

MINUTES OF THE SAU 87/MASCENIC SCHOOL DISTRICT BOARD MEETING  
Monday, January 23, 2012

Chairman Chris Lund called the meeting to order at 6:00 p.m. Roll Call: Ms. Sousa, Mr. Cooper, Mr. Gibson, Mr. Gary Somero Facilities Director, Ms. Jenifer Krook Director of Financial Services, Principals Courtney, Starratt, and Saari, Assistant Superintendent Ms. Maria Dreyer, and Superintendent Dr. Corriveau.

Motion to accept the minutes of January 9, 2012 as amended by Ms. Sousa, seconded by Mr. Gibson; all in favor, none opposed.

Motion to accept the minutes of January 10, 2012 by Mr. Cooper, seconded by Mr. Gibson; all in favor, none opposed.

Next school board meeting will be February 6, 2012 at 6:00 pm at Mascenic Regional High School.

The deliberative session will be February 4, 2012.

**PUBLIC**

Mr. Mike Smith advised Miss Elizabeth McGurk won both the 3000 and 1500 Division III Indoor Track Meet.

Elementary Running Club – Mike Smith, Carolyn Cormier, Nancy Jones, Marion Saari met to discuss. It may start in the Spring.

Ms. Ann Elser introduced herself, she is doing her Principal internship with Principal Starratt through Rivier College.

**SUPERINTENDENT REPORT**

Deliberative Session Assignments – school board members were assigned the warrant articles.

Evaluation Committee – Dr. Corriveau explained there may need to be one School Board member on the committee. The committee will start later this winter.

Policy IGE Parental Objections to Specific Course Material – 1<sup>st</sup> reading.

Dr. Corriveau distributed the materials that were referenced, this was drafted by the NHSBA to meet new legislation.

2012-2013 School Calendar – Information only.

It was discussed that February and April vacations have been adjusted by one week later to align with Milford Tech Programs and the new Fire Program. It has been given to Ms. Griffin to review with the Mascenic Education Association per agreement.

Report - Dr. Corriveau distributed his report and included his annual report to the voters.

## **FINANCIAL REPORT**

Provider Bus Contract – Ms. Krook and Ms. Dreyer explained the current bus program which includes ride sharing, and whether they should put the contract out to bid or extend the current contract for another year.

This has been tabled to the next finance meeting.

FY 2012 Budget Update – Ms. Krook distributed the report. There is a potential to have surplus of \$400,000 – she explained where the funds are located.

Financial Audit Report - the report was distributed to the school board members. The third page has the auditor's report, it is a clean audit. The grant audit is still in process.

Once the report has been approved, Ms. Krook will forward to the Department of Revenue.

Property Disposal – 1997 Subaru Legacy – the automobile was used previously to bring lunches to the elementary school. Ms. Krook quoted the disposal of property policy and Mr. Fittante's recommendation.

It will be posted on the school web-site.

Warrant Approval – postponed until meeting with council.

Minutes Approval – Ms. Krook explained the Oct 17, 2011 minutes did not include the Pellet Stove grant acceptance. She requested to amend the minutes.

Motion to amend by Mr. Gibson, seconded by Mr. Cooper; all in favor, none opposed.

## **DIRECTOR OF FACILITIES**

Appleton Elementary – Mark Tieger has emailed a potential buyer, they requested contact to be made only by email.

Central Purchase – General Dollar is reviewing and they are working on the next step.

Greenville – Mr. Somero updated the school board on the building project. They expect to have the repairs completed by the second week of March.

Punch List Update - the balance has been updated, the elementary is 100% with the exception of cabinets.

The pellet stove savings have not been evaluated to date, they are burning 2 tons per day at this time. They are paying less per ton this year verses last year.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

High School Courses – Mr. Courtney distributed the report, he explained this was per student. Some of the students have increased their SAT scores by 300 points, by taking the SAT Prep Course. The students have been taking the course to understand how the test is formatted and assist them in taking the exam.

Mr. Courtney requested the SAT Prep course to be extended for an additional year. This is a stipend extra position.

Ms. Dreyer explained they purchased the course for one year, there is no additional cost to offer this again. The stipend cost was discussed.

Motion to accept by Mr. Cooper, seconded by Mr. Gibson; all in favor, none opposed.

Program of Studies – a copy was distributed at the meeting.

Ms. Dreyer explained the change of one course to accommodate the new requirements and there was a second level of Mandarin Chinese. It is unknown at this time how many students will apply.

There are no changes that require a motion to approve, any changes have been approved as they were changed.

Ms. Sousa questioned the AP Calculus credit.

Ms. Dreyer explained the credit should be two, the report typo will be corrected.

Email – it was discussed setting up email accounts for school board members and whether the new accounts would be accessible from home.

Mr. Kilar will create the email accounts and review for each school board member.

Student Leadership – Principal Starratt explained the students will be attending again this year. On Wednesday, there will be a luncheon at the middle school with Mr. Jay Bonstingle. He invited the school board members to attend.

Surveys – Principal Starratt distributed a survey for review. He would like to distribute the surveys to the 8<sup>th</sup> grade students. If they choose to participate, there are recommendations made to each student on which schools to apply. The paperwork states the student will receive information from the college/university.

Ms. Sousa was concerned the parent should sign acknowledging as there will be information mailed to the students.

An informational letter will be provided to the parents, notifying them they have the option to opt out. Mr. Starratt agreed, if he proceeds with it.

ATC Milford - Principal Courtney advised that the Milford CTE has purchased five computers from a Perkins Funds for Mascenic.

Dropout Rate – Dr. Corriveau applauded the high school for its second year with no dropouts.

Principal Courtney read the NHDOE article that was sent to all schools.

**NON-PUBLIC**

The board voted to close the meeting and enter non-public session at 7:15 p.m. on a motion by Mr. Cooper, seconded by Mr. Gibson: in accordance with RSA 91-A:3 II (a-f) – matter of personnel. All in favor, none opposed.

No action taken.

School Board then suspended the meeting for a discussion with council at 7:30.

At 7:55 p.m. School Board reentered public session.

Motion to approve the warrant as written by Mr. Cooper, seconded by Ms. Sousa. All in favor, none opposed.

The board approved the mailer for the deliberative session.

**CLOSING**

The board voted to close the meeting at 8:00 p.m. on a motion by Mr. Cooper, seconded by Mr. Gibson. All in favor, none opposed.

Jacquie Long  
School Board Clerk