

MINUTES OF THE SAU 87/MASCENIC SCHOOL DISTRICT BOARD MEETING
Monday, April 2, 2012

Mr. Gibson 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 Guidance Ms. Upton, 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 16, 2012 at 6:00 p.m.

PUBLIC COMMUNICATION

Miss Worobey brought to the School Board a request from the Art Club to take a trip to NYC to visit Museums.

Motion to approve the trip my Mr. Lund; seconded by Ms. Sousa; all in favor, none opposed.

SUPERINTENDENT REPORT

NH Teacher of the Year Celebration of Nominees, April 19th – there are two nominees, Michael Smith and Vincent Fittante.

AYP NECAP, 2011 – results received and are being analyzed. They will review the findings at the next board meeting.

Teacher Appreciation Week, May 7th – Dr. Corriveau requested the school board visit schools with the administrators.

NHSBA School Board Orientation and Refresher Workshop May 1st - held at Boynton Middle School. All are welcome.

National Common Core Standard – Dr. Corriveau attended several workshops on the CCSS. More information to follow on April 16th.

Extended School Year – there are four students who will receive extended school year. Ms. Dreyer distributed the positions that will be needed and if they need to be filled.

Mr. Gibson questioned the budget line and payment.
Ms. Dreyer explained the payment is hourly and is included in the Special Education budget.

Ms. Sousa questioned the positions and number of participants.
Ms. Dreyer explained she notifies the parents and will not hire the positions until they have confirmation of attendees. They run the summer program Tuesdays, Wednesday, and Thursday from 9:00 – 12:00.

2012/2013 Master Schedule at MRHS – the class schedule was distributed for review. The enrollment per class was discussed, some classes have higher than average enrollment.

- AP Chemistry class had three students, the class was eliminated

- Building Trades has two students for both semesters,
- Auto Program has multiple sections and large numbers.

Somersworth Visit – Principal Courtney advised Somersworth came out to visit the school. Pembroke school has made an appointment to visit the school, they are looking to change their school day to a 5-block.

Evaluation Committee Report – Ms. Sousa explained the direction of the committee is to look at the Massachusetts model, they will review and determine what is important to Mascenic, what they value in education to start the process. They anticipate having information for the teachers at Spring 2013 In-Service Day.

Mascenic Education Center Open House May 4th – Ms. Krook explained they expect to have the model classroom open, they will have an open house to view.

FINANCIAL REPORT

FY Budget Update – Ms. Krook distributed the updated financials. The PSNH rebate has been added, and the surplus may be over \$500,000. There were some special education students that have moved out of district and some have been placed in-house. The boiler cost was \$57,000 but that was paid for by a grant.

There was a concerned citizen questioning the cuts in Special Education and adequate learning and courses. It was explained the cost savings include the service and transportation. Each parent reviews the change and has signed off of the learning change prior to the move.

Medical Plan – Ms. Krook contacted Laconia to review their medical plan from 100% to an Open Access, they do not use FSA and increased pay to compensate the out-of-pocket cost to compensate them.

Ms. Krook explained the plans offered, FSA offering, and options to consider.

Treasurer Stipend – Ms. Krook contacted area school departments for the position, it ranges from \$1,500 - \$3,000. The position will be posted for \$2,500.

DIRECTOR OF FACILITIES REPORT

Bio-Mass Workshop – Mr. Somero distributed a brochure with information for other school districts to visit the school and review the boiler program.

Project Updates and Financial Report Close out – There is \$8,000 left for the high school and \$32,000 for the elementary school at this time.

Boynton Softball Field Update – Once the portables are removed, they will remove some dirt from Appleton and place it at the softball field located at Boynton Middle School. The permit is in progress as the area of disturbance is over 40,000 sf.

Boynton Control Work – There were a few items that were removed from the renovation to confirm it did not go over budget. \$26,000 was removed and may be placed back in. It will not be at the Davis Bacon wages, it will be lower. This will be bid out.

PSNH Rebate Funds for Gym Lighting – Mr. Somero requested PSNH rebate funds of \$21,600 to be used toward the Boynton Middle School and High School lighting. There will be an additional rebate coming once completed, approx \$8,000 plus long-term energy savings as the gym lights are on daily and week-ends.

Motion to allocate up to \$30,000 by Mr. Lund, seconded by Mr. Turner.

Mr. Salmonson questioned if the project would be bid out.

Mr. Somero explained it was bid out to begin with, they were the lowest bid and they will work with them and the wages should be lower.

Ms. Krook explained the rebate was applied to general fund and they will need to move funds from the general fund to maintenance once the figures are final.

All in favor of the motion, none opposed.

Building Committee Report – Mr. Somero provided an update below.

Mascenic Field Electrical Work - there was illegal wires located and it has been priced out at \$5300. This will bring the fields up to code. They are using a generator at this time.

Motion by Mr. Turner up to \$10,000 for the field work, seconded by Mr. Salmonson; all in favor, none opposed.

Boynton Middle School Well – there are two wells at Boynton Middle School, the pumps are 500 feet and 1,000 feet. They are blended to serve both wells. The 1,000 foot well pump died and caused the 500 foot well to run dry. They have ordered a new pump and it is working again. The drinking water is another source and was not affected.

UNFINISHED BUSINESS

Policy JLCE First Aid and Emergency Medical Care – 1st Reading – there were no changes

Policy EBBE Slip, Trips and Falls Prevention/procedures, Policy IHCA Summer Activities Policy JKAA Use of Restraints, all had second readings and were approved.

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

NEW BUSINESS

Destination Imagination – Highbridge Hill Elementary teams qualified once again to attend Tennessee, they will start the fundraising.

Motion to allow the teams to attend Tennessee by Ms. Sousa, seconded by Mr. Salmonson; all in favor, none opposed.

RESIGNATIONS, LEAVES AND APPOINTMENTS

The principals read the names of teachers nominated to be on staff next year, noting which teachers have retired.

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

Motion to move the teachers as a slate by Mr. Turner, seconded by Mr. Salmonson; all in favor, none opposed.

Dr. Corriveau read the names of administrators nominated to be on staff next year. Moved to non-public.

NON-PUBLIC

The board voted to close the meeting to non-public session at 8:53 p.m. on a motion by Mr. Turner, seconded by Ms. Sousa, in accordance with RSA 91-A:3 II for student matter, negotiations, and contracts.

Roll call: Sousa -y, Lund -y, Gibson -y, Turner-y, Salmonson -y

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

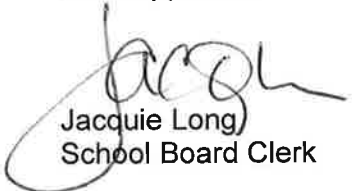
There was no action taken during non-public session on the student matter, action was taken on the contracts.

Return to Public session -

Move the slate except for Principal Courtney by Mr. Lund, seconded by Ms. Sousa, 4 in favor, one opposed.

Mr. Turner moved, Mr. Lund, seconded to renew contract of Principal Courtney, three in favor, two opposed.

Motion to adjourn the meeting at 9:37 p.m. by Mr. Lund, seconded by Mr. Turner; all in favor, none opposed.



Jacquie Long
School Board Clerk