

Alburgh School Board
Alburgh Community Education Center
June 5, 2017

Present:

Michael Savage (Board Chair), Trevor Creller, Mallory Ovitt, Principal James Ross, Superintendent Barbara Burrington, Lynne Carpenter, Randall Northrop, Rick Baker

Meeting called to order at 5:31 P.M.

Public Input:

- No public input at this meeting.

Auditor's Report:

- Auditor Randall Northrop presented the board with Audited Financial Statements for the year ended 6/30/16 and an Internal Control Report, including his findings and recommendations.

Superintendent's Report:

- View the Superintendent's report [here](#).
- View tuition student counts per town [here](#).

Board Discussion:

- Building Projects- Reviewed the bids received for the exterior painting project. Reviewed the bids received for furnace asbestos removal project
- Act 46- There will be a conference call Wednesday to discuss next steps for 3-1. Principal Ross reviewed his ACEC World Language Proposal, to meet the VT Education Quality Standards.
- Graduation will be held 6/15 from 6-7 P.M.

Board Action:

- Trevor Creller moved to accept the ACEC School Board meeting minutes of May 16, 2017 and the ACEC School Board special meeting minutes of May 25, 2017 (2nd Mallory Ovitt). Unan.
- Trevor Creller moved to award Waters Remodeling the bid for exterior paint work and repairs, not to exceed \$15,500 (2nd Mallory Ovitt). Unan.
- Trevor Creller moved to reserve anticipated FY17 fund balance surplus of \$15,500 to be used for exterior paint and repair. (2nd Mallory Ovitt). Unan.
- Trevor Creller moved to award Catamount Environmental Inc. the bid not to remove asbestos from furnace and hot water tank, not to exceed \$19,800, to be reserved from the anticipated FY17 fund balance surplus (2nd Mallory Ovitt) Unan.
- Moved to reserve from anticipated FY17 fund balance surplus not to exceed \$15,000, to start a Rosetta Stone world language program for grades 3-8 (2nd Mallory Ovitt). Unan.

- Upon review by Trevor Creller, Mallory Ovitt moved to authorize the payment of current valid invoices (2nd Mike Savage). Unan.
- Trevor Creller moved to enter executive session at 7:00 P.M. for a contract issue (2nd Mallory Ovitt). The board exited executive session at 7:07 P.M. No action was taken.

Adjournment occurred at 7:16 PM on a motion by Trevor Creller (2nd Mallory Ovitt). Unan.

Respectfully Submitted,

Stephanie Waters

Ginni Wright

Mallory Ovitt

Trevor Creller

Michael Savage, Chair