

Alburgh School Board
Alburgh Community Education Center
July 16, 2018

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Beth Hemingway

Meeting called to order at 5:32 P.M. by Mike Savage

Adjustment of Agenda:

- No adjustments

Public Input:

- No public input at this meeting

Principal's Report:

- Principal Hemingway shared school updates around the summer program, building maintenance, E911 Compliance, PreK, and Hiring Updates

Board Discussion:

- State Board of Education/AOE Update- Mike Savage shared updates. Alburgh can speak during public comment time at the July 18th meeting, but Alburgh will be on the agenda for their August or September meeting (TBD).
- Upcoming School Events- Beth Hemingway will hold two Meet the Principal events (a movie night on July 18th 7-9 P.M., and a back to school BBQ on August 23rd 5-7 P.M.).

Board Action:

- Trevor Creller moved to accept the minutes of June 9, 2018 (2nd Virginia Wright) Unan.
- Upon review by Trevor Creller, Virginia Wright moved to authorize the payment of current valid invoices for FY18 and FY19 (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to offer contracts to Bryan Kohl and Susan Trowbridge (2nd Trevor Creller) Unan.
- Stephanie Waters moved to offer an MOU to Tara Bessette (2nd Virginia Wright) Unan.
 - Stephanie Waters moved to amend her previous motion to authorize Mike Savage to sign an MOU for Tara Bessette (2nd Virginia Wright) Unan.
- Stephanie Waters moved to enter executive session at 6:39 P.M. to discuss the evaluation of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 6:44 P.M. No action was taken
- Stephanie Waters moved to enter executive session at 6:45 P.M. to discuss the evaluation of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 6:46 P.M. No action was taken.
- Stephanie Waters moved to adjourn at 6:46 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair