

*Ruth*

Draft

North Hero School Board Meeting  
Wednesday, January 23, 2008  
7:00 P.M. at North hero School

RECEIVED

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TOWN OF NORTH HERO

**In Attendance:** School Board: Paul Cheeseman, Mario Guerrina,  
Shelly St. Hilaire and Jennifer Gariety  
Administration: Superintendent Richard Taylor  
Principal Joey Bennink  
George Nelson, Project Person

Clerk: Jo-Ann Tier

**Meeting Called To Order**

Meeting was called to order by Chair Paul Cheeseman at 7:01 P.M.

**Board Discussion**

**Building Usage**

A draft copy of the Leave Agreement prepared by Attorney Joe Cahill was distributed to the Board for their review.

Short discussion took place.. i.e.

- Appendix A 1,800 square feet of space –
- Appendix B \$35,000.00 first year of the lease.
- Board thought current heat and light cost should be indicated somewhere
- Lease references for 84 months
- Language for both attorneys should be consistent.

**Room 138**

Question was raised as to what is the rental monies that the North Hero School District will receive from GISU for usage of this room?

A figure of \$5,000.00 was referenced.

Also, referenced was that GISU does not have monies in their budget for this expenditures. North Hero to pay less monies for services received by the Central Office was again touched upon with no reference of amount of monies.

**Audit – draft**

George Nelson reported that – at this time – the draft copy of the

audit has been briefly reviewed.

**Public Information Meeting**

- Article I - will be explained by Jennifer Gariety
- Article 2 - will be explained by Shelly St. Hilaire
- Article 3 – 4 – 5 - will be explained by Mario Guerrina and other Board members.

A review took place for the length of terms for various Board Members.

**Board Action**

**North Hero School Board Report**

Shelly St. Hilaire read the prepared North Hero School Board Report. Board complimented and thanked her for taking this task on.

Jennifer Gariety made a motion seconded by Mario Guerrina to accept this report as read. Hearing no further discussion.. this motion was carried 4-0.

**Approval and Sign Warning for Annual Meeting**

**Public Hearing**

Date being scheduled for Wednesday, February 27, 2008 at 7:00 P.M. was discussed.

Question was raised why was it changed from Saturday to a week night? Shelly St. Hilaire made a motion that Chair Paul Cheeseman be in touch with the North Hero Secectboard asking that the Public Hearing be changed from Wednesday, February 27, 2008 at 7:00 P.M. to a Saturday date. This motion was seconded by Mario Guerrina... hearing no further discussion.. this motion was carried 4-0-.

**Article I**

Jennifer Gariety made a motion for the approval of \$1,745,586.00 as the budget submitted to the voters for approval to meet the expenses and liabilities of the school district for FY 2008-2009.

This motion was seconded by Shelly St. Hilaire... hearing no further discussion... this motion was carried 4-0.

**Article 2**

**Shelly St. Hilaire made a motion that Article 2 "Shall the Town of North Hero School District decrease the number of School Board Directors from five members to three members" be voted on by Australian Ballot on Tuesday, March 4, 2008. This motion was seconded by Mario Guerrina... hearing no further discussion.. this motion was carried 4-0.**

**Article 3**

**Mario Guerrina made a motion that Article 3 "Shall the Town of North Hero School District authorize the School Board to enter into an 84 month lease agreement with the Town of North Hero to rent a portion of the North Hero School building to the Town of North Hero for municipal purposes be voted on by Australian Ballot on Tuesday, March 4, 2008 This motion was seconded by Shelly St. Hilaire... hearing no further discussion this motion was carried 4-0.**

**Article 4 and 5**

**Mario Guerrina made a motion that Article 4 "Shall the Town of North Hero School District vote a sum of money paid from \$1.30/Day to \$5.00/Day for secondary school students, for whom bus transportation is not provided and Article 5 "Shall the Town of North Hero School District vote a sum of money in the amount of \$7,000 for FY 2008-2009 should Article # 4 be approved with future budgets including the calculated amount based on estimated students at the \$5.00 rate". This motion was seconded by Jennifer Gariety.. hearing no further discussion... this motion was carried 4-0.**

**Executive Session**

**Executive Session not needed this evening.**

**Adjournment**

**Shelly St. Hilaire made a motion that the meeting be adjourned. This was seconded by Mario Guerrian.. hearing no further discussion.. this motion was carried.**

**Respectfully Submitted,**

**Jo-Ann Tier**

**C: School Board: Paul/Shelly/Jennifer/Mario  
Superintendent Taylor  
Principal Bennink  
Town Clerk  
File**