

Alburgh School Board
Alburgh Community Education Center
August 21, 2017

Present:

Board Chair Michael Savage, Trevor Creller, Mallory Ovitt, Ginni Wright, Stephanie Waters, Principal Jim Ross, Superintendent Don Van Nostrand

Meeting called to order at 5:30 P.M.

Public Input:

- No public input at this meeting.

Board Discussion:

- Healthcare- The superintendent shared information with the board about a memorandum from the AOE regarding Act 85 and requirements for all school districts to return healthcare savings to the state as a result of lower premium costs.
- Policies- The superintendent shared a plan for the scheduled review of policies, and the procedure for doing so.
- Building Projects- All flooring is finished. Toilets will be going in soon. Exterior painting will be beginning soon. Heating project is underway. Walking path is finished.
- New Hires- In looking at student needs, it was determined that it will be best to hire an interventionist instead of 2 paraeducators.
- The tri-town board will be meeting next Monday August 8/28 at Grand Isle school at 6:30 to discuss the side by side merger with Alburgh.
- Reschedule- The first September board meeting will be moved to Tuesday September 2nd, due to the Labor Day holiday.
- ACEC Inservice will be held Monday 8/28. The first day for students is Tuesday 8/29.

Board Action:

- Ginni Wright moved to accept the ACEC School Board meeting minutes of August 7, 2017 (2nd Stephanie Waters). Unan.
- Upon review by Trevor Creller, Ginni Waters moved to authorize the payment of current valid invoices (2nd Stephanie Waters). Unan.
- Stephanie Waters moved to sign contracts for Kaitlyn Morrissey, Kara Ashline, Glen Wallace, Lincoln Martin, and Darlene Mercier (2nd Trevor Creller) Unan.
- Stephanie Waters moved to enter executive session at 5:57 P.M. to discuss the employment of a public employee (2nd Trevor Creller) Unan. The board exited executive session at 6:01 P.M.

- Trevor Creller moved to sign a paraeducator contract for Lisa Arnold (Ginni Wright).
Unan.
- Adjournment occurred at 6:05 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