

North Hero School Board Minutes approved for 3/7/16
Meeting.... Monday ... March 07, 2016 at North Hero School in room 108
6:30 p.m.

Andrew Julow _____
Judith Wimble _____
Dave Davis _____
Bridget Timms _____
Jennifer Garity _____

In attendance: School Board - Andrew Julow, Judith Wimble and Dave Davis

Absent: Bridget Timm and Jennifer Garity

Administration - Superintendent Burrington

Beth Hemingway - Director Student Services

Lynn Carpenter – Business Manager a. 7:30 p.m.

Principal Joe Resteghini

Board Secretary: Jo-Ann Tier

Guest: Corinn Julow

CALL MEETING TO ORDER

Meeting was called to order by Superintendent Barbara Burrington at 6:34 p.m.

REORGANIZATION OF THE BOARD

Superintendent Burrington asked for nominations for Board Chair..

Board Chair

Dave Davis nominated Andrew Julow for the North Hero School Board Chair.

This nomination was seconded by Judith Wimble... hearing no other nominations

Andrew Julow was confirmed as the North Hero School Board Chair.

Board Clerk

Andrew Julow asked for nominations for Board Clerk.

Dave Davis nominated Judith Wimble for the North Hero School Board Clerk.

This nominations was seconded by Andrew Julow... hearing no other nominations..

Juditih Wimble was confirmed the North Hero School Board Clerk.

Truant Officer

Superintendent Burrington shared that Sheriff Ray Allen fills this role.

Setting meeting times for the Board

Board was in agreement to continue with their meetings being held on
on the first Tuesday of each month – starting at 6:00 p.m.

Posting of North Hero School Board Agendas

Board was in agreement the postings (Agendas) for the North Hero School Board will be in the following locations –

- Town Clerk's Office
- Supervisory Union Office
- North Hero School

Committee Assignments

- Curriculum - Jennifer Gariety
- Personnel - Judith Wimble
- Policy - Judith Wimble
- Negotiations - Andrew Julow/Dave Davis
- Executive - Andrew Julow
- GISU Board - Bridget Timms/Dave Davis/Judith Wimble

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Andrew Julow

ADJUSTMENT OF THE AGENDA

Under Approval of Minutes..... to be added ... meeting on January 19, 2016

APPROVAL OF MINUTES OF..... February 02, 2016

Dave Davis made a motion for the Board to approve the minutes of February 02, 2016 and January 19, 2016. This motion was seconded by Judith Wimble for approval... hearing no further discussion.. this motion was carried 3-0.

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

There were no comments at this time in the meeting.

SUPERINTENDENT'S REPORT

The March 1, 2016 Superintendent's Report was reviewed by the Superintendent –

CELEBRATIONS

Eleanor Wallace-Brodeur, a kindergarten student in Molly Terrien's Class at Grand Isle School, has been awarded the role of Champion Ambassador for Vermont's Children Miracle Network Hospital.

Alburgh Guidance Counselor has an article published in the latest edition of Vermont School Counselor Magazine.

Isle LaMotte School has been awarded LIREC Grant for the 2016-2017 school year.

CURRICULUM, ASSESSMENT AND INSTRUCTION

Dates for the **Smarter Balanced Assessment Consortium tests** (SBAC) dates were reviewed.

HIGH SCHOOL ENROLLMENT

February 26, 2016 spreadsheet was referenced for Board review

SWIFT QUARTERLY MEETING

Scheduled for March 16th

BUSINESS OFFICE AUDIT UPATE

Estimated time of arrival for the GISU audit (from Angolano & Company) is yet to be given

MARCH WORK TO BE DONE

Outlined in the report given to the Board

IMPORTANT DATES

Were noted in the report

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

OTHER

2016 – 2017 School Year Calendar.... draft was reviewed with the Board

PRINCIPAL'S REPORT

Project with Megan Grube

Working with Megan to identify any gaps in our local testing resources... she will also be taking with us about actual resources that we may be able to acquire and possibly acquire with some of the SWIFT grant funds.

Upcoming events

- April 7th Spaghetti Dinner
- April 13th Preschool screening
- April 13th Spring performance

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

BOARD DISCUSSION

Act 46 Update

A short discuss took place with updates shared by Chair Andrew Julow and Superintendent Burrington.

Note: March 15th and 22nd: Act 46 Committee Meetings, South Hero on the 15th and Grand Isle on the 22nd.

Fy16 Special Education Expenses - Beth Hemingway

Beth reported that Special Education Expenses are going well for North Hero.

At this time it appears that there will be an access cost of approximately \$14,500.00 with no child = grades 7 – 12 under an IEP.

Beth asked that the Board consider moving some of this money into the line item of Professional Educational Services - a suggested figure of \$2,500.00.

Board thanked Beth for her reporting.

Review the GISU Mandatory Policies

- B3: Board Member Conflict of Interest
- D6: Substitute Teachers
- D7: Volunteers and Work Study Students
- D8: Alcohol and Drug-Free Workplace
- D11: Drug & Alcohol Testing: Transportation of Employees
- D12: Employee Harassment
- D13: Health Insurance: Portability and Accountability Act Compliance
- E10: Capital Assets
- F5: Education Records
- F7: Student Alcohol and Drugs
- F9: Transportation
- F19: Limited English Proficiency Students
- F20: Policy on the Prevention of Harassment, Hazing and Bullying of Students
- F21: Firearms/Weapons
- F23: Participation of Home Study Students
- F25: Student Attendance
- F27: Pupil Privacy Rights
- F28: Federal Child Nutrition Act Wellness Policy
- G9: Grade Advancement: Retention, Promotion & Acceleration of Students
- G11: Responsible Computer, Network and Internet Use
- G12: Class Size Policy
- G13: Title I Comparability Policy
- G14: Animal Dissection
- H7: Title I, Part A Parental Involvement Policy

BOARD ACTION

Approve GISU Mandatory Policies

Dave Davis made a motion to approve the updated policies (listed under Board Discussion – 24 in number) of this meeting . this was seconded by Judith Wimble.. hearing no further discussion.. this motion was carried.

Superintendent Burrington noted that all of the North Hero School Board Policies can be accessed on line.... with no need for the notebooks anymore.

It was noted that the following policies will be in the process to be updated....

- Student Behavior Policy
- Pre-school Policy
- Non-resident Policy

Approval of Bills for Payment

The March warrant was distributed for Board review in the amount of \$272,168.39. Judith Wimble made a motion for the Board to approve the payment for this warrant of \$272,168.39. This motion was seconded by Dave Davis.. hearing no further discussion.. this motion was carried 3-0.

EXECUTIVE SESSION.... If needed

Executive Session... not needed this evening....

OTHER BOARD BUSINESS

The Board briefly re-visited the Food Service Contract along with a review of what the other schools in the GISU have in place for their Food Service in the school year 2016-2017.

AGENDA BUILDING

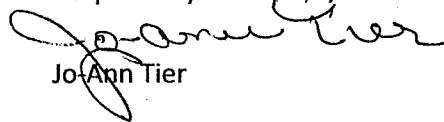
Future Agenda Items

- Food Service Contract for 2016.2017
- Policy updates
 1. Student Behavior Policy
 2. Pre-school Policy
 3. Non-resident Policy

ADJOURN

Judith Wimble made a motion to adjourn this meeting at 7:50 p.m. This motion was seconded by Dave Davis.. hearing no further discussion.. this motion was carried.

Respectfully Submitted,



JoAnn Tier

C: School Board Andrew/Bridget/Jennifer/Judith/Dave
Superintendent
Principal
Town Web Page
File