

**Alburgh School Board  
Alburgh Community Education Center  
September 18, 2017**

**Present:**

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

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

**Public Input:**

- No public input at this meeting.

**Board Discussion:**

- Budget to Actuals-
- Future Building Projects- During the painting work being done it was discovered that the windows on north end (4-5 windows) need to be reglazed or replaced. Waters Construction can do the reglazing now (\$1200) while they have the lift available for painting if needed. Replacing windows will be much more costly.
- Encumbered Expenses 17 and 18- Flooring Project will be on the current budget, not last year's as we anticipated. The Alliance/heating project was on FY17. Future building projects are on hold until we have determined which year's budget the projects are on.
- Act 46 Update- This Wednesday at 10:00 in Montpelier our side by side (3-1) plan will be presented to the AOE. If it is approved we will need to meet next week to warn a vote on the plan, and get it to the Islander. We will meet Monday 9/25 @ 4:30 (If the warning is not ready by then we will meet Thursday 9/28 @ 4:30 instead). We will hold an informational meeting about the vote on November 6th at 7 PM.

**Board Action:**

- Trevor Creller moved to accept the ACEC School Board meeting minutes of September 5, 2017 (2nd Ginni Wright). Unan.
- Trevor Creller moved to approve up to \$1500 to Waters Construction to reglaze the north side windows (2nd Ginni Wright) Unan.
- Upon review by Trevor Creller, Ginni Wright moved to authorize the payment of current valid invoices for FY17 and FY18 (2nd Mallory Ovitt). Unan.
- Trevor Creller moved for Mallory Ovitt to represent Alburgh on the GISU Policy Committee (2nd Ginni Wright) Unan.
- Trevor Creller moved to authorize Mike Savage to sign the Sub-Grant Agreement with GISU for the administration of state and federal funds (2nd Ginni Wright) Unan.

- moved to enter executive session at 6:21 P.M. to discuss the employment of a public employee (2nd Ginni Wright) Unan. The board exited executive session at 6:36 P.M.
- Ginni Wright moved to add 1 behavior interventionist and 2 paraeducator positions (2nd Trevor Creller) Unan.
- Adjournment occurred at 6:38 P.M. on a motion by Trevor Creller (2nd Ginni Wright). Unan.

Respectfully Submitted,

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Stephanie Waters

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Ginni Wright

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Mallory Ovitt

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Trevor Creller

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Michael Savage, Chair