

Alburgh School Board
Alburgh Community Education Center
May 16, 2017

Present:

Michael Savage (Board Chair), Trevor Creller, Mallory Ovitt, Ginni Wright, Stephanie Waters, Principal James Ross, Beth Hemingway, Lynne Carpenter, Kiah Hamner, Rick Baker

Meeting called to order at 5:30 P.M.

Public Input:

- No public input at this meeting.

Principal's Report:

- View the Principal's report [here](#).
- Principal Ross introduced new hire Kiah Hamner. Ms. Hamner will be a long-term substitute in an academic interventionist position.
- Furnace- Rick Baker gave the board an asbestos update, due to the heating and flooring projects. 3 companies will be coming through to do walkthroughs. This will add to the scope of the furnace replacement because Alliance is not able to handle the asbestos portion of the job.
- Flooring- Mr. Baker updated the board about replacing tiles/re-tiling. He has received three estimates for this project. Two companies required removing the current tiles, asbestos abatement (for the adhesive), and tile replacement. These companies did not include the replacement of the molding. The third company does a process that puts a coating over the current tiles, encapsulating them. He would also replace the molding. This process would eliminate the need for stripping and waxing the floors.

Board Discussion:

- Act 46- The state is allowing a 3-1 (but not a 3-1-1), allowing us to join with the Tri-Town district. The Tri-Town district would get tax incentives and we would be exempt from any state plan. We would need to demonstrate that we are continuing to work towards the Educational Quality Standards. This would need to be voted on by mid-November of this year and implemented by July 1, 2019.
- Building Update- The building is in need of exterior painting (trim, cupola). We have one bid and are looking for two more sealed bids. We are anticipating this project to cost in the range of \$15-20,000.
- Graduation- Graduation is in the initial planning stages. It will be held Thursday June 15th at 7 P.M. Stephanie Waters will represent the board at graduation.

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of May 1, 2017 and the ACEC Budget Informational meeting minutes of May 1, 2017 (2nd Stephanie Waters). Unan.
- Moved to award Educational Building Consultants a contract for the quoted price of \$69,798, pending review of the contract, to redo the flooring (2nd Ginni Wright) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Ginni Wright). Unan.
- Trevor Creller moved to enter executive session at 6:30 PM (2nd Ginni Wright) for discussion of the employment of a public employee. The board exited executive session at 6:40 PM.
- Trevor Creller moved to grant Casey Dragoon an extension to her contract, to June 2, 2017 (2nd Ginni Wright) Unan.
- Trevor Creller moved to enter executive session at 6:43 PM (2nd Ginni Wright) for the consideration of civil actions. The board exited executive session at 6:55 PM. No action was taken.
- Trevor Creller moved to sign teacher contracts (2nd Stephanie Waters) Unan.

Adjournment occurred at 7:07 PM on a motion by Trevor Creller at (2nd Stephanie Waters).
Unan.

Respectfully Submitted,

Stephanie Waters

Ginni Wright

Mallory Ovitt

Trevor Creller

Michael Savage, Chair