Alburgh School Board Alburgh Community Education Center May 01, 2017

Present:

Michael Savage (Board Chair), Trevor Creller, Mallory Ovitt, Ginni Wright, Stephanie Waters, Superintendent Barbara Burrington, Principal James Ross, Beth Hemingway

Meeting called to order at 5:30 P.M.

Public Input:

No public input at this meeting.

Superintendent's Report:

View Superintendent Burrington's report <u>here</u>.

Board Discussion:

- Our next meeting will be moved to Tuesday May 16th at 5:30 P.M.
- Ventilation- The board is beginning to look at replacing the ventilation in the original part
 of the building. Principal Ross and Mr. Savage have begun reaching out to engineers for
 this project. The next step will be a thorough evaluation of the current ventilation system.
 This project will not begin until after July 1, but we will move forward with the planning
 now
- Negotiations- An agreement for teachers was reached at the last negotiations meeting.
 Negotiations for support staff are still ongoing.
- Act 46- Per Ben Joseph, a 3-1-1 is still being explored (Alburgh, the tri-town board, and South Hero) at the state level.

Board Action:

- Trevor Creller moved to accept the Minutes of April 17, 2017 (2nd Ginni Wright). Unan.
- Trevor Creller moved to sign a 2-year contract with Island Lawn Service for \$135/mow (2nd Ginni Wright). Unan.
- Upon review by Trevor Creller, Ginni Wright moved to authorize the payment of current valid invoices (2nd Stephanie Waters). Unan.
- Trevor Creller moved to enter executive session at 5:51 for the consideration of labor relations agreements (2nd Ginni Wright). The board exited executive session at 6:03. No action was taken.

Adjournment occurred on a motion by Trevor Creller at 6:10 P.M. (2nd Ginni Wright). Unan.

Respectfully Submitted,

Stephania Waters

Sinni Wright

Mallory Ovitt

Frevor Creller

Michael Savage, Chair