

Alburgh School Board
Alburgh Community Education Center
December 04, 2017

Present: Board Chair Michael Savage, Vice Chair Trevor Creller, Board Members Mallory Ovitt, Virginia Wright, and Stephanie Waters, Principal James Ross, GISU Director Student Support Services Beth Hemingway

Meeting called to order at 5:31 P.M.

Public Input:

- No public input at this meeting

Superintendent's Report

- The superintendent was not present at this meeting

Board Discussion:

- Anticipated Board Vacancies- Trevor, Stephanie, and Mallory have terms ending.
- Board Pay- It is difficult finding people willing to serve on the board. Discussed increasing board pay as a potential incentive.
- Window Project- Took the cafeteria window off the scope of the project, due to its presence in the security plan.
- Reflections on GISU Meeting-
 - At the meeting there was discussion around moving the GISU office to the Grand Isle school. For the current space 1500 square footage was quoted but upon measuring there is additional square footage. There is no cost savings for Alburgh to move there, in addition to the greater distance from Alburgh.
 - Louise Koss has named the superintendent and all GISU board members in a lawsuit, due to a complaint that the meetings are being run unlawfully.
 - The next GISU meeting will be held at 6:30 P.M. Tuesday 12/19 at the North Hero school.
- Budget- Looked at a preliminary draft of the budget.
- Teacher Request for Salary Movement- moved to executive session
- ACEC Safety Plan- Moved to executive session
- ACEC Security Plan- Moved to executive session
- Alburgh School Goals Worksession- moved to next meeting

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of November 20, 2017 (2nd Virginia Wright) Unan.
- Trevor Creller moved to accept the bid for the window project from Windows by Brownell, without the cafeteria window, not to exceed \$14,500 (2nd Virginia Wright) Unan.

- Stephanie Waters moved to offer a contract to Elizabeth Cuit as a Paraprofessional (2nd Virginia Wright) Unan.
- Stephanie Waters moved to approve all current building use forms (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 enter executive session at 6:14 P.M. to discuss the evaluation of a public employee (2nd Virginia Wright) Unan. The board exited executive session at 6:28 P.M.
- After individual consideration, Stephanie Waters moved to approve a salary movement request for Emily Dodds. This does not set precedence for further staff salary movement requests, as any future requests will be approved on a case-by-case basis. (2nd Trevor Creller) Unan.
- After individual consideration, Virginia Wright moved to maintain Brittany Gazaille's current salary of \$19.10 per hour for 2017-2018 school year and for the 2018-2019 school year she will be aligned with the salary schedule put forth in the master agreement. This does not set precedence for further salary requests, as any future requests will be approved on a case-by-case basis. (2nd Stephanie Waters) Unan.
- Trevor Creller moved to enter executive session at 6:39 P.M. to discuss school security measures, the disclosure of which could jeopardize public safety (2nd Stephanie Waters) Unan. The board exited executive session at 7:33 P.M. No action was taken.
- Adjournment occurred at 7:35 P.M. on a motion by Stephanie Waters (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair