

MINUTES**SACS BOARD MEETING****June 5, 2017****6:00 p.m., St. Albans Town Educational Center Conference Room B – 169 S. Main St.**

Present for a Quorum: Denise Smith, Angela Bernard, Jim Farr, Kristina Ellsworth-Spooner, Tayt Brooks

Unable to attend: Ken Wade

Administrators: Joan Cavallo, Principal; Julie Regimbal, Special Education Director; Martha Gagner, Business Manager.

1. Call to Order – James Farr called the meeting to order at 6:01 p.m.

2. Pledge of Allegiance

3. Approval of Agenda – There were no changes to the agenda.

4. Visitors - No visitors addressed the board.

5. Consent Agenda

A. Minutes

Kristina Ellsworth-Spooner made the motion to approve the minutes; second by Angela Bernard. The motion passed unanimously.

B. Administrator Reports - Joan Cavallo discussed City School's Annual Stewardship day will take place this Wednesday. Presentations for student stewardship projects and a local-vore food bar-b-que will take place. Building and grounds projects around the parking lot are getting under way and the areas are getting cleaned up. Other work will be addressed later in the agenda. Students worked hard to finish the SBAC testing. Very busy with end of the year field trips. SBAC results are already coming back to teachers, but they are embargoed by the AOE until the fall.

C. Monthly Financial Report – This was for the Board's information.

6. Regular Business

7. Old Business

A. Maple Run USD - The next meeting is later tonight.

8. New Business

A. Directors to help with handing out diplomas - The board discussed who has time to come and help pass out diplomas.

B. Bid Awards - SACS Front Steps

B1. The front step work had three bids. Joan Cavallo described the work to be completed. Martha Gagner confirmed the funds are available. The administration is seeking board approval of the bid from ECI Engineers

1 Construction Inc. The administration feels that they have the best
2 capacity to get the work done and done well.

3 **Tayt Brooks made a motion to award the bid to EIC for \$66,759 and authorize chair to sign the**
4 **contract; second by Kristina Ellsworth-Spooner. The motion passed unanimously.**

5 B2. Foundation bid for the mobile classroom. The administration is seeking
6 the lowest bid which is a local company. Robin checked that this
7 company can handle the scope of work. Bob Langevin Construction
8 made the bid of \$35,250.

9 **Denise Smith made the motion to award the bid to Bob Langevin Construction for \$35,250;**
10 **second by Kristina Ellsworth-Spooner. The motion passed unanimously.**

11 C. *Employee Issues - There were none

12 D. Employee Resignations/Retirements

13 D1. The board discussed the resignations.

14 **9. Approve Warrants**

15 A. None were required for approval.

16 B. Approval of all warrants through June 30. Administration seeks a motion
17 authorizing Board Chair and Board Clerk to sign warrants through June 30. They
18 determined that this was current practice and so it will continue. No motion was
19 made.

20 **10. Potential Executive Session - None**

21
22 Jim Farr made a statement about his appreciation to this board. How high they have set the
23 bar for school governance and the work preparing the way for the new Maple Run district.

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25 **11. Adjourn - The last St. Albans City School Board meeting adjourned at 6:16 p.m.**
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28 **Respectfully Submitted**

29 **Brenda Comstock**
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