

Minutes Approved this 4th day of October, 2016

Andrew Julow [Signature]

Dave Davis [Signature]

Judith Wimble [Signature]

Bridget Timms [Signature]

Jennifer Gariety [Signature]

North Hero School Board
Tuesday, September 6, 2016 | North Hero School

Board Present: Andrew Julow (chair), Judith Wimble, Dave Davis, Bridget Timms, Jennifer Gariety (6:30PM)

Administration Present: Barbara Burrington (superintendent), Lynn Carpenter (Business Manager), Joe Resteghini (principal)

Guests: Lindsey Stanhope

Call Meeting to Order

The regularly scheduled monthly meeting of the North Hero School Board was called to order at 6:04PM by Andrew Julow.

Pledge of Allegiance

Andrew led the pledge of allegiance.

Adjustment of Agenda

There were no adjustments to the agenda.

Approval of Minutes: August 2, 2016

Andrew states the minutes were distributed and asks if there are any comments or questions. Hearing none they are accepted as read.

Minutes of July 11, 2016 & August 8, 2016 are signed as approved by Andrew J., Dave D., Judith W. & Bridget T.

Comments & Questions from the Public Regarding Items Not on the Agenda

There are no comments at this time.

Superintendent's Report

Barbara B. reviews a written report she distributed to the board.

Lynn C. distributes current budget to actuals to the board. Andrew J. asks if there is any indication of where the FY16 balance is and Lynn C. states not yet as the auditors have a couple of weeks of work left.

Principal's Report

Joe R. reviews a written report he distributed to the board. He presents North Hero's SBAC data in a power point presentation. Board discussion follows and Joe clarifies goals for utilization of the enrichment block to address issues.

Joe R. reviews current purchasing practices for when billing is not an option and asks the board if they would be comfortable with him acquiring a North Hero School credit card to make the process smoother. The board asks Lynn C. what she thinks and agrees if Joe R. works with Lynn C. he may proceed. Lynn C. states the board will need to determine a credit limit.

Board Discussion

Act 46 Update

Andrew J. states the draft of the proposal for forming a union school district is currently being reviewed by the Agency of Education. The next step is for the proposal to go before the state board which meets next on September 20, 2016. Andrew J. states North Hero will need to elect a board member for the proposed district. He has distributed copies of the warning for the proposed union school district, the article to elect a board member to the union school district, as well as the petition and consent of candidate for the board position. The petition is due to the town office by October 9, 2016. The next Act 46 meeting is September 7, 2016.

Board Action

Act 166 Agreements

Andrew J. states Act 166 allows kids to go where ever they would like for preschool so agreements are needed when children tuition to another school or tuition to our school.

Dave D. motions to sign the preschool agreements for the preschool year 2016/17 and Bridget T. seconds. Judith W. asks where the agreements came from and Barbara B. states they were drawn up at the central office based on a template and vetted by legal counsel. The motion passes unanimously 5-0 with no further discussion. Andrew J. signs the three contracts.

Approval of Bills for Payment

The warrant was circulated for board review.

Jennifer G. motions to pay King Fund bills in the amount of \$5,581.72. Judith W. verifies which bills are included in the King Fund warrant. Bridget T. seconds and the motion passes 5-0 with no further discussion.

The board discusses what happens to the King Fung if North Hero School becomes part of a unified district.

Judith W. clarifies the amount on the GovConnection Technologies bill for \$922 and the board agrees they authorized the payment of this bill through the King Fund. The bill is pulled from the warrant to be paid from the King Fund.

Judith W. asks about a bill without a receipt. The board agrees to pull the request for payment for North Hero Post Office from the warrant to be paid when a receipt is attached.

Judith W. motions to approve the bills less the GovConnection & North Hero Post Office bills in the amount of \$9,793.48, Dave D. seconds and the motion passes 5-0 with no further discussion.

Executive Session

Dave D. motions to enter executive session at 6:54PM for a preschool matter, Judith W. seconds and the motion passes 5-0 with no further discussion.

Dave D. motions to come out of executive session at 7:11PM with no action taken, Bridget T. seconds and the motion passes 5-0 with no further discussion.

Adjournment

Judith W. motions to adjourn at 7:12PM. Dave D. seconds and the motion passes 5-0 with no further discussion.

Agenda Building

October 4, 2016

Respectfully Submitted, Corinn Julow

CC: School Board - Andrew/Judith/Dave/Jennifer/Bridget
Central Office
Principal Resteghini
Town Clerk's Office
File

