

Alburgh School Board
Alburgh Community Education Center
Monday November 15, 2021
Regular Meeting
Alburgh Community Education Center

Present: Board Chair Mike Savage, Board Members Stacey Gould, Whitney Maxham, and Mallory Ovitt, Superintendent Michael Clark, Principal Beth Hemingway,

Google Meet: ACEC Executive Assistant Wendy Savage, GISU Business Manager Rob Gess

1. Call to Order:

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

2. Adjust the Agenda:

- No adjustments were made.

3. Citizens and/or Staff to be Heard:

- No citizens or staff to be heard.

4. Consent Agenda:

- a. Approve the minutes from 11/1/21
- b. New hire: Judith Maynard- 0.6 FTE Intermediate Math Interventionist

5. Reports:

- a. Principal's Report- Beth Hemingway shared her written report with the board which included safe and healthy schools, building maintenance, high quality staffing, preschool, food service, and the Alburgh Clubhouse after school program.

Board Business:

6. Approval of bill for payment- Mike Savage shared Trevor Creller's update on the bills
7. Clubhouse Updates- The Tuesday after the last meeting, Mike Savage sent the Clubhouse the letter which was discussed. No response has been received. The Clubhouse has not responded to or acknowledged the letter at this point. No further work is being done by the attorney at this point.
8. Winter Sports Guidance- Michael Clark shared guidance that has been received for winter sports. Beth shared concerns about enforcing masking. Parents and visitors are not currently allowed in the building, so an exception would need to be made for basketball. 8th grade wants to sell food which would have to be done in a designated area (if the cafeteria were to be used, additional custodial time would be needed for cleaning). The board will table this until the next meeting. In the meantime, Beth will have the Athletic Director, Meghan Mello, reach out to other school teams to see what they are doing.
9. GISU Board Representation- Stacey Gould is no longer able to attend these meetings and resigned as GISU representative for the Alburgh board.

10. Other

Closure

11. Setting the next agenda

12. Adjourn

Board Action:

- Stacey Gould moved to accept the minutes of 11/1/21 (2nd Whitney Maxham) Unan.
- Stacey Gould moved to approve the hire and offer the .6 FTE Intermediate Math Interventionist contract to Judith Maynard and authorize Mike Savage to sign on the board's behalf (2nd Whitney Maxham) Unan.
- Whitney Maxham moved to approve an expenditure not to exceed \$3500 for the purchase of a new stove (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to approve the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Whitney Maxham moved to nominate Mike Savage for the Alburgh representative on the GISU board (2nd Stacey Gould) Unan.
- Mallory Ovitt moved to adjourn at 6:09 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair