

MINUTES OF THE SAU 87/MASCENIC SCHOOL DISTRICT BOARD MEETING
Monday, June 18, 2012

Mr. Gibson called the meeting to order at 6:00 p.m. Roll Call: 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, Starratt, and Dr. Corriveau, Superintendent.

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

The July meeting will be posted on the SAU website. There is no date scheduled at this time.

Dr. Corriveau held a moment of silence for the recent passing of Ainsley Aldrich who was active in the school system and has children in the school district.

PUBLIC COMMUNICATION

Greenville Selectmen Letter - Dr. Corriveau received a letter from the Town of Greenville, they will no longer plow the road to the Greenville school building.

SUPERINTENDENT REPORT

Title 1 Fiscal Agent – Motion to have SAU87 as Title 1 Fiscal agent by Ms. Sousa, 2nd by Mr. Turner; all in favor, none opposed.

Milford CATE Annual Report – Dr. Rosie Deloge, Executive Director of Milford ATC, presented the Annual Report to the Mascenic School Board, the same Annual report she previously presented to the Milford School Board.

The students who took the Firefighter Certificate program passed.

Baldrige Report – Principal Starratt distributed the strengths and weaknesses on the findings from the Baldrige Group.

District Teacher Evaluation – Ms. Sousa provided an update from the last meeting and the upcoming meeting expectations. They will provide information to the teachers at the October staff day.

Mr. Lund questioned how many members of the staff are expected to be evaluated. The evaluations will be at 100% and there are different levels of evaluation.

The meeting was suspended at 6:59 for the public hearing.
Meeting resumed at 7:08.

Edu-Portal Paperless Board – The training will be completed by August.

Gmail/Google Documents – Mr. Kilar explained the transition between First Class to Gmail and the expected training completion dates.

Dr. Corriveau thanked Mr. Kilar for completing the set-up for the classroom for the summer masters program.

DIRECTOR OF FINANCE REPORT

FY12 Budget Report – Ms. Krook distributed the current report. She discussed the surplus and changes from the last meeting. There are \$53,000 in unanticipated expenses, this will be discussed further in non-public.

Treasurer Search Update – Per the recommendation of the auditors, they kept the Treasurer search open until May 31. There was no response.

Motion to approve Laurie Olsen as Treasurer by Mr. Turner. Seconded by Mr. Lund; all in favor, none opposed.

Oil Bids – bid requests were sent to providers and advertised. Ms. Krook reported the findings of the bid.

Motion to accept the bid of Fred Fuller by Ms. Sousa, seconded by Mr. Salmonson; all in favor, none opposed.

Mr. Lund questioned the decrease of bids.

Ms. Krook explained the gallons expected to be used next year has decreased to 5,000 gallons.

Ms. Sousa confirmed Haffners in Greenville was included in the bid as they are new to the area.

Ms. Krook replied they were provided the information.

Policy DH (Bonded Employees) Check Signer Approval – information was provided to the school board members. Mr. Gibson confirmed there was no need to discuss in non-public.

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

UNFINISHED BUSINESS

Policy DGD Credit Card 2nd Reading – there were no changes.

Policy JLCF Wellness – 2nd Reading – there were no changes.

Motion to accept as a slate by Mr. Lund, seconded by Mr. Salmonson; all in favor, none opposed.

NEW BUSINESS

Policy GBEF Acceptable Use Computer Technology – policy distributed at School Board meeting.

Mr. Gibson questioned how this information is presented to staff.

RESIGNATIONS, LEAVES AND APPOINTMENTS

Resignation – Dr. Corriveau, Mr. Lund read the resignation letter presented.

Mr. Gibson listed the accomplishments Mascenic has achieved with Dr. Corriveau as Superintendent.

Motion to accept his resignation by Mr. Lund and agreement to release the contract, seconded by Ms. Sousa; all in favor, none opposed.

Mr. Gibson explained the School Board has met with the New Hampshire School Board Association for an interim superintendent to start August 1, 2012 and Dr. Corriveau will work with the incoming replacement.

Motion to approve up to \$1,000 on the school sites for the search.

Appointment – Mr. Rines supplied the current list of positions

High School

Boys Soccer	Dave Martinez
Field Hockey	Terry Galley
Girls Soccer	Doug Sharp
Girls Volleyball	Melissa Salo & Karen Gibson
Cross Country	Mike Smith

Boys Basketball	Jason Starr
Girls Basketball	Wiley Billings
Spirit	Jessica Bunker

Baseball	Kevin Rines
Softball	Frank Cadwell
Track & Field	Mike Smith

Middle School

Boys Soccer	Nick Hill
Girls Volleyball (co)	Karen Veeseer & Caitlyn Aho
Field Hockey	Michelle Saari
Boys Basketball	Richard Stauffenaker
Girls Basketball	Bruce McComish
Baseball	Richard Stauffenaker
Softball	Karen Veeseer

NON-PUBLIC

The board voted to close the meeting to non-public session at 8:17 p.m. on a motion by Mr. Lund, seconded by Ms. Sousa, in accordance with RSA 91-A:3 II for personnel matter, reputation, contract and negotiations.

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

The board voted to close the non-public meeting at 8:34 p.m. on a motion by Mr. Lund, seconded by Ms. Sousa; all in favor, none opposed.

There was no action taken.

Motion to seal the non-public minutes for 5 years by Mr. Lund, seconded by Ms. Sousa; all in favor, none opposed.

Motion to adjourn the meeting at 8:35 p.m. by Mr. Lund, seconded by Mr. Salmonson; all in favor, none opposed.

Jacquie Long
School Board Clerk