

North Hero Special School Board Meeting Minutes of 5/22/15 approved on _____
Meeting Friday, May 22, 2015 Andrew Julow _____
7:00 A. M. Judith Wimble _____
North Hero Town Clerk's Meeting Room Dave Davis _____
Bridget Timms _____
Jennifer Gariety _____

In Attendance School Board: Andrew Julow, Dave Davis and Judith Wimble

Absent: Bridget Timms and Jennifer Gariety

Administration: Joe Resteghini, Principal

Board Secretary: Jo-Ann Tier

CALL MEETING TO ORDER

Meeting was called to order at 7:11 a.m. by Chair Andrew Julow.

APPROVE FY16 BUDGET MAILER

A draft copy was circulated for Board review. It was agreed that the information would be 2 sided with the font being larger in various areas on the page.

Andrew will e.mail the Board with the final draft.

APPROVE FY16 WARNING

The FY16 Warning was read by Chair Andrew Julow

“NORTH HERO TOWN SCHOOL DISTRICT WARNING FOR HEARING

The legal voter of the North Hero Town District are hereby notified and warned of a Public Hearing to be held at the North Hero Elementary School, in said town, on Monday, June 1, 2015 at 7:00 p.m. Said hearing is an Information Hearing to discuss the article listed below to be voted on by Australian ballot on Tuesday, June 2, 2015.

NORTH HERO TOWN SCHOOL DISTRICT OFFICIAL WARNING

The legal voters of the North Hero Town School District are hereby notified and warned to meet at the North Hero Town Offices, in said town, on Tuesday, June 2, 2015 with polls open between the hours of 7:00 a.m. and 7:00 p.m. to vote by Australian ballot on the following article:

1. Shall the voters of the North Hero Town School District appropriate \$1,620,998 necessary for the support of schools for the year beginning July 1, 2015?

Dated at North Hero, Vermont this 22nd day of May, 2015.

NORTH HERO SCHOOL BOARD”

Dave Davis made a motion to approve the warning as read. This motion was seconded by Judith Wimble... hearing no further discussion.. this motion was carried.

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

SB 05.22.15

SET LAST DAY OF SCHOOL

Discussion took place on what day would be the last day of school for the 2014-2015 school year.

Andrew Julow made a motion that Tuesday, June 16, 2015 be the last day. This motion was seconded by Dave Davis... hearing no further discussion.. Andrew Julow and Dave Davis voted in favor with Judith Wimble voted nay.

APPROVAL OF BILLS FOR PAYMENT

Discussion on one of the invoices for taxi service was pulled from payment. A portion of this invoice should be paid by the Alburgh School District.

Note: Principal Joe will follow through on the correction for the North Hero School District portion of this invoice.

Judith Wimble made a motion to pay a warrant in the amount of \$31,048.90. This motion was seconded by Dave Davis... hearing no further discussion.. this motion was carried 3-0.

Adjourn

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

Respectfully Submitted,

Jo-Ann Tier

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

SB 05.22.15

