

Unapproved

North Hero School Board Meeting  
Tuesday, October 07, 2014 6:00 p.m.  
North Hero School in room 118

Minutes for 10/7/14 approved on \_\_\_\_\_  
Andrew Julow \_\_\_\_\_  
David Davis \_\_\_\_\_  
Judith Wimble \_\_\_\_\_  
Jennifer Gariety \_\_\_\_\_  
Bridget Timms \_\_\_\_\_

**In Attendance:** School Board: Andrew Julow, David Davis, Bridget Timms, Judith Wimble a. 6:09, Jennifer Gariety a. 6:24  
Administration: Superintendent Phillips  
Principal Resteghini  
Board Secretary: Jo-Ann Tier  
Guest: Bart Wilcox and Corinn Julow

**CALL MEETING TO ORDER**

This meeting was called to order by Chair Andrew Julow at 6:03 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Chair Andrew Julow

**ADJUSTMENT OF AGENDA**

Executive Session.... Superintendent asked for an Executive Session for a contract for a Special Education Para-professional

**APPROVAL OF MINUTES FOR - September 2<sup>nd</sup> and September 08, 2014**

David Davis made a motion to accept the minutes as read for September 02, 2014 and September 08, 2014. This motion was seconded by Bridget Timms... hearing no further discussion... these minutes were accepted as read.

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

Bart shared that he thought the North Hero Board would be discussing the request from the Isle LaMotte Board.

Chair Andrew Julow shared that at the scheduled September 8, 2014 - the purpose of this meeting was a continuation of the discussion from the September 2<sup>nd</sup> Meeting which took place regarding a request from the Isle LaMotte as to whether North Hero would be able and willing to house the student population of ILM should their town choose to designate its students.

The attachments to the September 08, 2014 were shared with Bart Wilcox:

1. Communication from Sara Peacock Subject: The Tuition of ILM Elementary Students – dated August 26, 2014
2. Communication to the Isle LaMotte School Board from Andrew Julow on behalf of the North Hero School Board

## **SUPERINTENDENT'S REPORT**

### VSBA – Situational Analysis

An 18 minutes presentation took place for the situational analysis from the VSBA.

This presentation shared –

- Rising pupil cost
- Declining student population
- ADM totals reviewed
- Down trend predicted to continue
- Current expenditures
- Student/teacher ratios
- Health care benefits
- Increasing property taxes
- Distribution of pupils by District sizes
- Etc.

A short discussion followed this informative presentation.

### FY2015 Summary Financial Status – unaudited (as of 10/06/14)

Hard copy was distributed to those who requested a copy. This report was e.mailed to the North Hero Board.

### Internet Access

Concern was addressed with the superintendent about the GISU internet access. Superintendent shared that the Tech Committee is being re-activated.. with a meeting being scheduled for October 22<sup>nd</sup>.

## **PRINCIPAL'S REPORT**

### Science NECAP Scoring

Current grade 5 students took the Science NECAP last spring ( April).

North Hero scored 20% higher than the state average on this test with the results being sent home to their families.

### Calendar Check

Principal Joe shared the calendar of activities.. i.e.

- Curriculum (math) with Judith Maynard's involvement at the school
- Professional Development with Eldore Rudin
- Administrative Meetings
- Weekly common planning at NHS (Thursday)
- The weekly Staff Meetings
- Etc.

### Golden Eagles

The North Hero Golden Eagles won their 1st soccer game 2-1. Opponent: Grand Isle Co-ed team

### Harvest Breakfast

Our students took in - \$434.00..... with great attendance.

## **BOARD DISCUSSION**

### FY Budget Timeline

The following dates were scheduled...

- November 4<sup>th</sup> School Board Meeting - Beth Hemingway (Special Education)
- December 2<sup>nd</sup> and the 16<sup>th</sup> line-by-line review
- January 6<sup>th</sup> - reviewing tuition – revenues and making any final adjustments
- January 13<sup>th</sup> – if need be
- January 20<sup>th</sup> the target date to turn in our budget to the Town Clerk's Office

Bart Wilcox did address the Board for their consideration for the designation of a school to the North Hero voters for their secondary students

A short discussion followed.

### Phone cost updates

Information distributed to the Board for their review. information to be revisited at the November 4<sup>th</sup> Board Meeting.

## **BOARD ACTION**

### Approval of Bills for Payment

Warrant with attached invoice were reviewed for payment.

Jennifer Gariety made a motion seconded by Judith Wimble that the warrant in the amount of \$11,057.39 be paid. Hearing no further discussion.. this motion was carried.

## **EXECUTIVE SESSION ... if need be**

David Davis made a motion for the Board to go into Executive Session for a contractual discussion. This motion was seconded by Bridget Timms... hearing no further discussion.. this motion was carried.

David Davis made a motion to come out of Executive Session at 7:35 p.m. This motion was seconded by Judith Wimble... hearing no further discussion.. this motion was carried.

## **AGENDA BUILDING**

- November 4<sup>th</sup> - Board Discussion –
  - Budget FY16.. Beth Hemingway to be in attendance
- Board Discussion/Action
  - Phone options for North Hero School
- December 2 and December 16 - Budget FY16 line-by-line budget review
- January 6 - Budget FY16 ... to finalize the budget if all information is forthcoming

## **ADJOURN**

Judith Wimble made a motion to adjourn this meeting and Jennifer Gariety seconded this motion.. hearing no further discussion.. this motion was carried.

Respectfully Submitted,

Jo-Ann Tier

C: School Board  
Central Office  
Principal Resteghini  
Town Clerk's Office  
North Hero Web Page  
File