

Board Meeting Agenda 10.15.2012 - Meeting Minutes

10/15/2012

I. Organization (to 6:10 p.m.)

Present:: Chad Gibson, Tara Sousa, Robert Turner, Jeff Salmonson, Jennifer Krook, Gary Somero, Ben Kilar, Betsey Cox and Susan Morse

The meeting was called to order by Mr. Gibson at 6:01 PM

Ms. Sousa was appointed time-keeper and Mr. Lund was appointed as process observer

Motion *to approve the minutes from the October 1, 2012 meeting as amended by Ms. Sousa seconded by Mr. Lund. All in favor, none opposed.*

Agenda Changes - Add Elizabeth McGurk, Student Representative onto the agenda after Mr. Somero's update.

Motion *made by Ms. Sousa to accept agenda as revised seconded by Mr. Lund; all in favor, non opposed.*

Date & Time of next meeting: Monday, November 5, 2012 at 6:00 PM.

II. Public Comments - Running Time: 15 Minutes (to 6:25 p.m.)

Jennifer Daler stated she is running for State Representative in Hillsborough District 25. She indicated she would like to work closely with the Mascenic School Board as she is very concerned about public education. She distributed business cards to each Board member.

Michael Smith announced that Boynton Men's Cross Country team came in 2nd place and in the Women's team came in 5th place.

Patty Doyle stated she was disappointed that fewer and fewer people are attending the School Board meetings. She indicated she was on the website last Friday and did not see the meeting listed under upcoming events. Mr. Kilar indicated they would look at moving it to another location on the site.

III. Public Announcement - Investigation Results (to 7:00 p.m.)

Mr. Gibson read the results of the 3rd Party Investigation report. He wanted to stress that no physical or material losses to the district had occurred. There was a question from the public asking specifically what the allegations were, and Mr. Phillips, the school district attorney stated that this is a personnel matter and they could not disclose any specifics.

IV. Administrator Reports - Running Time: 20 Minutes (to 7:20 p.m.)

I. School Board Chairman - Chad Gibson

Mr. Gibson announced that Appleton building is under agreement, there is a Purchase and Sale Agreement in place and they anticipate closing by Thanksgiving. He stated that this is good news, as

they will not need to deal with heating the building this winter. The funds from this sale will go into the general fund.

The superintendent search is in process. The survey has been posted 1 1/2 weeks now and there are 65 responses to date. An Alertnow message went out last Friday announcing the survey. It will remain open for the next two weeks. Superintendent Michelle Munson of Goshen-Lempster has been brought on to assist with the search, she will be the facilitator and will attend the November 5th Board meeting. The ad has been placed in several places for this position.

II. Interim Superintendent - Dr. Betsey Cox-Buteau

Dr. Cox's report is in the public packet, but she also reported that at the BMS track practice last Friday at HHES, a student was approached by a stranger. The student immediately went to the coach, which was the right thing to do. A letter was sent home to all parents of students at Boynton Middle and Highbridge Hill Elementary Schools in response to the incident. Mr. Smith reported that track practice today was moved to Boynton Middle School.

III. Business Administrator - Jenifer Krook

Ms. Krook gave the following updates:

- YTD Budget worksheet
- Budget JE 41
- August Treasurer's report
- 2013-2014 Revenue Review

***Motion** made by Mr. Lund and seconded by Mr. Turner to approve the transfer of funds for Special Education Transportation from the High School to the Elementary in the amount of \$54,720. All in favor, none opposed.*

I. New Agenda Item

II. New Agenda Item

III. New Agenda Item

IV. New Agenda Item

IV. Building & Grounds - Gary Somero

Mr. Somero gave an update on re-establishing the capital reserve, consensus appears to be between \$25,000 and \$30,000 + a 15 year maintenance plan that now must become a 20 year plan as required by the NHDOE. He indicated that he will write up the plan in more specifics. Mr. Somero indicated they are wrapping up Fall projects and prepping for the Winter. He reported that the two small buses will be advertised for sale this week.

V. Unfinished Business - Running Time: 10 Minutes (to 7:30 p.m.)

None

VI. New Business - Running Time: 10 Minutes (to 7:40 p.m.)

None

VII. Policies - Running Time: 10 Minutes (to 7:50 p.m.)

Motion to approve DDA Final Policy and JLCJ Final Policy by Mr. Lund, seconded by Mr Turner. All in favor, none opposed.

VIII. Personnel - Running Time: 5 Minutes (to 7:55 p.m.)

Dr. Cox reported the following nominations for School and District Data Team:

*Carolyn Cormier - HHES School
 Marlowe Gautreau - HHES School
 Emily Maland - HHES School & District
 Jamie Johnson -HHES School
 Lisa Duprey - HHES School
 Ericka Rowland - HHES School & District
 Terry Galley - School & District
 Sue White - School & District
 Jane Ryan - School
 Alice Wolfe - School
 Ellen Blair - School
 Kerry Thompson - District
 Barbara Montgomery - School & District
 Traci Maino - School
 Yolanda Flamino - School*

Dr. Cox also Nominated:

*Wiley Billings Varsity BB Girls Coach
 Christen Leger & Carrier Comier Co-chairs of the MRHS yearbook*

Motion to accept nominations made by Mr. Lund, seconded by Mr. Turner, all in favor, none opposed.

Motion by Mr. Salmonson to enter non-public pursuant to RSA 91-A:3II (a)

Unanimously approved by roll call vote.

Motion by Mr. Lund to enter non-public pursuant to RSA 91-A:3II (c)

Unanimously approved by role call vote.

IX. Non-Public Session RSA 91-A:3, II (a-c) Running Time: 3 Minutes (to 7:58 p.m.)

Board entered non-public session at 6:55 p.m. In attendance were Chair Chad Gibson, Tara Sousa, Jeff Salmonson, Robert Turner, Chris Lund, and Interim Superintendent Betsey Cox-Buteau.

Motion to come out of non-public by Tara Sousa; seconded by Chris Lund. All in favor.

X. Agenda Building - Running Time: 5 Minutes (8:03 p.m.)

No specific agenda items were named for the November 5th meeting at this time.

XI. Process Observer Report Out - Running Time: 2 Minutes (to 8:05 p.m.)

Mr. Lund reported that other than a few side conversations, the meeting was efficient.

XII. Adjournment

Public session: motion to adjourn at 7:10 p.m. By Jeff Salmonson; seconded by Robert Turner. All in favor.