

Unapproved

North Hero School Board Meeting
Tuesday , July 01, 2014 6:00 P.M.
North Hero School in room 107

Minutes for July 01, 2014 approved on:

Jennifer Gariety _____
David Davis _____
Andrew Julow _____
Bridget Timms _____

In Attendance: School Board: Andrew Julow/Bridget Timms/Jennifer Gariety a 6:08 P.M. /David Davis

Absent: Judith Wimble

Administration: Superintendent Phillips
Principal Resteghini
John Gifford - Business Manager
Secretary: Jo-Ann Tier

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Andrew Julow.

ADJUSTMENT OF AGENDA

Board Action: Tax Anticipation Note (John Gifford, Business Manager)

Board Discussion/Action =2014-2015 School Calendar

Board Action: Contracts to be signed for pre-school teacher, Caryin Zambrano and
Art Teacher, Bruce Lee.

APPROVAL OF MINUTES FOR June 03, 2014

David Davis made a motion that the minutes for June 03, 2014 be accepted as read.
This motion was seconded by Bridget Timms... hearing no further discussion.. this
motion was carried.

COMMENTS AND QUESTIONS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

No one in attendance at this time in the meeting.

BOARD ACTION

John Gifford spoke with the Board about the Tax Anticipation Note (Line of Credit)
This note for \$150,000.00 is issued in anticipation of the collection of taxes for the
2014-2015 fiscal year.

David Davis made a motion of the borrowing evidenced hereby and the execution
of this note be signed by the North Hero School Board on July 01, 2014.

This motion was seconded by Bridget Timms... hearing no further discussion this motion was carried 4-0.

- Note: (1) On the 15th day of December, 2014 for value received, the North Hero Town School promises to pay to People's United Bank the principal sum of One Hundred Fifty Thousand Dollars.
- (2) A copy of the Tax Anticipation Note (Line of Credit) for \$150,000.00 is attached to the copy of the minutes given the Town Clerk's Office.
- (3) This signed Tax Anticipation Note will be given to Town Clerk/Treasurer, Pete Johnson, by Superintendent Robert Phillips.

SUPERINTENDENT'S REPORT

Superintendent Phillips distributed a copy of his Superintendent's Update.

- GISU Personnel Updates:
Elaine Pentaleri has been hired as Curriculum Coordinator.
John Gifford has assumed the role of Part Time Business Manager until June 30, 2016.
The Supervisory Union Board has approved the addition of Bookkeeping/Clerical position.
- Personnel Update and Recommendations
Caryn Zambrano – Pre-School Teacher for North Hero School
- Professional Development
Teams of Administrators and Faculty participated in Building Effective Strategies for Teacher (BEST) Summer Institute from June 23 to June 26th. Representatives of all five schools and the SU focused upon learning practices for supporting academic and behavioral improvement through a "Multi-tiered System of Support".
- 2014-2015 Calendar Considerations
The Association has requested changes for the Calendar for 2014-2015 School Year. Superintendent is requesting that the Board:
 - Consider dropping June 17th, making June 16th the last day of school
 - Converting October 17th from a full Professional Development Day to combined PD and teacher prep day.
 - Converting November 25 to Parent Conferences all day and late afternoon.

A discussion took place on the proposed changes to the calendar for 2014-2015.

- Note: (1) School Board Members Jennifer Gariety and Bridget Timms expressed an interest to work on the 2016-2017 school calendar when the time comes.
- (2) Copy of Superintendent's Report distributed attached to the minutes given the Town Clerk's Office.

PRINCIPAL'S REPORT

- Principal Resteghini reviewed his participation in the Building Effective Strategies for Teaching (BEST) Summer Institute (June 23 to June 26TH). Also his attendance at the Vermont Math Conference supporting Sandra Moulton. Principal Resteghini is impressed with Sandra's work on the enrichment

- Copy of the North Hero School Climate Survey – Faculty and Staff given to each Board member.
- Septic Update
The annual septic tank pump-out took place in June.
Principal Joe met with the individual who came to pump-out the system. Report was Taken on the movement of water, etc.
Septic tank system is working fine.
- Updates....
 - ✓ New toilet ordered for the staff bathroom (room 115)
 - ✓ Painting to be in and out of the building this summer
 - ✓ Carpets are being cleaned
 - ✓ Room identification stickers will be put in place
 - ✓ Ipad/computers are here
 - ✓ Mr. Ward does not want the hockey rink
 - ✓ Student/Staff handbook will be updated this summer

BOARD DISCUSSION

- ✓ Food Service Contract
One more year to renew at the current monies.

- ✓ First Reading of Bus Video Policy
Discussion.
Board agreed to have information kept for one full school year and discarded at the end of the school year.
Parents are to be informed of this Bus Video Policy in the Student Handbook.

BOARD ACTION

Approval of Bills for Payment

Jennifer Gariety made a motion to pay the warrant FY14 in the amount of \$19,030.08. This motion was seconded by Bridget Timms.. hearing no further discussion.. this motion was carried 4-0.

Note: One (1) invoice was removed and subtracted from the original warrant. Superintendent Phillips was asked to clarify this payment to the Board.

Jennifer Gariety made a motion to pay the warrant for FY15 in the amount of \$1,650.00. This motion was seconded by Bridget Timms.. hearing no further discussion.. this motion was carried 4-0.

Contract (s) Approval

Dave Davis made a motion that the contracts for Bruce Lee and Caryn Zambrano be signed. This motion was seconded by Jennifer Gariety.. hearing no further discussion.. this motion was carried.

Authorization to Renew the Abbey Group Food Management Contract for F Y15

Bridget Timms made a motion to renew the Abbey Group Food Management contract for FY15. This motion was seconded by Jennifer Gariety... hearing no further discussion.. this motion was carried 4-0.

Changes in school calendar for the 2014-2015 school year

Dave Davis made a motion to approve the changes requested by the Superintendent for the 2014-2015 school calendar.. this motion was seconded by Andrew Julow.. hearing no further discussion.. this motion was carried 4-0.

CORRESPONDENCE

Property Appraisal

Chair Andrew Julow shared that the North Hero School Board received the Notice to Taxpayers as of June 11, 2014.. change in Appraisal of Real Estate

Parcel ID 04-01-29

Total Acreage 16.90

Previous (last year) total real estate value \$1,716,700

Current (this year) real estate value \$1,713,900

Note: copy of said appraisal attached to the minutes given to the Town Clerk's Office.

AGENDA BUILDING

New Meeting scheduled for – August 12, 2014 starting at 6:30 P.M.

Board Action: Second Reading of the Bus Video Policy

ADJOURNMENT

David Davis made a motion that this meeting be adjourned at 7:05 P.M. This motion was seconded by Jennifer Gariety.. hearing no further discussion.. this motion was carried 4-0.

Respectfully Submitted,

Jo-Ann Tier

C: School Board Andrew/David/Jennifer/Bridget/Judith
North Hero Town Clerk's Office
Superintendent
Principal
North Hero Web Page
File