

North Hero School Board
Meeting, Monday, June 8, 2015
North Hero School room 108

Minutes of 6/8/15 approved on _____
Andrew Julow _____
Judith Wimble _____
Dave Davis _____
Bridget Timms _____
Jennifer Gariety _____

In Attendance

North Hero School Board: Andrew Julow, Judith Wimble, Dave Davis
Bridget Timms and Jennifer Gariety

Board Secretary: Jo-Ann Tier

Guest: Corinn Julow

Note: Absent... Superintendent Phillips and Principal Resteghini

CALL MEETING TO ORDER

This meeting was called to order by Chair Andrew Julow at 7:01 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Andrew Julow.

ADJUSTMENT OF AGENDA

Board Discussion - Central Office Update AJ

Board Discussion/Action - Review of 2015-2016 School Calendar

Board Discussion/Action - Board signatures - contract for Bruce Lee
contracts for the Support Staff

APPROVAL OF MINUTES OF APRIL 29, 2015, MAY 19, 2015 and May 22, 2015

Dave Davis made a motion that the minutes for April 29th, May 19 and May 22, 2015 be accepted as provided. This motion was seconded by Jennifer Gariety.. hearing no further discussion.. this motion was carried 5-0.

Note: Minutes for April 29th and May 22nd were available for the Board to sign with their approval. The minutes for May 19th (special meeting – Informational Meeting/FY16 will be signed when available to the Board.

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

At this time - the Board recognized the work done by the PTYO.

SUPERINTENDENT’S REPORT

Distributed to the Board were copies of - Revenue Report General Fund
- Expense General Fund Function Totals
- Expense General Fund Function and Object Codes

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Written Report Provided

No report was provided for this meeting by the Superintendent.

PRINCIPAL'S REPORT

General Information

Report from Joe Resteghini dated June 08, 2015 was read by Chair Andrew Julow

Calendar Vetting.. Joe asking if adjustments in the local days need to be made?

Custodial position... Chair stated, at this time, there was no need to discuss Joe's recommendations as Mr. Bigue has submitted his resignation.

It was noted, by a Board member, that perhaps this should be re-visited at a future meeting because this position will be filled. Future Agenda Item.

Hiring... recommendation that Mr. Bruce Lee be offered a contract for the position of .2 guidance councilor. Noted was that Mr. Lee will be working with Mrs. Fisher as a mentor in the position.

Melinda Ransom is being recommended for the three/four classroom position.

Melinda come to us from Union Memorial School in Colchester.

Music position is still "for hire" A candidate will be interviewed on June 12th.

Joe's teaching position for the 2015-2016 school year will be grade 2 math, grade 4 math and the intervention block time with some reading groups work mixed in to support any classroom teacher in need.

Note: copy of this report received from Principal Resteghini attached to the minutes given the Town Clerk's Office.

BOARD DISCUSSION

King Fund Transfer

Board agreed that this would be discussed once figures are available for the end of the year expenditures.

H.361

H.361.. an act relating to making amendments to education funding, education spending, and education governance....

Andrew Julow shared that a meeting will soon take place for the GISU School Board Members to discuss H.361... date to be announced.

Central Office Update

Chair Andrew shared that a GISU Board Meeting will take place at North Hero School on Wednesday, June 10, 2015 starting at 7:00 P.M. Two candidates will be interviewed for the Superintendent's position.

A Business Manager has been hired... Ms. Lynne Carpenter.

BOARD ACTION

Approval of Bills for Payment

A short discussion took place for the service performed by the English Language Learning Instructor and the time appropriated for prep time.

It was suggested that the Curriculum Director, Elaine Pentaleri attend a Board Meeting to share information on this service with the Board.

The Board also requested that invoices from The Learning Adventure document the dates for the charge for the given month - to the North Hero School District.

Jennifer Gariety made a motion that the bills for payment in the amount of \$8,996.73 be approved. This motion was approved by Dave Davis... hearing no further discussion.. this motion was carried 5 – 0.

Contracts for Bruce Lee and the Support Staff were distributed to the Board.

Dave Davis made a motion that the contracts for Bruce Lee, Rebecca Ashline, Sara Driscoll, Paige Benedict, Amy Provost, Lynn Burr and Jo-Ann Tier be signed. This motion was seconded by Judith Wimble.. hearing no further discussion.. this motion was carried 5 – 0.

Note: the return date for the contracts for the Support Staff were changed from May 30th to June 30th by Chair Andrew Julow.

2015-2016 School Calendar..

Calendar with a date on the bottom of 6/4/2015 was distributed to the Board for their review.

A discussion took place...

Jennifer Gariety made a motion that this 2015-2016 calendar be approved with the following noted changes:

- November .. total number of student days is 18
- December... total number of student days is 15
- October 8th.. Parent Conf Eve (full day for students)
- April 14th..... Parent Conf Eve (full day for students)

The Board expressed their concern for the number of early dismissal days on this calendar and requested to be active when the 2016-2017 calendar is prepared.

It was noted that the 2015-2016 School Calendar will be mailed out with the June Trimester Reports, etc.

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The Board also expressed that they do not want a request for a change in the 2015-2016 School Calendar during the upcoming school year as was the case with the 2014-2015 School Calendar.

EXECUTIVE SESSION IF NEEDED

Executive Session not needed this evening.

AGEND BUILDING

School Board Meeting June 16th, 2015 Tuesday 8:00 a.m. in the foyer

- Line of Credit (Loan Agreement)
- King Fund Transfer

ADJOURNMENT

Dave Davis made a motion that this meeting be adjourned at 7:55 P.M. This Motion was seconded by Judith Wimble. Hearing no further discussion... this Motion was carried 5-0.

Respectfully Submitted,

Jo-Ann Tier

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

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