

Alburgh Board of School Directors
Alburgh Community Education Center
Minutes, October 3, 2016

Present: James Ross, Principal and Barbara Burrington, Superintendent, Bethany True, Candidate; Mike Savage, Board Chairman, Mallory Ovitt, Trevor Creller, John Goodrich

Meeting called to order at 5:34 pm. Minutes of September 19, 2016 were accepted, as presented, on a motion by J. Goodrich (2nd T. Creller)

Ms. True was introduced to the Board by Mr. Ross to substitute teach in Kindergarten until December, 2016. See **Board Action**.

SUPERINTENDENT'S REPORT: (see "*GISU Superintendent's Report – October, 2016*")

Ms. Burrington specifically referred to – An **Act 46** Review with Bart Wilcox today -- The current "Cohorts" collaborative projects in GISU this year – Administrative Reviews of Assessment results – **Act 166** License concerns – High School Enrolments – Food Services – Payroll revisions – Alburgh's high school enrollment is currently 99

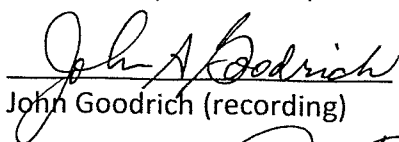
BOARD DISCUSSION: Mr. Julow notified Mr. Savage that the Alburgh Board should publish its **Act 46** compliance position or the Agency of Education will do so for us – Teacher Negotiations first meeting is October 12; Mr. Creller and Mr. Goodrich will serve – Truex Collins Architects meeting will be on November 7th – A composting of cafeteria waste has been studied by Mr. Ross (No Action taken at this meeting.) – Isle La Motte has a high school bussing issue for the Alburgh Board to consider; the Board considered it.

BOARD ACTION: Mr. Goodrich moved (Mr. Creller 2nd) "to accept and sign a long-term Substitute Teaching Contract for Ms. Bethany True." (Unanimous) – Mr. Creller moved (Ms. Ovitt 2nd) "to enlist Ms. Burrington to represent, by proxy, the ACEC at the upcoming VSBIT Board Meeting." (Unan.) – Mr. Creller moved (Mr. Goodrich 2nd) "To authorize the payments of current Accounts Receivable, save one, as presented by Mr. Goodrich." (Unan.)

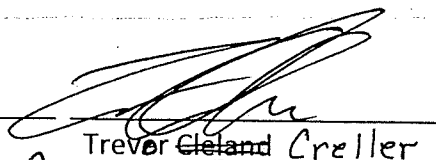
EXECUTIVE SESSION: Mr. Creller moved, at 6:46pm, (Mr. Goodrich 2nd) "to enter Executive Session to discussion a matter of employment." Executive Session ended at 7:09 with no action taken.

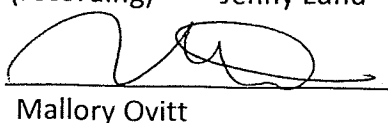
Meeting Adjourned at 7:10 pm

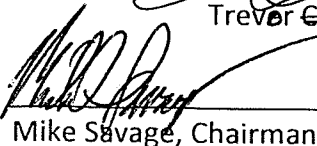
Respectfully submitted,


John Goodrich (recording)

Jenny Lund


Trevor Cleland Creller


Mallory Ovitt


Mike Savage, Chairman