

Alburgh School Board
Meeting Minutes
July 20, 2015

In attendance:

Administration: Superintendent Barbara Burrington, Principal Jim Ross

Board: John Goodrich, Jennie Lund, Allyson Sweeney

Faculty: Tracey Giroux

Meeting called to order at 5:11PM.

Superintendent's Report:

Contracts for new hires were brought to this meeting tonight for new hires. Going forward, she will send this report electronically in advance. She will be doing this for all 5 boards including links of what we need to be aware of. Barbara along with the Business Office Manager are working together to create and implement new business procedures to remedy concerns to free up our federal funds that have been suspended because we were out of compliance with Act 166, Act 156, & Act 146.

Principal's Report:

See attached.

Board Discussion:

New Hire Interviews:

We have hired the .4 Guidance Counselor as well as the .5 Teaching Assistant. The hiring of the *teaching assistant* for Pre-K does not set a precedence for future candidates. We are moving forward with the MS ELA position, and are setting up interviews for the Behavioral Interventionist and the 1:1 in Kindergarten.

Summer Maintenance:

Most projects are completed. Please refer to Principal's report for more complete information.

Mr. Ross' Needs:

None at this time. Will keep us updated.

Bussing Updates:

Mr. Ross will be calling Mtn. Transit this week to discuss the bussing concerns and seek further information.

Act 46:

Tonight we will need to decide if we want to participate in the Act 46 study with the GISU. The VSBA will offer guidance to the group. The Act 46 Implementation Project will offer guidance and a template to follow.

Board Action:

Ms. Lund (2nd Ms. Sweeney) motioned to accept the contract of Amanda Langlois, Teaching Assistant Pre-K at (.5) for 2015-2016 (Unan.).

Ms. Lund (2nd Mr. Goodrich) motioned to accept the contract for Majorie Nyland-Funke, Guidance Counselor at (.4) for 2015-2016 (Unan.).

Ms. Lund (2nd Ms. Sweeney) motioned that Alburgh participate in a study committee to implement Act 46 with the GISU (Unan.).

Ms. Lund (2nd Ms. Sweeney) motioned that we approve the accounts payable for 2014/2015 as screened by Rene Prairie (Unan.).

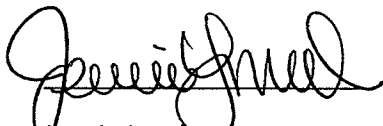
Ms. Lund (2nd Ms. Sweeney) motioned that we approve the minutes from the meeting held on July 6, 2015.


Executive Session:

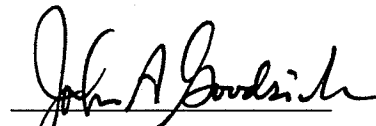
None held.


Meeting adjourned at 6:02PM on a motion from Ms. Lund (2nd Ms. Sweeney) Unan.

Respectfully submitted,


Jennie Lund


Skip Prairie


John Goodrich


Allyson Sweeney, Clerk


Mike Savage, Chair