

Minutes Approved this 6th day of September, 2016

Andrew Julow [Signature]

Dave Davis [Signature]

Judith Wimble [Signature]

Bridget Timms [Signature]

Jennifer Gariety [Signature]

North Hero School Board
Monday, July 11, 2016 | North Hero School

Board Present: Andrew Julow (chair), Judith Wimble, Dave Davis, and Bridget Timms

Board Absent: Jennifer Gariety

Administration Present: Barbara Burrington (superintendent), Joe Resteghini (principal)

Guests: None

Call Meeting to Order

The regularly scheduled monthly meeting of the North Hero School Board was called to order at 6:05PM by Andrew Julow.

Pledge of Allegiance

Andrew led the pledge of allegiance.

Adjustment of Agenda

Andrew added VEHI Agreement and Tax Anticipation Note to Board Action.

Approval of Minutes: June 7, 2016

Andrew states the minutes were distributed and asks if there are any comments or questions. Hearing none they are accepted as read.

Comments & Questions from the Public Regarding Items Not on the Agenda

No public is in attendance.

Superintendent's Report

Barbara reviews a written report she distributed to the board.

Principal's Report

Joe distributes to the board a report reflecting baseline beginning of the year and end of the year reading scores. The board reviews and asks questions. Joe states he will have math and SBAC scores next month for review.

Joe reviews a written report he distributed to the board and discussion occurs on the following points:

- **Hiring:**
 - The hiring process for a kindergarten teacher is still underway.
 - The library media position has had little response, Joe would like to increase the job profile and advertise again. The board verifies this would increase the position from one

day to week to two days a week (.2 to .4) and would increase technology instruction. Discussion follows. The board suggests he advertise for both the .2 & .4 position.

- **Plant Maintenance:**

- Joe requests the board tour the building with him to see areas where he would like to request funds for improvement. The board visits the kitchen, playground and apple orchard. The board discusses various options for improvements.
- Dave Davis motions to approve an expenditure of up to \$4000.00 from the King Fund for kitchen upgrades and purchase of a refrigerator. Bridget Timms seconds but the motion is tabled after further discussion.
- The board discusses the potential purchase of a new computer for the principal.

Board Discussion

Kitchen Upgrades

Andrew moves to take from the table the motion to approve an expenditure of up to \$4000.00 from the King Fund for kitchen upgrades and purchase of a refrigerator. The motion passes 4-0 with no further discussion.

Playground Upgrades

Dave Davis motions to approve expenditures from the King Fund of \$3000.00 for playground resurfacing and \$2600.00 for a play structure. An additional \$1200.00 from donations given in memory of Tony VanDerzee will be used to purchase the play structure. Judith Wimble seconds and the motion passes 4-0 with no further discussion.

Dave Davis motions to approve spending up to \$800.00 from the King Fund for the purchase of a computer for the principal. Bridget Timms seconds and the motion passes 4-0 with no further discussion.

Review Building Alarm Procedures

This item is tabled and added to agenda building for the next regularly scheduled meeting.

Board Clerk Position

Andrew announces the resignation of Jo-Ann Tier as board clerk.

Andrew states the position has been advertised and the board has received one letter of interest. A letter from Corinn Julow is read aloud. A brief discussion including heartfelt thanks to Jo-Ann Tier for her many years of service follows.

Judith Wimble motions to appoint Corinn Julow to the position of school board clerk. Dave Davis seconds and the motion passes 3-0 with Andrew Julow abstaining and no further discussion.

Act 46 Update

Andrew gives the board a brief update on the progress of the Act 46 committee and dates of upcoming meetings.

Board Action

Pay Off Line of Credit

Dave Davis motions to authorize the school treasurer to transfer funds to pay off the line of credit for the fiscal year 2016. Bridget Timms seconds and the motion passes 4-0 with no further discussion.

Approve Town Loan Agreement

Andrew states this is the agreement which allows the school to borrow up to \$250,000.00 from the town interest free should the need arise. The board reviews the agreement.

Dave Davis motions to authorize the load agreement with the town. Bridget Timms seconds and the motion passes 4-0 with no further discussion.

All present board members sign the agreement.

VEHI Agreement

Andrew reads a letter from the Vermont Education Health Initiative. Brief discussion follows.

Dave Davis motions to sign the petition to convert one of the VEHI board members from a NEA member to a VSBA member. Bridget Timms seconds and the motion passes 4-0 with no further discussion.

Approval of Bills for Payment

The warrant was circulated for board review. Joe Resteghini answers questions from the board regarding a few bills.

Judith Wimble authorizes the fiscal year 2016 warrant to be paid in the amount of \$22,025.50. Dave Davis seconds and the motion passes 4-0 with no further discussion.

Judith Wimble authorizes the fiscal year 2017 warrant to be paid in the amount of \$139,711.37. Dave Davis seconds and the motion passes 4-0 with no further discussion.

Tax Anticipation Note

Andrew states the line of credit was authorized at the June meeting but the paperwork was lost by the bank. The board signs the People's United Bank tax anticipation note replacement.

Executive Session

None needed.

Agenda Building

August 1, 2016

- Review Building Alarm Procedures

Adjournment

Dave Davis motions to adjourn at 8:36PM. Judith Wimble seconds and the motion passes 4-0 with no further discussion.

Respectfully Submitted,
Corinn Julow
School Board Clerk

CC: School Board - Andrew/Judith/Dave/Jennifer/Bridget
Central Office
Principal Resteghini
Town Clerk's Office
File