

MINUTES OF THE SAU 87/MASCENIC SCHOOL DISTRICT BOARD MEETING
Monday, June 4, 2012

Mr. Gibson called the meeting to order at 6:00 p.m. Roll Call: Mr. Gibson, Ms. Sousa, Mr. Lund, Mr. Salmonson, Mr. Turner, Ms. Jenifer Krook Director of Financial Services, Assistant Superintendent Ms. Maria Dreyer, Director of Information Technology Ben Kilar, Director of Facilities Gary Somero, Principals Courtney, Saari, and Dr. Corriveau, Superintendent.

Motion to approve the May 21, 2012 minutes as amended by Ms. Sousa, seconded by Mr. Salmonson; all in favor, none opposed.

The next meeting will be Monday, June 18, 2012 at 6:00 p.m.

Public Hearing Monday, June 18, 2012 at 7:00 for review of anticipated and unanticipated Grant funds.

PUBLIC COMMUNICATION

Rachel Salmonson, Granite State Panthers Fund Raising – postponed

Senior Class (2013) Trip Request – Mr. Shawn Thibault presented the proposed two class trip options for senior class of 2013. There was no action taken at this time by the School Board.

SUPERINTENDENT REPORT

Dr. Corriveau distributed his report.

Civil Rights Data Collection, 2011-2012 – Dr. Corriveau advised the SAU office completes these types of documents during the summer months.

Discipline Report – Dr. Corriveau distributed the report as of May 2012. This information is also displayed on the district's balance score card.

Evaluation Committee Update – next meeting June 14th

Endowment Foundation Update – There have been some legal fees incurred to this point. The tax ID number has been received, the tax-exempt status needs to be applied for. The administrative team will donate \$1200. to cover the start-up costs for the district.

The board members are still pending.

ASSISTANT SUPERINTENDENT CURRICULUM AND SUPPORT SERVICES REPORT

Transition for Curriculum Student Services and Student Services - Ms. Dreyer explained the updates for both areas. She also distributed chocolate cream filled cupcakes to the school board.

Comprehensive Guidance and Counseling Model – Ms. Dreyer and Ms. Upton are meeting to discuss the model. Students will learn their strengths and weaknesses and learn about themselves and how to develop responsible behavior

The results of Students' At Risk Behaviors will be posted on the school's website as it is public knowledge – Mascenic results and area school results will be posted and addressed accordingly by staff as part of continuous assignment planning.

ELL Assessment Results – Ms. Dreyer explained the results. Mascenic had a flawless audit by the state.

ADMINISTRATORS REPORTS

Mascenic – Principal Courtney noted the graduation activities and dates. He received a check at the NH Edies celebration and gave it to the School Board.

Science Technology Building - Mr. Kelly explained once the school year is completed, they will program the card readers to allow the doors to open certain times then lock afterward. They will have passes for changes during the locked door period. He will monitor the doors to confirm there are no doors kept open with a stopper.

Boynton Middle School – Dr. Corriveau advised the Baldrige visit results will be provided on Wednesday. Principal Starratt will have the results at the next school board meeting.

Highbridge Hill Elementary – Principal Saari advised step-up day is tomorrow. There will be a DI camp in August, tuition based and they will use the DI alumni to assist.

IT Report – tabled to next meeting

Athletics – Ian Doyle presented his Capstone Project for the Mascenic Athletic Championship Banners in the gymnasium.

Mr. Rines will meet with the Co and Extra Curricular Compensation Committee to review the stipends for upcoming JV and Varsity positions.

End of year Report – Mr. Rines provided the standings of each sport and awards earned at the school level, including middle school students who participated in JV level.

UNFINISHED BUSINESS

Edu Portal – Motion to purchase the software up to \$1,600 by Mr. Salmonson; seconded by Mr. Turner; all in favor, none opposed.

Wellness Policy Changes, 2nd Reading – the policy wording was discussed.

Policy DGD-E Use of Credit Cards – Ms. Krook noted the federal guidelines for meal allowances vary per city.

NEW BUSINESS

FY12 Additional Facility & Grounds Expenditures – Mr. Somero explained how the committee ranked the listing of the items priority. Mr. Somero has placed a figure range of the items.

Motion to approve the attached listed items rated high, plus the athletic banners replaced up to \$187,000, provided there is still a minimum of \$400,000 to be returned to the taxpayers by Mr. Lund, seconded by Ms. Sousa; all in favor, none opposed.

Ms. Patti Doyle suggested the audio system in the auditorium be upgraded.

RESIGNATIONS, LEAVES AND APPOINTMENTS

Appointments –

Jennifer Lowton,	Technology Integrator, 50%
Natalie Breen	Computer Integrator, Highbridge Hill Elementary, 60%

Mr. Gibson confirmed there was no need to discuss in non-public.

Motion to accept by Ms. Sousa, seconded by Mr. Salmonson; all in favor, none opposed

NON-PUBLIC

The board voted to close the meeting to non-public session at 8:41 p.m. on a motion by Mr. Lund, seconded by Ms. Sousa, in accordance with RSA 91-A:3 II for personnel matter.

Roll call: Sousa–y, Lund–y, Gibson–y, Salmonson–y, Turner–y

The board voted to close the non-public meeting at 8:36 p.m. on a motion by Mr. Lund, seconded by Ms. Sousa; all in favor, none opposed.

There was no action taken in non-public.

Motion to seal the non-public minutes for one year by Mr. Lund, seconded by Ms. Sousa; all in favor, none opposed.

Motion to adjourn the meeting at 8:52 p.m. by Mr. Lund, seconded by Mr. Salmonson; all in favor, none opposed.

Jacquie Long
School Board Clerk