

North Hero School Board Meeting  
Tuesday, August 04, 2015  
at North Hero School in room 108  
6:00 p.m.

Minutes of 8/4/15 approved on 9/1/15  
Andrew Julow \_\_\_\_\_  
Bridget Timms \_\_\_\_\_  
Dave Davis \_\_\_\_\_  
Jennifer Gariety \_\_\_\_\_  
Judith Wimble \_\_\_\_\_

In Attendance: School Board – Andrew Julow/Dave Davis/Bridget Timms  
(absent: Judith Wimble and Jennifer Gariety)  
Administration: Barbara Burrington, Superintendent  
Joe Resteghini, Principal  
Lynn Carpenter, Business Manager  
Board Secretary: Jo-Ann Tier  
Guest: Bart Wilcox

**CALL MEETING TO ORDER**

This meeting was called to order by Chair Andrew Julow at 6:09 P.M.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Andrew Julow.

**ADJUSTMENT OF THE AGENDA**

Board Action.... Contract to be signed for Kara Krikorian, Music Teacher  
.... Town Loan Agreement  
.... Eagle Care Lease  
..... Act 46 Study Participation

**APPROVAL OF MINUTES July 07, 2015**

Dave Davis made a motion to approve the minutes of July 07, 2015 as read.  
This motion was seconded by Bridget Timms.. hearing no further discussion.. this  
motion was carried.

**COMMENTS & QUESTIONS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA**

Bart Wilcox requested to participate in the Act 46 Study Participation discussion under  
Agenda item... Board Discussion.

**SUPERINTENDENT'S REPORT**

Superintendent Burrington referenced her report to the GISU Boards –  
dated: July 31, 2015.

- Welcome

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- Changes in the Superintendent Board Report Format
- Board Chairs
- Administrative Retreat
- Act 46
- Consolidated Federal Grant
- Special Education Consolidation
- Federal Fiscal Monitoring Update
- Financial Management Questionnaire
- Etc.

A short discussion took place.

Note: a copy of this report is attached to the minutes given the NH Town Clerk's Office.

The Board complimented Superintendent Burrington on her report and the e-mails that they are receiving.

### **PRINCIPAL'S REPORT**

Distributed to the Board by Principal Resteghini

..A copy of the North Hero School Faculty and Staff Climate Survey Feedback 2014/2015

..August Principal's Report

Notes: copies of said reports attached to the minutes given to the Town Clerk's Office.

- Principal Resteghini reviewed with the Board –
  - =Music – Kara Krikorian has accepted the position of Music Teacher. Music will take place on Friday.
  - =Physical Education = Bill Perras has resigned his position. Justin Bissonette is being recommended for this position. Hope is that the logistics work out so we can offer him the position. Physical Education will take place on Monday and Wednesday. Note: information on Justin Bissonette distributed to the Board for their information
  - =Special Education - interviews have taken place and to be continued.
  - =Custodial - Denise Schaefer is helping out. Position is advertised in The Islander

Calendar: new teacher orientation – August 20<sup>th</sup>

District in-service August 21<sup>st</sup> and 24<sup>th</sup>

Local in-service - August 25<sup>th</sup>

- Pre-School Program
  - Discussion.. 5 on the waiting list.
  - To upgrade this license from 10 to 15 was discussed
    - Aide to be hired 7:30 to 11:30

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Bridget Timms made a motion for Principal Resteghini to explore the possibility to extend the pre-school program and to hire an aide 7:30 – 11:30 a.m. This motion was seconded by Dave Davis ... hearing no further discussion.. this motion was approved.  
Joe was asked to keep the Board informed on extending this program.

#### **BOARD DISCUSSION**

- **Budget to Actuals**  
Copies distributed to the Board with warrant to be signed
- **Act 46 Study Participation**  
A short discussion took place with action to be taken under agenda item Board Action.
- **Eagle Care Lease**  
A short discussion took place with the Board authorizing a lower lease to \$1.00. This action to be taken under the agenda item Board Action.
- **Town Loan Agreement**  
A short discussion took place with the Board to move forward with a motion under the agenda item Board Action.

#### **BOARD ACTION**

- **1<sup>st</sup> Reading of Sign Policy**  
Board chair asked if anyone had corrections to the 1<sup>st</sup> Reading of the Sign Policy (Pre-Elections & Election Day – Political Sign and Polling Place Policy).... No corrections were noted.  
Chair Julow will have this as an agenda item in September under Board Action - 2<sup>nd</sup> Reading of Sign Policy.
- **Act 46 Study Participation**  
Dave Davis made a motion for the North Hero Board to join the Act 46 Study Committee. This motion was seconded by Bridget Timms.. hearing no further discussion.. this motion was carried.

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- Eagle Care Lease

Dave Davis made a motion to authorize Chair Andrew Julow to sign the Eagle Care Lease to be lowered to \$1.00 for the school year 2015-2016. This motion was seconded by Bridget Timms... hearing no further discussion.. this motion was carried.

Note.. Superintendent asked for a copy of the signed Eagle Care Lease.

.. Copy of the signed Eagle Care Lease will be attached to the minutes given the NH Town Clerk minutes once signed.

- Town Loan Agreement

Bridget Timms made a motion for the Board to authorize their signatures for the North Hero Town School District Tax Anticipation Note (Line of Credit) in the amount of \$250,000.00.

(note: the note is issued in anticipation of the collections of taxes for the 2015-2016 fiscal year).

This motion was seconded by Dave Davis... hearing no further discussion – this motion was carried.

Note: Lynn Carpenter, Business Manager, asked for a copy of this signed agreement.

- Approval of Bills for Payment

The reports “Expenses All Funds Function and Object Codes” and “Revenue Report All Funds” – dated August 04, 2015 was distributed to the Board.

The warrant with invoices for this August 04, 2015 meeting were reviewed by the Board. Questions surfaced which were unable to be answered without a review of the invoice.. i.e.

=insurance payments... names on invoices that are no longer under contract.

=vendor for taxi invoice (? his name and business connection)

=phone invoices – Level III Communication? Fairpoint Communication

The NH Building Administrator to sign invoices for approval was referenced.

Question also surfaced if Michael Deweese ever submitted an Invoice for payment.

Board shared their interest to have Michael Deweese involved with Act 46 study.

Note: Lynn Carpenter will check into this for the Board

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Dave Davis made a motion that the approval of bills for payment is to be tabled until Joe Resteghini and Lynn Carpenter reviewed them.

- Contract.... Bridget Timms made a motion that the contract for Kara Krikorian, Music Teacher – be signed by the Board. This motion was seconded by Dave Davis... hearing no further discussion Kara's contract was signed for the school year 2015-2016.

**EXECUTIVE SESSION – IF NEEDED**

Executive Session not needed this evening.

**AGENDA BUILDING**

September 01, 2015

Board Action.... 2<sup>nd</sup> Reading of Sign Policy

.... Approval of Bills for Payment

**ADJOURN**

Dave Davis made a motion that this meeting adjourn at 7:15 p.m. This motion was seconded by Bridget Timms... hearing no further discussion.. this motion carried.

Respectfully Submitted,

  
Jo-Ann Tier

C: School Board Andrew/Bridget/Dave/Jennifer/Judith  
Superintendent Burrington  
Principal Resteghini  
Town Clerk's Office  
North Hero Town Web Page  
File

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