

1 **St. Albans City School District Board of Commissioners**

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3 **ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING**

4 **April 13, 2017 6:00 p.m., St. Albans City School**

5 **MINUTES**

6
7 **Present for a Quorum:** Angela Bernard, Kristina Ellsworth-Spooner, James Farr, Denise
8 Smith.

9 **Unable to Attend:** Ken Wade, Tayt Brooks, Patrick Daunais (resigned)

10 **Administrators:** Joan Cavallo, Principal; Kevin Dirth, Superintendent; Stacie Rouleau, FY18
11 Dean of Students, Robin Boudreau, Facilities Manager.

12 1. **Call to Order** James Farr called the meeting to order at 6:05 p.m.

13 2. **Pledge of Allegiance**

14 3. **Agenda Review – James** Farr asked to add two items: 7D1 under Old Business, window
15 replacement and 8G3 Principal's authority to approve student residency requests.

16 **Kristina Ellsworth-Spooner made a motion to approve the amended agenda; second by**
17 **Denise Smith. The motion passed unanimously.**

18 4. **Visitors**

19 5. **Presentations** Sun Common Presentation on New Solar Carport – Mike McCarthy gave a
20 presentation on the solar carport and answered questions.

21 6. **Consent Agenda (Action)**

22 A. Approval of Minutes – February 9, 2017

23 **Kristina Ellsworth-Spooner made a motion to approve the minutes of February 9, 2017;**
24 **second by Angela Bernard. The motion passed unanimously.**

25 B. FCSU Update - Kevin Dirth reported that the newsletter was attached and he'd be happy
26 to answer any questions.

C. Principal's Report - Joan Cavallo told the Board that she has asked Stacie Rouleau to join us because she will be filling Georgie's role next year as Dean of Students. Over the February break a lot of work was done; lighting in many areas were converted to LEDs, intercom system is operational, outside speakers and some fine tuning of some safety projects. The compost shed is complete. They are looking at a cider mill, sugar house for the future. They will have their first parent night on e-portfolio next week. The Parent night last week went very well, and had a very good turnout. John Cioffi was the recipient of Outstanding Mentor Award. The School is not applying for PBiS status this year because that awards system is in conflict with their Conscious Discipline approach. They are staying with Conscious Discipline instead because it really works for the school. James Farr asked that they find a way to measure the success so that it can be presented.

7. Old Business

D. Maple Run USD - James Farr stated that they are on the very tail end of negotiations, agreement has been reached and they are now going through the language word by word, which will probably take two more meetings. A procedure for elementary student transfer has been put in place. Transportation is on the next agenda. Kevin Dirth and James Farr and some administrators went to Berlin to an Act 46 meeting where groups going through consolidation to discuss roles, attrition, rotating staff and other areas that are challenging with consolidations. Kevin Dirth announced that on June 5 at SATEC will be the final meeting for local Boards; a celebratory dinner; followed by the Maple Run Meeting. VSBA will be present to recognize Board members.

D1. Window Replacements (added) – Joan Cavallo reported that a lot of window work has been done under \$15,000; but one area have two-story windows which brings the estimate over that threshold. They have three bids, and feel most comfortable with Glass Connection.

Angela Bernard made a motion to approve acceptance of the bid from Glass Connection in the amount of \$21,231.00; second by Denise Smith. The motion passed unanimously.

8. New Business

E. Solar Carport –

Kristina Ellsworth-Spooner made a motion to approve the lease agreement with Sun Common and the Group Net Metering Agreement and authorize the Board Chair sign each; second by Angela Bernard. The motion passed unanimously.

F. School Board Awards - Will the board be giving awards this year? They would like to do it and have it at a May meeting.

G. *Student Request

G1. Request to remain at SACS – two students would like to remain at SACS despite a move just over the border to Town.

G2. Request to return to SACS – A student would like to return to SACS after moving to Town, and having difficulty adjusting to the new school.

Denise Smith made a motion to approve the three residency requests; second by Kristina Ellsworth-Spooner. The motion passed unanimously.

G3. Principal's authority to approve student residency requests (added) James Farr explained that since we are nearing year end and may not be meeting towards the end of the school year, it would make sense that Joan Cavallo be given authority to accept residency requests through the end of the school year.

Kristina Ellsworth-Spooner made a motion to authorize Joan Cavallo authority to accept residency requests through the end of the school year; second by Angela Bernard. The motion passed unanimously.

9. Other Business

H. Warrants - Included for the Board's information.

I. Monthly Financial Report - Included for the Board's information.

10. Agenda Items for Future Meeting - May 11, 2017. School Board Awards and Math presentation.

11. Potential Executive Session

12. Adjourn

The meeting adjourned at 8:09 p.m.

Respectfully Submitted, Brenda Comstock