

Alburgh School Board
Alburgh Community Education Center
August 19, 2019

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Mallory Ovitt, Stephanie Waters, Principal Beth Hemingway, Alburgh Staff Rick Baker

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- None

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 8/5/19 Minutes
- Building use requests- Town of Alburgh Selectboard requested to hold an informational meeting
- Approve New Hire Contracts- no contracts available to sign at this meeting

Reports:

- Principal's Report- Beth Hemingway updated the board on building maintenance, hiring updates, staffing changes, and updates around finances, VT Parks and Recreation grant, Northern Borders grant, playground safety, and Alburgh Clubhouse.
 - Rick Baker updated the board on quotes received for building maintenance work (the removal of fuel tank, paving)

Board Business:

- Approval of Bills- Trevor Creller updated the board on bills
- Inservice plans and start of school year- Beth Hemingway updated the board on inservice plans during her board report.
- Life and disability insurance for non union employees (2 positions)- moved to next meeting
- Verify first September meeting date- currently scheduled for Labor Day, this meeting will be cancelled.
- Setting the next agenda- nothing to add at this time

Board Action:

- Trevor Creller moved to accept the amended minutes of August 5, 2019 (2nd Stephanie Waters) Unan.
- Trevor Creller moved to approve building use request (2nd Stephanie Waters) Unan.
- Trevor Creller moved to approve an expenditure not to exceed \$3750 for the installation of plexiglass around the perimeter of the community classroom (2nd Stephanie Waters) Unan.
- Trevor Creller moved to approve the grant agreement with Northern Border Regional Commission and authorize Mike Savage to sign on behalf of the school (2nd Stephanie Waters) Unan.

- Stephanie Waters moved to authorize Trevor Creller to review and pay the bills (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to cancel the first September school board meeting (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to authorize Trevor Creller to review, approve, and sign contracts on behalf of the board (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:04 P.M. (2nd Stephanie Waters) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair