#### **GRAND ISLE SCHOOL BOARD**

Meeting Monday, December 12, 2016 At Grand Isle School

Present:

Gary Marckres, Chair Carol Miller Mike Talbot Nathan Robinson

Eric Arnzen, Principal
Barbara Burrington, Superintendent
Beth Hemingway, Director of Student Services

### Meeting Brought to Order:

Gary Marckres called the meeting to order at 6:35 p.m.

## Adjustment of Agenda:

Lunch rate increase

## Approval of Minutes of November 28, 2016.

Gary Marckres moved to approve the minutes of November 28, 2016. Approved 4-0.

#### SUPERINTENDENT'S REPORT.

## **Professional Learning:**

The Supervisory Union launched math lesson study professional learning with Judi Maynard. Judi is scheduled throughout the year at all five schools, focusing on grades K-5.

## **Integrated Field Review:**

On December 6<sup>th</sup> and 7<sup>th</sup>, a team of twelve GISU representatives was in Montpelier receiving training in the Integrated Field Review Process. GISU will be participating in the fourth iteration of the state's pilot this winter.

#### Multi-tiered Stem of Support/MTSS:

A major goal this year is to continue to develop our MTSS, which includes building a continuum of supports for all learners using data to make informed decisions.

### **Student Data:**

Faculty members have submitted preliminary numbers of students receiving intervention and extension in order to establish a baseline of needs.

## Updated New England Common Assessment (NECAP) for Science Spring of 2016:

Grades 4 & 8: % of students scoring Proficient" including State of Vermont results:

Grade	GISU (includes NH and ILM at Grade 4)	Alburgh	Grand Isle	Folsom	Vermont, State of
4	59%	50%	78%	36%	48%
8	28%	31%	31%	22%	23%

### **Special Education:**

The FY18 Service Plan has been submitted to the Vermont Agency of Education.

#### **ACT 166:**

The GISU and Prequalified PreK Partners are continuing to work through the finger printing requirements per the AOE and DCF licensing.

#### **PRINCIPAL'S REPORT:**

Ethan Roy has been hired to be the Middle School Math support staff. Mr. Arnzen hopes to have Ethan shadow prior to break.

Lauren Landrigan has returned after maternity leave.

Colleen O'Connor will return after the holiday break.

Mr. Arnzen briefly discussed his trip to China and has signed an agreement to work with the SPIRAL program this summer. Mr. Foster and Mr. Martin will facilitate the program.

#### **BOARD DISCUSSION & ACTION:**

The FY18 Detailed Budget Review. Final approval will take place on December 19<sup>th</sup>.

The food service committee will be established at the beginning of the year.

Petty Cash Account has been table.

Transportation was discussed and it is hoped Grand Isle can move to a single-start time. This would help reduce transportation costs substantially in 2018.

Beth Hemingway reviewed High School enrollment.

### Approval of Bills for Payment.

Nathan Robinson moved to approve bills for payment in the amount of \$82,883.88. Approved 4-0.

## **CORRESPONDENCE/SHARING:**

Mr. Talbot asked about the effect Integrated Arts grading has on Honor Roll. He asked what criteria is used in determining High Honors since core classes and integrated arts grade differently.

#### **AGENDA BUILDING:**

Review and approve FY18 Budget.

#### Adjourn.

Mike Talbot moved to adjourn at 8:30 p.m. Approved 5-0.

# **Minutes Certification:**

Proposed Minutes respectfully submitted by Pamela Leonard.	Approved by the Board of Directors on: January 9,
2017.	

Gary Marckres, Chair

Carol Miller

Carol Miller

Don Bartlett

Mike Talbot

**Nathan Robinson**