

North Hero School Board Meeting
Tuesday, May 03, 2016 6:00 P.M.
at North Hero School... room 108

Minutes of 6/7/16 approved by:

Andrew Julow [Signature]

Dave Davis [Signature]

Judith Wimble [Signature]

Bridget Timms [Signature]

Jenifer Gariety [Signature]

IN ATTENDANCE

School Board: Andrew Julow, Bridget Timms, Jennifer Gariety, Dave Davis,
and Judith Wimble

Administration: Superintendent - Barbara Burrington
Business Manager – Lynn Carpenter
Principal - Joe Resteghini

Board Secretary: Jo-Ann Tier

Guest: Corrin Julow

CALL MEETING TO ORDER

Meeting was called to order by Chair Andrew Julow at 6:04 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Andrew Julow

ADJUSTMENT OF AGENDA

Board Discussion - letter of retirement.... Andrew Julow

Board Action - Budget to Actual Report..... Lynne Carpenter

- Rescind policy F 24 .. Hazing
- Rescind policy F 31... Bulling and Harassment
- Signing of the Support Staff Contracts

APPROVAL OF MINUTES of April 05, 2016

Chair Andrew Julow asked the Board if they had any changes to make to the minutes of April 05, 2016. No responses from the Board were made. Andrew replied .. minutes are approved as read.

COMMENTS & QUESTIONS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

No comments and/or questions at this time in the meeting.

SUPERINTENDENT'S REPORT

Federal Monitoring Audit

Completed by the Vermont Agency of Education on April 28th.

Auditors were pleased to see the progress that has been made since the May 2015 visit.

Regional Music Festival....(St. Albans) was impressive. Students from Folsom

and Grand Isle Schools participated.

Isle LaMotte... awarded a Ronald McDonald Grant of \$5000 to continue improving their playground.

Alburgh..... awarded a \$10,000 Vermont Department of Health Equipment Grant for their school lunch program.

School Nurse Search... interviews were held on Friday, April 29th.

Interview went very well.

A School Nurse Leader should be announced soon.

At the June Board Meeting.. if a contract is in place... the School Nurse Leader will be invited to attend the meeting.

GISU Leadership Team and the SWIFT Team.. a meeting will be held all day on the 27th of May to complete the GISU's annual Data Snapshot.. the data will guide the ongoing development - GISU Multi-tiered System of Support and our Title 11A Professional Development investment for next year.

Innovation Course for Personalized and New Technologies... will be offered, free of charge, to any teachers in the GISU who commit to creating Personalized Learning Plans with their students during the 2016-2017 school year.

Interviews.... for Kerry Sewell's replacement will be scheduled this week. Dates will be forwarded to the board members asap.

Special Education.. the Child Count Verification was just confirmed for December 01, 2015.

The District will continue to refine the collaboration between regular education and special education to meet all students' needs.

High School

June report will have the final numbers for the 2015-2016 school year with the anticipated numbers for the 2016-2017 school year.

New auditors for FY16 and FY 17.... a selection has been made – Corrette and Associates of St. Johnsbury.

Mr. Randall Northrop will be visiting the GISU office on May 18th at 10:30 a.m. should any board member have an interest to meet him.

FY budgets .. that have passed are due to the state this month.

Transportation contract... David Crawford has completed a draft which has been reviewed and sent back for a final edit. Future agenda item.

Important Dates:

- . May 16 – May 20th Abnaki Week for all 6th graders.. at Camp Abanki
- . May 17 - Act 46 Meeting 6 – 8 Alburgh School
- . May 30 - Memorial Day – no School

- . June 10 - Last student day (proposed)
- . June 22 - GISU Board meeting 6:00 p.m. NH School

Note: a copy of the Superintendent's Report attached to the minutes given the Town Clerk's Office.

PRINCIPAL'S REPORT

SBAC.. testing is over.

NECAP ,, May 16th grade 4 students will begin a three day standardized science assessment.

Common language... staff is walking the walk with continuous Self-improvement and growth.

Parent Survey ... feedback with a report was given to the Board.

Note: a copy was not given to be attached to the minutes given the Town Clerk's Office.

Lunch Programs.. Joe briefly discussed his conversations with Isle LaMotte, the Parent Child Center, and the Alburgh's program.

Local assessment data.. will be discussed by Principal Resteghini at the June Meeting.

Important date:

June 8th Wednesday Celebration of Learning at North Hero School
7:00 p.m.

Note: May 2016 Principal's Report attached to the minutes given the Town Clerk's Office.

BOARD DISCUSSION

Act 46 Update

Update was given by Chair Andrew Julow

- May 14th - GISU folks met with South Burlington (Board/Supt/etc.)
- A review at this meeting took place as to how Act 46 works
- South Burlington will now review the discussion of May 14th and a future meeting will be held
- Andrew said it was a good meeting
- Boards will continue to meet
- May 17th Act 46 Meeting 6-8 Alburgh School
- Future Agenda item

Lunch Program

Principal Resteghini shared information from Isle LaMotte, the Parent Child Center and with the Program Director for the Alburgh Lunch Program.

He also referenced the NH family survey results.

A discussion took place.....

- Act 22 (2003) was referenced
- Questions ... what are the Federal compliances?
 - Are Grand Isle parents happy with The Abby lunches?
 - What percentage of the NH students purchase a lunch?

 - What kitchen upgrades have to be made... new oven? Cost?
 - Board asked.. what are the concerns of the North Hero parents. Principal will provide this information to the Board.
 -Do we have to provide a lunch program for our students? What are the regulations... Superintendent will provide Board with this information.
 -What are the allowable charges for a student lunch?
- Superintendent suggested a meeting be held with The Abbey and the North Hero School Board to share concerns.
- It was agreed that the proposed contract by The Abbey be e.mailed to the Board for their review. And, that arrangements be made for a representative from The Abbey to attend the June meeting.

Letter of Retirement

The retirement letter sent to the School Board by Sally Groff was read by Chair Andrew Julow.

Principal Resteghini shared that the position has been posted.

Support Staff

Dave Davis made a motion that the Support Staff contracts prepared for this meeting be signed by the North Hero School Board. This motion was seconded by Bridget Timms and carried.

Rescind of Policies F31 and F24

Dave Davis made motion that the North Hero School Board rescind Policies number F31 and F24. This motion was seconded by Judith Wimple.. Hearing no further discussion.. this motion was carried.

Last Day of School for 2015-2016

A brief discussion took place. The last day would be Friday, June 10th, 2016 and the 10th of June will be a full day for North Hero students. Board was in agreement.

Contract Negotiations Update

The following was reported by Chair Andrew Julow..

- at this time there is a tentative contract agreement, with
- the next step being ratification, and
- followed by Board approval

BOARD ACTION

Distributed information by Lynn Carpenter....

=Revenue Reports All Funds

=Expense General Fund Function and Object Codes

A review took place by Lynn

Board asked if lines 74 and 75 should be combined? Lynne will Beth Hemingway on this question and get back to the Board.

Approval of Bills for Payment

Warrant and invoices were distributed to the Board.

Jennifer Gariety made a motion to approve the warrant in the amount of \$19,529.93. This motion was seconded by Judith Wimble... hearing no further discussion.. this motion was carried.

EXECUTIVE SESSION

An Executive Session was not needed this evening.

AGENDA BUILDING

Tuesday - June 07, 2016

Board Discussion/Action Lunch Program 2016-2017

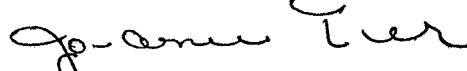
School Nurse Leader..

Principal's Report..... local assessment date in reading/math

ADJOURN

Jennifer Gariety made a motion to adjourn the meeting at 7:40 p.m. with this motion being seconded by Dave Davis.. hearing no further discussion... motion was carried.

Respectfully Submitted,


Jo-Ann Tier

C: School Board Andrew/Judith/Bridget/Jennifer/Dave
Superintendent
Town Clerk's Office
North Hero Web Page
Principal
File