

**Alburgh School Board**  
**Alburgh Community Education Center**  
**December 19, 2016**

**Present:** Michael Savage (Board Chair), John Goodrich, Jennie Lund, Mallory Ovitt, Principal James Ross, Business Manager Lynne Carpenter, Beth Hemingway, Librarian/Media Specialist Candidate, Emily Dods

Meeting called to order at 5:31pm

**Public Input:**

- No public input at this meeting

**Principal's Report**

Click on link above to access the report

**Board Discussion:**

- Principal Ross introduced to the board the new Library/Media Specialist, Emily Dods (see Board Action)
- Business Manager Lynne Carpenter presented the 2018 Budget (Draft). No steps to salaries are reflected in the draft of the budget. 2017 steps are reflected currently. Board reviewed faculty and support staff represented in the budget. Lynne reviewed the entire budget with the board, highlighting revisions to various line items. Board suggested further revisions to budget items, which Lynne Carpenter will reflect in an updated 2018 budget (Draft) report
- January meetings for the school board will be Wednesday, January 4, 2017 at 5:30 and Tuesday, January 17, 2017 at 5:30
- John Goodrich communicated that the Negotiations Committee have agreed upon Ground Rules and three dates for bargaining on the Support Staff Agreement
- John Goodrich would like the board to give appreciation to the Selectboard and Highway Crew for the prompt snow removal on ACEC grounds, especially during such frigid conditions as the Concert Night
- Alliance Mechanical sent the ACEC board a maintenance agreement for the boiler/furnace at ACEC
- Mr. Ross is conducting further review of ACEC's contract with UniFirst

**Board Action:**

- John Goodrich moved to accept the Minutes of December 5, 2016 (2nd Mallory Ovitt) Unan.
- Upon review by John Goodrich, Jennie Lund moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Jennie Lund moved, contingent upon board review of the contract, to hire Emily Dods as ACEC's Library/Media Specialist (2nd Mallory Ovitt) Unan

- John Goodrich moved that the ACEC Board support the continuation of a contract with Alliance Mechanical (2nd Mallory Ovitt) Unan.

Adjournment occurred on a motion by John Goodrich at 7:00 pm (2nd Jennie Lund). Unan.

Respectfully Submitted,

---

Jennie Lund

---

Mallory Ovitt

---

John Goodrich

---

Trevor Creller

---

Michael Savage, Chair