

Alburgh School Board

Meeting Minutes

6/1/2015

In attendance:

Board: Mike Savage, John Goodrich, Jennie Lund, Allyson Sweeney, *Rene Prairie*

Administration: Robert Philips, Janet Cerro

Faculty: Tracey Giroux

Meeting called to order at 5:07PM. Adjustments to the agenda include *Agenda Building, discussion around roof leak, and discussion around letter received today in Executive Session*. Minutes were approved ~~Mr.~~ ^(Ms. Lund) motioned that minutes be accepted as amended (Unan.).

Superintendent's Report:

Please see attached.

Principal Report:

Monthly Report: See attached

Summer Program Schedule: Theme this year is "We love NaturAlburgh." The focus will be on nature, recycling, upcycling and historical lore of Lake Champlain & the Town of Alburgh. This will be offered to students entering 1st-5th grade in 2015-2016. This program will be held on Tuesday, Wednesday and Thursdays from 8:30-11:30AM during the weeks of July 20th, July 27th and August 3rd. All of the children attending will have access to math and language arts tutoring as well. Lisa Arnold is the Program Coordinator this year. This program is funded by local money.

Pre-K Discussion: Ms. Cerro reminded the Board that we were accredited this year for the pre-school program. She also brought up her own concerns on having the oversight of this program ~~oversight~~ returning to the Director of Student Support Services. She mentioned that this made sense when the program was held off-site but now it is held within the school. She advocated that this be overseen by the principal in the school. Mr. Savage reminded everyone that no decision has been made. In fact, the minutes from the previous meeting discuss that this decision will be made at the meeting held on June 15th.

Board Discussion:

Bus Lane: Mr. Ross is in the process of reviewing the current bus lane and parking lot. Mr. Prairie is also looking at what it would look like to create a new bus lane at the front of the school.

Building Update:

Mr. Prairie put together a quote for 6 new windows in the school to be under \$10,000. The project could begin around the end of ~~June~~^{August} if we wanted to move forward.

There was a roof leak discovered today in the gymnasium. Mr. Prairie will be reaching out to Iron Horse to have them come in and review the problem/make recommendations.

Bleachers located outside near the soccer and baseball fields were also looked at. They are repairable, but we may want to consider purchasing aluminum ones. The wooden ones are heavy and difficult to handle/move around. The new insurance carrier does playground inspections and we could invite them in to do a complete review of the playground and make recommendations at no cost.

Graduation:

No further updates to the upcoming 8th grade graduation planned for June 12, 2015 at 6PM. Mr. Savage will be on the stage for the delivery of diplomas.

Board Action:

Mr. Goodrich (2nd Ms. Lund) motioned that we approve the accounts payable as presented (Unan.).

Mr. Goodrich (2nd Ms. Lund) motioned that we support Mr. Bushey and Ms. Meogelin's request for an increase in sick days accruable to the number of days allowed for professional staff and addition of bereavement days as allowed for professional staff (4 in favor, 1 opposed).

Ms. Lund (2nd Mr. Prairie) motioned to deny the request for further extensions and give those who have one until June 2nd at 5PM (Unan.).

Mr. Goodrich (2nd Ms. Lund) motioned that the Board authorize a contract for purchase and installation of 6 windows for FY16 at no more than \$10,000 (4 in favor, 1 recusal).

Executive Session:

Mr. Goodrich (2nd Ms. Lund) motioned that we enter executive session at 6:03PM to discuss an employee contract matter.

Executive session ended at 6:43PM.

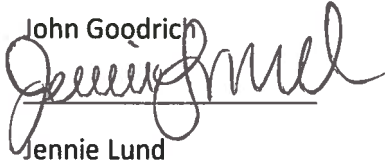
Agenda Building:

Sound system replacement discussion

Meeting adjourned at 6:53PM on a motion from Mr. Goodrich (Unan.).

Respectfully Submitted,

John Goodrich



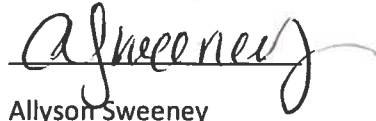
Jennie Lund



Rene "Skip" Prairie



Michael Savage- Chair



Allyson Sweeney