

MINUTES OF THE SAU 87/MASCENIC SCHOOL DISTRICT BOARD MEETING
Monday, August 6, 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, Director of Information Technology Ben Kilar, Director of Facilities Gary Somero, Principals Courtney, Saari, Starratt, Dr. Cox-Buteau Superintendent, and Director of Guidance Kathy Upton.

Motion to approve the June 18, 2012 minutes as amended by Ms. Sousa, seconded by Mr. Lund; all in favor, none opposed.

Motion to approve the July 11, 2012 minutes by Ms. Sousa, seconded by Mr. Lund; all in favor, none opposed.

Motion to approve the June 27, 2012 minutes by Ms. Sousa, seconded by Mr. Lund; all in favor, none opposed.

Motion to approve the July 2, 2012 minutes by Ms. Sousa, seconded by Mr. Lund; all in favor, none opposed.

PUBLIC COMMUNICATION

Souhegan Lions Club presented \$1638 from e-waste fundraisers held to be used toward the new high school sign.

Motion to accept the donation by Mr. Turner, seconded by Mr. Lund; all in favor, none opposed.

Ms. Diana Griffin thanked the school board for finding a replacement quickly to replace Dr. Corriveau and they are thrilled to have Jan Longgood.

Mr. Richard Eaton, Greenville – wanted to remind the Greenville voters there was a voting on September 11, 2012.

Mr. Earl Somero, New Ipswich – status of the search for the Superintendent.
Mr. Gibson explained the process and the school board members will discuss the options they will use and notify the public.

Kathy Proulx, offered to be on the search committee if there was one necessary and another teacher suggested there should be a committee of the public residents and staff.

There was further discussion of what the expectations would be in hiring the next superintendent.

There were questions of the investigation that was being conducted. The board explained they cannot comment until the investigation has been concluded. This prompted several questions about the recent abrupt exit of the Assistant Superintendent and the Superintendent.

SUPERINTENDENT REPORT

Bus Stop – Ms. Krook explained the current stop and the proposed new stop. The individuals who are effected have not been notified at this time.

Motion by Mr. Lund to approve the bus change, seconded by Mr. Salmonson; all in favor, none opposed.

Mascenic Regional High School - the high school has started the process to hire the Assistant Principal.

Boynton Middle School – there are no expected changes made to the existing handbook with the exception of name changing, the Baldrige award will be presented at a ceremony on August 15th.

Highbridge Hill Elementary School- there was \$200 donated to continue the bullying prevention program.

Motion to accept the \$200 donation by Ms. Sousa, seconded by Mr. Turner; all in favor, none opposed.

Guidance – Ms. Upton provided the results of the recent AP exams.

IT Technology – there is some equipment at Boynton Middle School that is no longer operational. They will try to repair prior to the start of school.

Maintenance – Mr. Earl Somero provided the updates to the schools. The water will be shut off for a few days to accommodate this.

UNFINISHED BUSINESS

Policy GBEF Acceptable Use Computer Technology – 2nd reading

Mr. Gibson presented a change of wording, seconded by Mr. Turner; all in favor, none opposed.

NEW BUSINESS

Budget Transfer – Ms. Krook explained

Motion to approve by Mr. Lund; seconded by Mr. Salmonson; all in favor, none opposed.

Occupational/Physical Therapist – from Special Education services to Physical Therapy
Motion to approve by Mr. Lund; seconded by Mr. Turner; all in favor, none opposed.

Pellet Bid – advertised in Monadnock Ledger and sent three bids out to solicit, \$186 per ton from Sandry was the only bid submitted. This is the same price as last year.

Motion to approve by Mr. Lund; seconded by Ms. Sousa; Turner yes, Salmonson opposed. The motion carried.

Head Start – agreement presented, same as last year and they will remit payment for utilities.

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

NH Charitable Donation – there is a \$25,000 donation to be used for a specific purpose and not supplied toward the fiscal budget of the school board. This is not part of the Mascenic endowment fund, and the anticipated annual amount is less than \$5,000 so it does not need to have a public hearing.

Motion to approve by Mr. Lund; seconded by Mr. Salmonson, all in favor, none opposed.

Ms. Sousa questioned what practice would be held to ensure the funds are being correctly used by the intentions of the donator.

The motion carried.

Mr. Gibson explained the endowment foundation to the public. Ms. Sue White volunteered to be on the committee as there was an additional member necessary to continue.

RESIGNATIONS, LEAVES AND APPOINTMENTS

Resignation – Dr. Cox-Buteau requested information on the recent resignations.

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

Appointment

Meg Tousley

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

NON-PUBLIC

The board voted to close the meeting to non-public session at 7:16 p.m. on a motion by Mr. Lund, seconded by Ms. Sousa, in accordance with RSA 91-A:3 II for student matter and negotiations.

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

The board voted to close the non-public meeting at 8:48 p.m. on a motion by Mr. Lund, seconded by Ms. Sousa; all in favor, none opposed.

Motion to accept the language changes as recommended by the negotiation committee by Mr. Lund, seconded by Ms. Sousa, all in favor, none opposed.

Motion to seal the non-public minutes for 20 years by Mr. Lund, seconded by Ms. Sousa; all in favor, none opposed.

Motion to appoint Mrs. Maino as a High School Math Teacher by Mr. Lund, seconded by Ms. Sousa, all in favor, none opposed.

Mr. Gibson explained there was no new information to provide on the hiring of the superintendent.

Motion to adjourn the meeting at 8:58 p.m. by Mr. Lund, seconded by Mr. Salmonson; all in favor, none opposed.

Jacquie Long
School Board Clerk