

**Orleans Central Supervisory Union  
Albany School District  
Board of School Director Meeting  
Thursday July 20th, 2017  
Lake Region Union High School 6:00 pm**

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

1. Chair Neil Urie called the meeting to order at 6:10
2. Additions or Deletions to the Agenda  
NONE
3. Privilege of the Floor  
NONE
4. Consent Agenda Motion by Lamarche seconded by Kittredge to accept agenda
  - a. Approve minutes from June 15, 2017
  - b. Approve Bills
  - c. Accept Financial Reports
5. Principal's report and Acknowledgements (Discussion and Possible Action)
  - a. Principal Owens updated board on Summer session at Albany as well as the summer courses he is taking at St. Mikes. Summer focus has been on the facilities with the new playground. Motion by Kittredge seconded by Urie to authorize principal to spend up to \$7,500 for mulch and landscape fabric.
6. Business of Board (Discussion and Possible Actions)
  - a. **Roof Project Update:** Motion by Urie seconded by Kittredge to spend up to \$1,500 to remove Bell Tower Cupola. Board decided to wait to put other repairs to Bell tower and to wait on other bids for snow guards.
  - b. **Food Service Position:** Motion by Lamarche seconded by Urie to accept resignation of Food Service Director Nancy Miller.
  - c. **Nurse Position:** Support for combining nurse position with other schools and OCSU nurse.
  - d. **PTC Checking-** Update by Business Manager Heather Wright that PTC check book will be turned over to Principal and appropriate signors will be added to the account.
  - e. **Bike/Pedestrian Path**
  - f. **Adult Meal Prices** Motion by Kittredge seconded by Urie to set adult breakfast price at \$3.00 and lunch at \$3.60
7. Committee Report
  - a. **Executive Committee** No meeting
  - b. **Act 46 Meeting** No meeting
  - c. **Negotiations** No Meeting
8. Anticipated Executive Session if needed
9. Future Agenda items & Next Meeting (Discussion)  
Next Meeting August 17, 2017 at Albany Community School
10. Adjourned at 7:36