

Alburgh School Board
Alburgh Community Education Center
July 17, 2017

Present:

Michael Savage (Board Chair), Trevor Creller, Mallory Ovitt, Ginni Wright, Principal James Ross, Superintendent Donald Van Nostrand

Meeting called to order at 5:37 P.M.

Public Input:

- No public input at this meeting.

Principal's Report:

- View Principal Ross' July report [here](#).

Superintendent's Report:

- The new GISU Superintendent, Donald Van Nostrand, introduced himself to the board and shared updates from the GISU office.

Board Discussion:

- Building Projects- Flooring installation has begun, as well as the dismantling and disposal of the boilers. The ground has been prepared for hard topping of pathways.
- Bussing- Principal Ross will set up a meeting with Mountain Transit to review our routes and expectations for the upcoming school year.
- Act 46- ACEC and the tri-town board will be sharing the cost of the hire of Barbara Burrington as a consultant through this process. A vote will be held in November. Principal Ross is continuing to gather data in regards to Alburgh's progress towards the Education Quality Standards.

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of June 19, 2017 as amended (2nd Ginni Wright). Unan.
- Upon review by Trevor Creller, Mallory Ovitt moved to authorize the payment of current valid invoices for both FY17 and FY18 (2nd Ginni Wright). Unan.
- Trevor Creller moved to ratify the support staff agreement for 2017-2019 (2nd Mallory Ovitt). Unan.
- Trevor Creller moved to enter executive session at 6:04 P.M. for the evaluation of a public employee (2nd Mallory Ovitt). The board exited executive session at 6:15 P.M. No action was taken.

Adjournment occurred at 6:20 P.M. on a motion by Trevor Creller (2nd Ginni Wright). Unan.

Respectfully Submitted,

Stephanie Waters

Ginni Wright

Mallory Ovitt

Trevor Creller

Michael Savage, Chair