

Orleans Central Supervisory Union  
ALBANY SCHOOL DISTRICT  
Board of School Director Meeting  
Location: Albany School  
Thursday, August 17, 2017 – 5:30

Present: Chair Neil Urie, Traci Lamarche, Matt Kittredge, Principal Steve Owens, Business Manager Heather Wright

1. Chair Urie, called the meeting to order at 5:37
2. Additions or deletions to the agenda - None
3. Privilege of the Floor – None
4. Consent Agenda – Motion by Kittredge seconded by Urie to approve consent agenda.
  - a. Approve minutes from July 20, 2017 – Addition approval to minutes of motion by Kittredge seconded by Urie to approve \$500 stipend to Jeff Potter.
  - b. Approve Bills
  - c. Accept Financial Reports
  - d. Recycle tech equipment
5. Principal's Report and Acknowledgements
  - a. Principal Updates – Principal Owens updated board: Finished coursework, VPA meeting – all day course on trauma and resilience, Cabinet Meeting, Health News – There will be some peanut allergies at school this year, upcoming in service, roof update, playground, Preschool fencing and the opening of school.
  - b. Playground discussion and possible action – Board expresses support of expansion of fence around new playground.
6. Business of the Board (Discussion and Possible Action)
  - a. Student Handbook Update – Steve Owens and Candy Palmer designated to receive complaints of bullying and/harassment pursuant to this policy and 16 V.S.A 570(a)(7) and 16 V.S.A 570c(7) and under federal antidiscrimination laws.
  - b. Discuss and provide feedback on OCSU Meal Charge Procedures
  - c. Appoint Act 46 Committee Member. Motion by Urie seconded by Lamarche to appoint Adam Trevits as Act 46 committee member.
  - d. Discussion of food service manager position and possible hire. Motion by Urie seconded by Kittredge to hire Kerri Snyder as head food service at \$12.89 per hour per negotiated agreement.
7. Committee REports
  - a. Executive Committee – Urie updated board on discussion of busing and RCT.
  - b. ACT 46
  - c. Negotiations
8. Executive Session ( if needed, pursuant to 1 V.S,A Sec 313)  
Entered executive session at 6:27 to update board on Negotiations. Exited at 6:32 no action taken.
9. Future Agenda Items & Next Meeting (Discussion)  
Executive Committee – Aug, 30, 2017 – 5:30 COFEC  
Negotiation – Sept 6, 2017 – COFEC  
ACS Board – Sept 21, 2017 LR  
Carousel – Sept, 21 2017 - 7:30 LR
10. Adjourned at 6:33