

Alburgh School Board
Alburgh Community Education Center
October 15, 2018

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Beth Hemingway, GISU Interim Superintendent Michael Clark

Meeting called to order at 5:32 P.M. by Mike Savage

Adjustment of Agenda:

- No adjustments made at this meeting.

Citizens and/or Staff to be Heard:

- No citizens or staff to be heard at this meeting.

Consent Agenda

- Approved minutes from 10-01-18
- Approved new hire contracts
- Approved building use requests

Reports:

- Principal's Report- Beth Hemingway updated the board on Building Maintenance, Hiring Updates, Curriculum & Assessment, PBIS, 8th Grade Trip, Promise Committee, Mail, Supervision and Evaluation, and Upcoming Dates

Board Business:

- Budget Priorities- Michael Clark and Beth Hemingway shared some priorities with the board (aging infrastructure and technology replacement, social/emotional staffing, middle school reading/writing workshop model, STEM/NGSS supplies, E911 compliance, library tech specialist, ELL) The board asked to explore a foreign language teacher as well. Principal Hemingway and the board would like to find a clearer way of presenting the budget to the town.
- Verify readiness to transition to @board.gisu.org- ongoing
- Emergency Response Plan Review- tabled this until the next meeting.
- Building update- Painting projects are being completed
- North Country Federal Credit Union Update- Principal Hemingway spoke to a representative at the bank to explore opportunities.
- Setting the Next Agenda- draft budget if available, emergency response plan review, GISU email accounts

Board Action:

- Stephanie Waters moved to accept the minutes of October 1, 2018 (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve and issue contracts for Kathleen Cramer for .2 guidance counselor and Kolby Patterson for middle school math (2nd Virginia Wright) 3- approved, 2 recusals (Stephanie Waters and Mallory Ovitt)

- Stephanie Waters moved to approve building use forms for Mike Savage to Sign, as presented by the principal (2nd Virginia Wright) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Stephanie Waters moved to adjourn at 6:20 P.M. (2nd Virginia Wright) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair