

MINUTES OF THE SAU 87/MASCENIC SCHOOL DISTRICT BOARD MEETING

Monday, February 20, 2012

Chairman Christian Lund called the meeting to order at 6:00 p.m. Roll Call: Ms. Sousa, Mr. Cooper, Mr. Gibson, Ms. Jenifer Krook Director of Financial Services, Assistant Superintendent Ms. Maria Dreyer, Director of Information Technology Ben Kilar, Director of Facilities Gary Somero, Principal Courtney, Assistant Principal Kelly, and Superintendent Dr. Corriveau.

Motion to approve the minutes as amended by Mr. Cooper, seconded by Mr. Gibson; all in favor, none opposed.

The next meeting will be Monday, March 19, 2012 at 6:00.

PUBLIC COMMUNICATION

There was none.

SUPERINTENDENT REPORT

2012-2013 School Calendar 2nd Reading – there were no changes.

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

2013 Evaluation Committee – Dr. Corriveau advised the status. Ms. Corinne Joly will chair the committee. The next meeting is March 20th, the following meetings will be on Tuesdays, exact Tuesday is pending.

DOE Visit Report – Ms. Dreyer explained the visit was to tour the new elementary school. There was another prior visit regarding curriculum for the math course.

Mascenic Messenger – it is at the printer, with expected mail date of March 1 but may be ahead of schedule.

March 16th In-Service Day – Promethean Training – Dr. Corriveau explained the agenda for the day. Mr. Kilar scheduled workshops to address the teacher's request for this specific training.

School Approval Standards Change – Dr. Corriveau explained a few recent changes by the DOE.

Security with Police – Mr. Kelly distributed concerns raised by the police department at the Safety Meeting on February 17, 2012.

Mr. Somero explained they have a license for a repeater and 40 radios.

Mr. Kelly explained how his radio had limited reception in some areas.

Mr. Somero explained the police department repeater and the school department repeater would be on different band waves, public versus private. The school district does not have a repeater, they only have a license for the repeater. The cost is \$3,000 - \$5,000 for the repeater, he will review the cost for both repeaters.

Mr. Cooper questioned the repeater at Mascenic High School and usage at Boynton Middle School.

Mr. Lund questioned the school department financing the police department repeater

Mr. Somero will review the options.

Ms. Krook noted the New Ipswich Police if called would be saving a Greenville student as we are a regional school.

The security cards and software are in, they should be programmed and issued by the next school board meeting. It will be reviewed which individuals will receive the magnetic keys.

School Spring – Ms. Krook explained professional advertising for positions is through another provider (EdJobs), at a cost of just under \$1,800. School Spring would cost just under \$2,000. She explained the added benefits if they changed from their current vendor NHSBA to School Spring. The NH School Board Association will add School Spring as a discounted member benefit in the future; cost would be lower, if it is.

National School Board Association Meeting in Boston – the conference information was distributed. Mascenic board will present on Sunday, April 22nd at 8:30 a.m. in Room 209 at the Boston Convention Center.

FINANCIAL REPORT

Auditors Report - the AI33 audit was completed, there was only one comment as Laurie Olsen is the AP and Treasurer.

They will advertise the position again this spring.

Year to Date FY12 – the results were distributed to the school board members.

Ms. Krook addressed the 2 items that were going to be over budget and explained reasoning. At this time, there is no request to move funds.

The surplus at this time is approximately \$385,000 not including the sale of either elementary school.

High School Media Boards – Ms. Krook explained these are the tv monitors that have scrolling information. The cost is below the required amount of \$5000. to request the school board for approval.

Principal Courtney further explained the preview he and Mr. David Franz conducted, and the tourist blue sign along the highway cost and maintenance.

Mr. Somero explained the electrician cost if it could be connected to the existing system or not.

It was discussed how the screens would be used, the issues with the sprinklers, and the security placement to avoid vandalism.

There will be further review, the findings will be brought to the next school meeting on March 19th.

Mascenic High School Sign – the building permit has been granted. It will be discussed at a future school board meeting. There are funds that were raised and some available from the Lions Club. The base for the sign was donated.

DIRECTOR OF FACILITIES/CLERK OF THE WORKS REPORT

Greenville Project Update – Mr. Somero advised the building status and expected completion date. The final accounting numbers should be finalized shortly, it appears there is still \$53,000 that needs to be spent on the elementary school.

Portable/Shed(s) Requests – the portable will be donated to the New Ipswich Fire Department at \$1.00 each. The height of the portables are 14.6 feet and needs to be coordinated with PSNH. This was advertised on the Mascenic web-site.

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

UNFINISHED BUSINESS

Policy IGE Parental Objections to Specific Course Material – 2nd Reading – there were no changes.

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

NEW BUSINESS

Policy IHCA Summer Activities Policy – 1st Reading - there were no changes.

Policy EBBE & EBBE-R Slip, Trip & Falls Prevention & Log Sheet – 1st Reading – Ms. Krook explained the log and how it would be monitored and the potential discount on Primex insurance. There were no changes.

Policy JLCE First Aid/Emergency Medical Care – The nurses are still reviewing and the reading was postponed.

Policy JKAA Use of Restraints Policy - 1st Reading – Ms. Dreyer explained they are using the CPI model which Primex recommends. Guidance is trained and will conduct additional training. Ms. Dreyer named which individuals are trained – they are conducting upper restraints, not on the floor.

Mr. Gibson questioned the 24 hour notice, he thought the hours should be reduced to a reasonable time. Dr. Corriveau explained a situation where a parent might not be notified, but it would be completed as soon as possible, but no later than 24 hours. Policy will be reworked to include as soon as reasonably possible but no later than 24 hours.

School Board Hearing – Mr. Lund explained a meeting he will testify at in Concord about withholding funds of 2.5% of the property assessed value. The voters need to approve the initial withholding.

CLOSING

The board voted to close the meeting at 7:27 p.m. on a motion by Mr. Cooper, seconded by Mr. Gibson; all in favor, none opposed.

Jacque Long
School Board Clerk