

School Board Minutes 3.19.2012

MINUTES OF THE SAU 87/MASCENIC SCHOOL DISTRICT BOARD MEETING

Monday, March 19, 2012

Dr. Corriveau called the meeting to order at 6:00 p.m. Roll Call: Ms. Sousa, Mr. Lund, Mr. Turner, Mr. Salmonson, 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 Student Representative Miss Worobey.

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

The next meeting will be Monday, April 2, 2012 at 6:00.

Moderator Earl Somero and newly elected New Ipswich School Board member Jeff Salmonson were sworn in by Jacquie Long, Clerk.

PUBLIC COMMUNICATION

Moderator notified the School Board members a request he received Warrant Article #6 ballot recount.

Mike Smith advised there will be an Elementary School fitness run prior to the start of school, they have 126 students and have volunteers and parents assisting.

SUPERINTENDENT REPORT

Annual Meeting Voting Review – Dr. Corriveau recommended a small stipend next year towards the support staff professional development pending the outcome of the vote.

NHSBA Workshops meeting for new school board members will be held at Highbridge Hill.

NSBA Presentation – upcoming in April. Ms. Krook to forward a copy to Mr. Salmonson.

District Office Update – Mascenic Education Center – the SAU office has moved into Greenville Elementary. There will be an open house in a few weeks once the model classroom is set. Dr. Corriveau thanked Mr. Gary Somero and his staff and the SAU staff for their efforts.

DECA – Student, Issac Gagnon presented a website presentation to have items in the school store available for sale on the internet as part of his Capstone Project.

Motion to approve Issac Gagnon continuing on with research prior to final board approval by Mr. Turner, seconded by Ms. Sousa; all in favor, none opposed.

School Safety Plans – Ms. Kalloger, Mr. Kelly and Mr. Mercurio distributed a parent guide to emergency management that will be distributed. It was further explained how Alert will now be used to notify the parents of updated status in cases of emergencies.

Motion to approve by Ms. Sousa, seconded by Mr. Turner; all in favor, none opposed.

ADMINISTRATOR REPORT

Milford CTE Program – Ms. Deloge distributed the SY 2012-2013 Career and Technical Center Monitoring Review. The information included the overview, self-evaluation, and the timeline.

Ms. Deloge will meet with Captain Meredith Lund to work on the application Firefighter Program. She distributed the steps they have completed (yellow pages) and the steps they need to continue (white pages) for state approval.

Ms. Deloge distributed enrollment numbers from 2001/2002 – 2011/2012. She explained reasoning for changing the format from out-house learning to in-house learning and the number of students per teacher per block. The classes with low attendance were temporarily discontinued and that teacher taught a different class, the students who requested to take that class took it at Nashua.

Principal Courtney further added the Mascenic Building Trades program student enrollment has been and is low. They are reviewing the upcoming possibilities with Milford CTE.

ASSISTANT SUPERINTENDENT/CURRICULUM/SUPPORT SERVICES REPORT

NECAP/CCSS Workshops – Ms. Dreyer distributed a State of NH Common Core State Standards per year breakdown. She explained the process and new assessment will be grades 3 – 8 and grade 11 at the end of the school year (Spring 2015) for the year 2014/2015.

She further explained the transition and Mascenic steps to implement.

Program Review – postponed to next meeting

DIRECTOR OF FINANCIAL SERVICES REPORT

FY12 Budget Update (YTD) – Ms. Krook distributed the updated financials. There is an expected surplus of \$400,000 excluding the sale of the elementary schools. There was a rebate of \$72,000 for the energy efficient changes they made. Mr. Gary Somero is reviewing if the rebate will be reinvested into the school for additional savings.

Treasurer's Stipend – Ms. Krook distributed the auditor's report where they noted the Treasurer is also an SAU employee. The current stipend is \$2400 – when the original RSA was created the check issuance and balancing was completed manually.

Ms. Krook explained the responsibilities of the treasurer and the need to access the SAU accounting office software.

This was tabled – Ms. Krook will survey other school districts and the stipend paid.

Endowment Update – letter received from MEA to allow the acronym and awaiting letter from MESSA. (Received subsequently).

Medical Insurance – Dental insurance rates decreased 6% for next year.

Medical Insurance has an option with a higher deductible with Open Access, there is less of a cost but subject to a deductible.

School Care is coming for a presentation April 23.

Ms. Krook will further review flexible spending, deductible options, and HMO as the driver.

ADMINISTRATOR REPORTS

Student Representative Report – Miss Worobey updated the school board of her college acceptances.

Mascenic – Principal Courtney advised they completed the presentation of the Edies and started the NECAP incentives. There was a car donated to Mr. Fittante this year which will be part of the awards for next year.

Miss Worobey suggested they explain to the students why the NECAP are important in the future.

Boynton Middle School – spring sports will start on time.

Baldrige Program – site visit moved to mid-May

Highbridge Hill Elementary – 3 teams placed in Destination Imagination and one team won the Davinci Award.

Title 1- Ms. Barnett distributed McKinney-Vento Act Homeless Education Act of 2001. She explained the procedure and the approximate cost to the district. Once the school year ends, the transportation cost for the current students will end, but there could be additional students next year.

IT Report – Mr. Kilar explained the transfer of the telephone service to the new SAU office.

There is a consolidated events calendar combining SAU events, sports events, guidance events, ETC.

Guidance and Counseling Services – Ms. Upton explained the GED tests will be aligned to the core standards.

100% of the Mascenic Students have applied to colleges. To date, 70% of the students have been accepted to at least one college.

The enrollment schedule for school year 2012/2013 have some classes with low enrollment, she expects some of the low enrollment classes to increase once the students who are borderline meet with the department head. There are several classes that are over enrolled.

Athletics – Mr. Rines updated the school board of the winter sports. Sports enrollment are still low, he will meet with the coaches.

Hall of Fame – Mr. Rines distributed the bylaws for the committee. The application process is still in process.

Facilities Report – Mr. Somero further updated the values of the rebate components, \$5,800 was for reducing the carbon footprint.

NEW BUSINESS

Appointments

Girls Varsity Soccer Doug Sharpe

Boynton Middle School Track & Field Melissa Radford

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

Motion to approve as a slate by Mr. Turner, seconded by Ms. Sousa; all in favor, none opposed.

UNFINISHED BUSINESS

Policy IHCA Summer Activities Policy – 2nd Reading – postponed to next meeting

Policy EBBE & EBBE-R Slip, Trip & Falls Prevention & Log Sheet 2nd Reading - postponed to next meeting

Policy JKAA Use of Restraints Policy 1st Reading – postponed to next meeting

NEW BUSINESS

Real Estate – Mr. Lund explained the real estate purchase and sale provisions for Appleton paid under Purchase and Sale.

Motion to deny refunding the deposit on Appleton Elementary School per stated in the purchase and sale agreement by Mr. Turner, seconded by Ms. Sousa; all in favor, none opposed.

Policy JLCE First Aid and Emergency Medical Care – Mr. Lund questioned wording on the form.

Resignation – Steve Lennon resigned his position.

Safety Coordinator – Dr. Corriveau thanked Mr. Kelly for his leadership.

Nominations – Board Officers

Chair – Mr. Lund nominated Mr. Gibson, Mr. Turner seconded.

The vote was unanimous.

Vice Chair – Mr. Lund nominated Ms. Sousa, seconded by Mr. Turner.

The vote was unanimous.

Committees:

Hall of Fame – Chad Gibson

Evaluation Committee – Tara Sousa

Negotiation Committee – Tara Sousa and Chad Gibson

Co-Curricular Committee – Robert Turner and Jeff Salmonson

Building Committee – Christian Lund

NON-PUBLIC

Motion to close the meeting to non-public on a matter of student reputation at 8:53 on a motion by Mr. Turner, seconded by Ms. Sousa; all in favor, none opposed.

CLOSING

The board voted to close the meeting at 9:23 p.m. on a motion by Mr. Turner, seconded by Ms. Sousa; all in favor, none opposed.

There was no action taken in the non-public session.

Jacquie Long
School Board Clerk