

Monadnock Regional School District (MRSD)
School Board Meeting Minutes
(Approved Minutes)
June 5, 2012
Camp Takodah, Richmond, NH

Members Present: Ed Jacod, Pat Bauries, Mike Morrison, Winston Wright, Mark Funk, Jen Labadie, L. Steadman, Robert Smith, Mike Blair, James Carnie, Phyllis Peterson and Eric Stanley.

Absent: Scott Ellsworth, Richard Thackston and unassigned from Swanzeey.

Administration present: D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Student Services and J. Fortson, Business Manager.

“The goal of the Monadnock Regional Board is to be the Best School District in the State.”

1.PUBLIC COMMENTS: J. Labadie reminded the Board there will be a celebration BBQ for K. Woodbury and D. Mousette in Gilsum on June 15, 2012 from 4:00 PM-6:30 PM.

E. Stanley thanked the athletes and the coaches for their participation and commended them for their success. He also thanked the NHDI coaches. The coaches and students did a great job.

D. LaPointe informed the Board the semi-finals for baseball are tomorrow and the championship on June 16, 2012.

2. Consent Agenda: MOTION: P. Peterson **MOVED** to accept the May 15, 2012 School Board Meeting Minutes as presented. **SECOND:** E. Jacod. **VOTE:** 11.092/0/.693/3.214. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the May 15, 2012 9:20 PM Non-Public Sealed Meeting minutes as presented. **SECOND:** E. Jacod. **VOTE:** 10.034/0/1.751/3.214. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the May 15, 2012 9:40 PM Non-Public Sealed Meeting Minutes as presented. **SECOND:** P. Peterson. **VOTE:** 10.034/0/1.751/3.214. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the May 15, 2012 10:40 PM Non-Public Meeting Minutes as presented. **SECOND:** W. Wright. **VOTE:** 9.8/0/1.986/3.214. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the May 15, 2012 10:55 PM Non-Public Meeting Minutes as presented. **SECOND:** W. Wright. **VOTE:** 9.8/0/1.986/3.214. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the May 23, 2012 Non-Public Meeting Minutes as presented. **SECOND:** W. Wright. **VOTE:** 7.643/0/4.143/3.214. **Motion passes.**

3. Student Government Report: There is no report.

4. BUSINESS MANAGER'SREPORT: There is no report.

5. SUPERINTENDENT REPORT:

1. Correspondence and Announcements: D. Hodgdon reported on the days cancelled at Gilsum and Sullivan due to the rain. K. Craig reported the schools have more than enough hours to make up the days. The teacher will have to make up the time.

K. Craig reported on the promotion nights at the schools. Emerson will celebrate on June 18, 2012, Gilsum on June 18, 2012 and Cutler on June 20, 2012.

K. Craig reported the students are getting to the Sullivan and Gilsum Schools despite the bad roads.

K. Craig reported the High School will have their awards presentation on June 6, 2012 at 6:30 PM and graduation is on Saturday at 10:00 PM.

She reported all the teachers have credentials that need to be done. They are meeting with many of the staff to go over professional growth.

D. Hodgdon reported there will be a need for non-public sessions.

2. Curriculum Report: K. Craig reported a group of teachers went down Thursday for Keys to Literacy training. They are all very excited

4. Other Issues of Importance:

6. BOARD CHAIR REPORT: There is no report tonight.

7. SCHOOL BOARD COMMITTEE REPORTS:

1. Community Relations Committee: L. Steadman reported she was named Chair of the committee. The committee had Dessert with the Principal and there was one

person in attendance. The committee felt the Dessert with the Principal was better attended in the fall. The next meeting is on June 19, 2012 at 6:30 PM.

2. Education Committee: The committee had a good discussion with Dick and Jane of SERESC. The committee discussed meeting with the Superintendent in regards to moving forward in the District. P. Bauries informed the Board of the new configuration at Emerson. They are anticipating one kindergarten teacher and utilizing the other teacher as an interventionist.

3. Finance Committee: P. Bauries informed the Board the committee met on May 30, 2012. A discussed began regarding e-readers. M. Blair reported there will be a mandate regarding electronic readers in 2014. The committee discussed sending a letter to the State to help support the mandate. The committee discussed sports receipts and booster club account management, reviewing line accounts. The committee discussed the cost of driver's education. The cost is going up with no justification. There is a grant from the State but it goes directly to the Cheshire Driving School. The committee is looking into this. J. Fortson gave her business report. D. LaPointe has a request for replacement floor scrubbers. The Facilities committee has not seen this request.

4. Facilities Committee: E. Stanley reported the committee met tonight. The Health and Safety Contracts have been signed. Year Three and Year Four work will be starting on June 25, 2012. The idea of building a pavilion with the help of students will be discussed at the next meeting. B. Barlow has stepped down from the committee and E. Stanley would like to nominate P. Bauries and M. Morrison to sit on the committee. **MOTION:** E. Jacod. **MOVED** to add P, Bauries and M. Morrison as members of the Facilities Committee. **SECOND** P. Peterson. **VOTE:** 11.092/0/.693/4.272. **Motion passes.** (P. Bauries missing from vote)

5. Policy Committee: M. Blair reported the committee has not met. The next meeting is on June 12, 2012 at 5:00 PM.

6. Budget Committee Rep.: E. Stanley reported the committee met and the committee discussed education. They have requested J. Butterfield attend the next Budget Committee Meeting if possible. The next meeting is on June 20, 2012 at 7:00 PM.

7. Negotiations/Human Resources Committee: P. Bauries informed the Board she would like to report during non-public session.

8. Cheshire Career Center: W. Wright reported the CCC had scheduled a meeting and then cancelled it.

9. E-Reader Committee: M. Blair reported the committee met last week and will be meeting next Wednesday. They are making progress in developing a plan by the end of June to bring to the full Board.

8. OLD BUSINESS: MOTION:

1. Sullivan Withdrawal Update: J. Labadie informed the Board she was elected the Chair of the Sullivan Withdrawal Committee. The committee met and has asked that she supply letters of intent. The next meeting is on June 21, 2012 at 7:30 PM in the SAU Conference Room.

9. NEW BUSINESS:

1. Motions from Facilities Committee: There are no motions.

2. Motions from Policy Committee: There are no motions.

3. Motions from the Education Committee: There are no motions.

4. Motions from the Finance Committee: MOTION: P. Bauries **MOVED** on behalf of the Finance Committee to accept the proposed transfer to purchase the custodial equipment from the District Account to the individual schools for a total of \$36,000.00. **SECOND:** M. Blair. **DISCUSSION:** E. Stanley does not want to hold up the motion but commented the Facilities Committee did not see the request. J. Fortson stated it was an over site. **VOTE:** 10.728/0/1.058/3.214. **Motion passes.**

10. SETTING NEXT MEETING'S AGENDA:

11. Public Comments: There are no Public Comments.

12. Motion to go into Non-Public Session at 9:30 PM: MOTION: M. Blair **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (b) Nominations. **SECOND:** E. Jacod **VOTE:** E. Jacod, W. Wright, M. Blair, P. Peterson, J. Carnie, J. Labadie, M. Morrison, E. Stanley, P. Bauries, L. Steadman, M. Funk and R. Smith. **Motion passes.**

13. Motion to go into Non-Public Session at 9:40 PM: MOTION: M. Blair **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (a) Dismissal of a Public Employee. **SECOND:** P. Peterson **VOTE:** E. Jacod, W. Wright, P. Peterson, J. Carnie, M. Morrison, E. Stanley, M. Blair, J. Labadie, P. Bauries, L. Steadman, M. Funk and R. Smith. **Motion passes.**

14. Public Session: MOTION: P. Bauries **MOVED** to accept the manifest in the amount of \$2,246,501.64. **SECOND:** M. Blair. **VOTE:** 11.786/0/0/3.214. **Motion passes.**

15. Motion to go into Non-Public Session at 10:00 PM: MOTION: R. Smith **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (a) Compensation, Hiring or Firing of a Public Employee. **SECOND:** P. Peterson **VOTE:** E. Jacod, W. Wright, P. Peterson, M. Blair, J. Carnie, J. Labadie, M. Morrison, E. Stanley, P. Bauries, L. Steadman, M. Funk and R. Smith. **Motion passes.**

16. Public Session: MOTION: P. Bauries **MOVED** to seal the June 5, 2012 10:00 PM Non-Public Meeting Minutes until 2015. **SECOND:** E. Jacod. **VOTE:** 11.786/0/0/3.214. **Motion passes.**

17. Motion to adjourn: MOTION: M. Blair **MOVED** to adjourn the Board Meeting at 10:14 PM. **SECOND:** L. Steadman **VOTE:** 11.786/0/0/3.214. **Motion passes.**

18. The Board holds a non-meeting.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary