

Alburgh School Board
Alburgh Community Education Center
July 20, 2020

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould, Whitney Maxham, and Mallory Ovitt, GISU Superintendent Michael Clark, Principal Beth Hemingway, ACEC Staff Rick Baker and Erik Bushey, Members of the Public Nicole Latimer, Ariel Brace, Cheryl Wells, Taylor Wells, Sarah Mowll, David Mills, Caleb Mills, Maddy Mills, Ramona Reed, Heather Macey, Brandy Shedrick, Donald Regimbal, Joanne Shedrick, Jennifer Reynells

Google Meet: Wendy Savage, Tracy Giroux, Melodie Poquette, Jennifer Mitchell, Shallen Wells-Brunet, Kathleen Cramer, Erin Casey, Elizabeth Dobson, Eric Morton, Megan Ballentine, Andrea Lavallee, Angela Shedrick, Cheryl Dunn, **11, **42, **99

Meeting called to order at 5:39 P.M. by Mike Savage

Adjustment of Agenda:

- Beth Heminway added air filters and chromebooks to principal's report

Citizens/Staff to be Heard:

- Michael Savage shared the GISU policy Code D10-Public Complaints about Personnel
- No citizens or staff to be heard at this meeting

Consent Agenda:

- Approved 7/6/20 Minutes

Reports:

- Principal's Report- Beth Hemingway shared her written report and updated the board on guidance from the agency of education and the administration's work towards preparing for the upcoming school year. Beth Hemingway shared updates on staffing, summer food service, playground bids (none have been received), and the need for air purifiers and computers for primary students.
 - Building Maintenance- Rick Baker discussed the purchase of a washer and dryer for mop heads, dust mops, masks, etc. There may be some money available for their purchase from Covid relief funds. Mr. Baker also updated the board on communication with the state regarding the mandatory monitoring of the area of the removed oil tank, which will be ongoing. If the amount exceeds \$10,000, the state will provide funding. Mr. Baker also updated the board on Alliance Mechanical- some work was done towards getting the system more efficient, and recommendations were made for additional work to be completed. Rick Baker updated the board on the front steps/sidewalk and the estimate received and the fence around the pond estimate (stormwater runoff). Friends of Lake Champlain may have grant money available to cover some of the cost of the fence. The bleachers by the baseball field need to be removed.

Board Business:

- Approval of Bills for Payment- Trevor Creller updated the board on the bills.
- Community Concerns- Ariel Brace asked for clarification about the proper process for personnel complaints. Michael Savage shared the process outlined in Code D10- Public Complaints about Personnel.
- Plexiglass- Will not be needed per state guidelines (masks and 6-ft distancing will be sufficient).
- Fence Update- Rick Baker covered this during the principal's report.
- Ross Environmental Report & Cost to Complete Subsurface Investigation- Rick Baker covered this during the principal's report
- Sealed Bids for Playground Project- None received.
- Next Agenda- Alburgh Clubhouse, Reopening Plan

Board Action:

- Trevor Creller moved to accept the minutes of 7/6/20 (2nd Whitney Maxham) Unan.
- Trevor Creller moved to authorize an expenditure not to exceed \$1850 to purchase a washer and dryer and install (2nd Stacey Gould) Unan.
- Trevor Creller moved to approve an expenditure not to exceed \$10,000 to Ross Environmental Associates to test where the fuel tank was removed (2nd Whitney Maxham) Unan.
- Trevor Creller moved to expend up to \$3200 to M.D. Spear Landscaping for the purpose of the installing fence around the stormwater pond (2nd Stacey Gould) Unan.
- Whitney Maxham moved to expend \$2645.68 for air purifiers (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Whitney Maxham moved to authorize the payment of current valid invoices (2nd Stacey Gould) Unan.
- Whitney Maxham moved to adjourn at 6:19 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair