

**Alburgh School Board  
Alburgh Community Education Center  
Special Meeting July 9, 2018**

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Beth Hemingway, Member of the Public Renee Creller (Alburgh Recreation Department)

Meeting called to order at 5:31 P.M. by Mike Savage

**Adjustment of Agenda:**

- Added June 21st minutes to agenda for approval

**Public Input:**

- No public input at this meeting.

**Alburgh Recreation Department Request:**

- Renee Creller spoke to the board on behalf of the Alburgh Recreation Department. Volleyball was well attended, but the gym is not able to be used during the summer. The Rec Department is proposing a volleyball pit being created at the school. The ground would be leveled and sand added. There is a grant to cover the costs.

**Principal's Report:**

- The board welcomed new principal Beth Hemingway.
- Principal Hemingway shared school updates around the summer program, building maintenance, E911 Compliance, Master Schedule, PreK, and Hiring Updates
- Beth will hold two Meet the Principal events (a movie night on July 18th, and a back to school BBQ on August 23rd).

**Board Discussion:**

- AOE/State Board- The board has sent a letter to the State Board of Education and the Agency of Education, formally requesting to be removed from the Grand Isle Supervisory Union. There will be a GISU meeting on Wednesday 7/11 at 7:30 P.M., to discuss the superintendent vacancy. There is a VT Board of Education meeting 7/18 in Newark, VT.

**Board Action:**

- Stephanie Waters moved to accept the minutes of June 18, 2018 and June 21, 2018 (2nd Trevor Creller) Unan.
- Stephanie Waters moved to approve the installation of an outdoor volleyball pit by the Alburgh Recreation Department (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve MOU's for summer program staff and authorize Mike Savage to sign (2nd Virginia Wright) Unan.

- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:32 P.M. to discuss the evaluation of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 6:53 P.M.
- Trevor Creller moved to eliminate one administrative assistant position (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to create a new non-union executive assistant to the principal position (2nd Virginia Wright) Unan.
- Stephanie Waters moved to adjourn at 7:13 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