

Unapproved

North Hero School Board Meeting  
Tuesday, February 4, 2015  
6:00 P.M. at North Hero.. room 108

Minutes approved \_\_\_\_\_  
Andrew Julow \_\_\_\_\_  
Judith Wimble \_\_\_\_\_  
Dave Davis \_\_\_\_\_  
Bridget Timms \_\_\_\_\_  
Jennifer Gariety \_\_\_\_\_

**In Attendance** School Board: Andrew Julow, Judith Wimble, Dave Davis, Bridget Timms a. 6:04  
and Jennifer Gariety  
Administration: Superintendent Phillips  
Principal Resteghini  
Board Secretary: Jo-Ann Tier  
Guest: Kacie Aubin, North Hero Teacher  
Corinn Julow, Parent a. 6:06

**CALL MEETING TO ORDER**

Meeting was called to order by Chair Andrew Julow at 6:00 P.M.

**PLEDGE OF ALLEGIANCE**

The Pledge was led by Chair Andrew Julow

**ADJUSTMENT OF AGENDA**

Approval of Minutes of January 20, 2015

**APPROVAL OF MINUTES OF JANURY 06, 2015 and January 20, 2015**

Dave Davis made a motion to approve the minutes of January 6 and January 20, 2015 as read. This motion was seconded by Judith Wimble.. hearing no further discussion.. this motion was carried 5-0.

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

No one was in attendance at this time in the meeting.

**RECOGNITION OF VISITORS** – Kacie Aubin (VMI Update)

A copy of a letter to the School Board Members dated: February 03, 2015 was distributed to them.

Said letter referenced, Kacie's, continuation in education in a UVM Master's Program known as Vermont Mathematics Initiative.

She is requesting continued financial support by the North Hero Board.

As part of Kacie's teaching contract she is granted 6 credits each year. The cost after these 6 credits will be about \$2,544.00 per year.

The following figures were reference in her communication to the Board:

• Summer of 2015	6 credits	\$2,544.00
• Fall 2015	3 credits	\$1,810.00
• Spring 2016	3 credits	\$1,810.00
	<b>Total</b>	<b>12 credits</b>
		<b>\$6,164.00</b>

Kacie reviewed her class experiences with the Board.

Dave Davis made a motion seconded by Judith Wimble to approve her request this evening. Hearing no further discussion.. this motion was carried.

Note: a copy of the communication given to the Board this evening is attached to the copy given to the Town Clerk's Office.

**SUPERINTENDENT'S REPORT**

Dual Enrollment

Superintendent distributed a copy of the "Vermont's Dual Enrollment Programs will get you where you want to go sooner. And tuition-free"

Discussion took place.

A copy of the "Code F16 – Tuition Payment Policy" from the North Hero School Policy Manual was distributed by Chair Andrew Julow.

Under implementation - number 2 was read and discussed.

Under implementation – number 3c was read and discussed.

It was noted that this policy was adopted by the North Hero School Board on December 06, 2006.

Transportation Policy Discussion

Superintendent reviewed A153 with the Board... waiver applied for . (re: the cost shifting for transportation).

The 2016 - 2017 will reflect this change.

Calendar

A draft copy of the school calendar for 2015-2016 was distributed. The Board requested that the superintendent e.mail them a color coded copy of the 2015-2016 school calendar for a better understanding for what is being proposed.

Superintendent asked that the Board review the e.mail copy and respond to him with any questions and/or concerns.

He informed the Board that the Administrators will receive a copy of this calendar at their Thursday meeting for their questions and/or concerns.

Note: Copy of the draft distributed attached to the minutes given the Town Clerk's Office.

## **PRINCIPAL'S REPORTS**

### Iron Chef

The 4<sup>th</sup> Annual Iron Chef Competition will be held on Thursday, February 12<sup>th</sup>.

There will be Student category and an Adult category... A sweet division and a savory division will take place.

Money is being raised for the 5/6 service learning project to benefit Camp Ta-Kum-Ta.

### Capstone Projects

Joe reviewed the learning plan for grades 5/6 - Act 77 was referenced. Students will design a project, have a mentor, with a written report being completed and their presentation at June Graduation.

### SWIFT Update

Joe distributed updates for the School-wide Integrated Framework for Transformation: Fidelity of Implementation Tool .. North Hero School ... sheet number 1 dated December 04, 2013... and sheet number 2 -January 26, 2015.

A discussion followed.

Noted was that the data profile, at a year by year look - this is making us more aware.

Note: Data sheets distributed are attached to the minutes given the Town Clerk's Office.

## **BOARD DISCUSSION**

### Fy16 Budget Communication

Distributed was a sample of the mailing to voters from the Board to their review.

Board was in agreement for the mailing out as prepared by Chair Andrew Julow.

Discussion –

- Informational Meeting Monday, March 2<sup>nd</sup> North Hero School 7:00 P.M.  
The Board was in agreement that Chair Andrew Julow will do the presentation
- Mailing to voters
- Using "Alert Now" on March 2, 2015
- Visit to LCATV (63 Creek Farm Plaza – Suite 3 Colchester, Vermont – Comcast Cable channels 15,16 and 17) by Chair Andrew Julow and Principal Resteghini.  
Judith Wimble will try to attend. She asked that the scheduled date be e.mailed to her.

### Tuition Policy Discussion

Board discussed to prepare a draft Tuition Dual Enrollment Policy for the Board to review at their March 10<sup>th</sup> meeting.

The Board felt that the wording of this document should be worded as clearly as possible which should include some of the following wording –

- applying in advance
- approval to be by the North Hero School Board
- school year that the course work will be taken place is to be a part of the communication that is completed for the Board review.
- Semester that course will take place in
- In the motion, by the Board, to approve this course credit.. it should be stated the given school year with semester that the course is to be taken in.

Note: Joe Resteghini will prepare a draft policy for the Board to review at their March meeting.

#### Collaboration Study Update

Andrew briefly reviewed the meetings that have taken place.

Mary Jo McCarthy, from North Hero, has attend these meeting and she has been a real asset to the group.

February 17<sup>th</sup> an informational meeting will be held at the North Hero Town Office Meeting Room when the sharing for the results of the meetings will take place.

### **BOARD ACTION**

#### Approval of Bills for Payment

The amount owed Follett was incorrect on the warrant and removed from being paid at this time.

Payment to one of the vendors .. i.e. = only had a check attached with no documentations as to what was purchased.

Note: information will be asked for and will be attached to the reimbursement form submitted for the payment.

Jennifer Gariety made a motion for the warrant in the amount of \$48,631.62 be paid. This motion was seconded by Dave Davis... hearing no further discussion this motion was carried 5-0.

Note: The Follett payment was removed from the warrant for payment.

### **AGENDA BUILDING**

The North Hero School Board March Meeting will take place on Tuesday, March 10<sup>th</sup> at North Hero School starting at 6:00 p.m.

Board Discussion/Action - Draft review of the Tuition Dual Enrollment Policy

### **EXECUTIVE SESSION IF NEEDED**

An Executive Session did not take place this evening.

**ADJOURNMENT**

Judith Wimble made a motion to go adjourn this meeting at 7:40 p.m. This motion was seconded by Dave Davis .. hearing no further discussion.. this motion was carried 5-0.

Respectfully Submitted,

Jo-Ann Tier

Cc: Board: Andrew/Judith/Dave/Bridget/Jennifer  
Central Office  
Principal Resteghini  
North Hero Town Clerk's Office  
North Hero Town Web Page  
File