein will send ACEC Board an example of a facility evaluation.
- School Board meeting will commence on July 7, 2016 at 5:30 pm to review Truexcullins proposal.
- Principal Ross presented the End of the Year School Report. See link below for the presentation.
<https://drive.google.com/a/fnwsu.org/file/d/0B58qJn0Ua4PScXh6dkt4c0h5dGIUenJmdDEzamNQMIz2Vm9V/view?usp=sharing>
- Survey of Alburgh citizens to be distributed for Act 46

Board Action:

- John Goodrich moved to accept June 6, 2016 Minutes as presented and amended (2nd Trevor Creller). Unan.
- John Goodrich moved that the Alburgh School Board offer a teaching contract to Sarah Ricard for the 2016-17 school year (2nd Trevor Creller). Unan.

- Trevor Creller moved to have board chair, Mike Savage, sign the solar panel project as presented (2nd Mallory Ovitt). Unan.
- Trevor Creller moved to authorize board chair, Mike Savage, to sign the VEHI Bylaw Petition (2nd John Goodrich).
- John Goodrich moved that we authorize a line of credit with the People's United Bank in the amount of \$1,250,000 in anticipation of tax revenues (2nd Trevor Creller). Unan.

Act 46 Update:

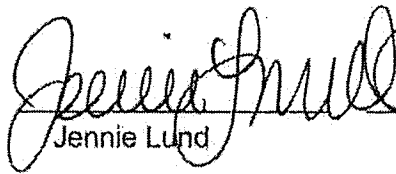
- Next Act 46 meeting is July 12th at Isle LaMotte School and July 26th at ACEC. Both meetings at 6:00 pm.

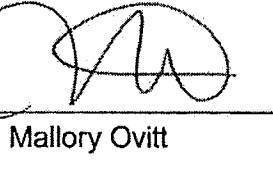
Executive Session:

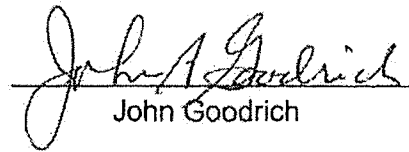
- John Goodrich moved for the board to enter executive session at 7:38 pm to discuss the employment of a public employee.
- John Goodrich moved for the board come out of executive session at 7:54 pm (Trevor Creller). Unan. No board action was taken.

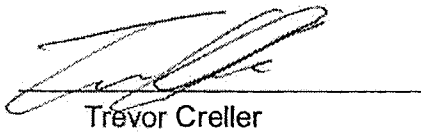
Adjournment occurred on a motion by Mallory Ovitt at 7:55 pm (2nd Trevor Creller). Unan.

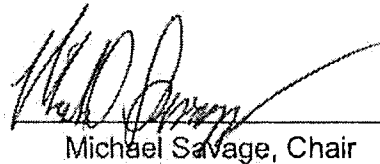
Respectfully Submitted,


Jennie Lund


Mallory Ovitt


John Goodrich


Trevor Creller


Michael Savage, Chair