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Alburgh School Board Alburgh Community Education Center Minutes of October 5, 2015

<u>Present</u>: Chairman Michael Savage, Jennifer Lund, Rene "Skip" Prairie, Principal James Ross, Director of Student Services Beth Hemingway, Superintendent Barbara Burrington, John Goodrich (recording)

The meeting was called to order at 5:27 pm. *Minutes* of the meeting of September 21 were not received. Public input: None.

Superintendent's Report: The Superintendent's report for GISU Schools is dated October 1, 2015 and is available at www.gisu.org. – Ms. Burrington emphasized the October 30, 2015 in-service date, inviting board members, as well as Act 46 meetings as follows: Oct. 20 at ILM at 6:30-8:30 pm and (perhaps) Oct. 27 at ACEC at 6:30-8:30 pm.

Additionally, the Report included "GISU Local Assessment Calendar: ENGLISH"

Additionally, the Report included "GISU Local Assessment Calendar: ENGLISH" and the Vermont Agency of Education's 9/2/'15 "Education Quality Review Pilot Announced" from Ms. Amy Fowler, Deputy Secretary of Education, VT.

Principal's Report: Mr. Ross's "Principal's Notes of October 2, 2015" were presented to the Board as well as to the Public. Mr. Ross is asking <u>The Islander</u> to run these bulletins weekly and the Board suggested that he add invitations to readers to consider helping us in two ways: We need a member vacancy filled and we need volunteers to join the ACEC's <u>Act 46</u> Team. - The report's <u>CLASSROOM CORNER</u> feature is a particularly welcomed feature. - Also presented was a copy of the "Open House Feedback Form" and a memo to parents regarding their Parent-Teacher conference dates and times. - Lunchroom supervision was discussed (See **Board Action**) as well as paraeducator and behavior interventionist vacancies.

Board Discussion: Ms. Hemingway reported Alburgh's high school enrollment statistics as well as Pre-Kindergarten and residency figures. – A *Budget-to-Actuals Report* will become available soon. – Act 46 meetings were reviewed and planned. – Board Member Jennifer Lund volunteered to take over the recording of Minutes.

Board Action: Mr. Goodrich moved (Mr. Prairie 2nd) "to continue the temporary lunchroom-recess coverage arrangement until a general education paraeducator is hired for that duty." (Unan.) – Ms. Lund moved (Mr. Prairie 2nd) "to approve a November 7, 2015 Building Use Permit for Alburgh's Zumba Group." (Unan.) – Ms. Lund moved (Mr. Goodrich 2nd) "to authorize payments of current Accounts Payable as presented this date by Mr. Prairie." (Unan.)

Executive Session: None

Minutes (10/5/2015) Continued

We wish to thank one of our own for her contributions to the Alburgh School Board and its children. Allyson Sweeney joined our board two years ago and committed countless hours serving our group and its subcommittees as a steadfast volunteer. Her perceptive observations and generous contributions to Alburgh helped steer us in the right direction on several key issues since 2013. We congratulate Allyson's employer for promoting her to greater service in the healthcare field as we regret her departure from our thankful team.

Respectfully submitted,

ohn Goodrich (recording)

Jennifel Lund

Rene "Skip" Prairie

Michael Savage, Chairman