

Monadnock Regional School District
Extra-Curricular Activities Committee
SAU Conference Room
June 5, 2019

Members Present: Kristen Noonan, Scott Peters, Winston Wright. **Absent:** Betty Tatro.

Also Present: T. Cote, R. Skrocki and L. Aivaliotis, Recording Secretary.

1. **Public Comments:** There were no public comments.
2. **Approval of the April 30, 2019 Meeting Minutes:** **MOTION:** S. Peters **MOVED** to approve the April 30, 2019 Meeting Minutes as presented. **SECOND:** W. Wright
VOTE: Unanimous for those present. **Motion passes.**
3. **Current Business:**
 - a. **Change Next Month's Meeting date/time:** The committee will be meeting on July 2, 2019 at 5:30 PM.
 - b. **Motion-Band Instructor Stipend:** S. Peters explained in order to encumber funds for a stipend a contract has to be in place. He would suggest additional funds in the stipend line for marching band assistant leader stipends. **MOTION:** S. Peters **MOVED** to ask the administration to recommend to the Board a \$6000.00-line transfer into the Extra-Curricular Line for stipends for the marching band assistant leaders. **SECOND:** W. Wright. **DISCUSSION:** R. Skrocki commented there is a \$500.00 stipend for the Color Guard Instructor and it should be more. W. Wright will not vote against this but J. Swanson said it can be done in the budget for 2019-2020. **VOTE:** Unanimous for those present. **Motion passes.**
 - c. **Stipend Matrix Review Continued:** S. Peters explained this information is from 2017-2018. It is only a reference of the stipends we paid. Because of the work

done by this committee and L. Witte we need to keep this going and not lose it. He explained he has created a tab exercise to go through. He made additional categories to make a score. The job is based on a number system. The total points would be 45 for example the Board could vote to give \$100.00 for each point and if the coach or advisor had 45 points their stipend would be \$4500.00. If the teams go to the Championship is there a bonus or not? Are there additional funds for a varsity sport? T. Cote commented the Winter sports should be more because of the time involved. It was suggested for the School Board to set a dollar amount for each point. S. Peters would ask L. Spencer, T. Cote and R. Skrocki to check on the amount of hours and to see if the information is on track. R. Skrocki suggested checking other districts in the area. S. Peters said we have the summer to obtain the information. R. Skrocki asked who will supervise these positions. T. Cote for athletics and R. Skrocki for the Arts. L. Spencer will do other. It was suggested to have the administration take care of the Division Leaders and to take it off our table. It was asked if the stipends get paid all at once or 50/50. The committee questioned whether retirement should come out of the stipend pay. It was commented that T. Cote's Dept of one should expand and what will that involve. S. Peters would suggest asking L. Spencer, T. Cote and R. Skrocki to fill in every role we pay for this budget year and if we can find benchmarks from other districts. It was asked if we need an additional position or an administrative assistant under L. Spencer.

4. Other Business: K. Noonan explained E. Stanley mentioned an idea of encumbering funds for 100 field hockey sticks and 100 lacrosse sticks for the elementary schools. T. Cote said he would like to meet with the PE teachers. He would like soccer, field hockey and lacrosse be a part of the PE program. Maybe have 2 weeks of each sport to lead into the Fall sports being offered at Monadnock to get kids involved. S. Peters commented we have a rolling curriculum where does PE come into play. He would like to ask the administration how we can connect with the PE teachers. K. Noonan is not sure about E. Stanley's request. T. Cote would like to have a

discussion with L. Spencer to see if he can discuss with the PE teachers. He would like to see the kids play sports at Monadnock. They need to have the foundation prior to coming to Monadnock. .

5. Public Comments: There were no public comments.

6. Next Agenda: July 2, 2019 at 5:30 PM in the SAU Conference Room.

7. Motion to Adjourn: MOTION: W. Wright **MOVED** to adjourn the meeting at 6:40 PM. **SECOND:** S. Peters **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis

MRSD Recording Secretary