

Monadnock Regional School District (MRSD)
School Board Meeting Minutes
(Approved Minutes)
June 4, 2013
Camp Takodah, Richmond, NH

Members Present: Ed Jacod, Winston Wright, Barry Faulkner, Phyllis Peterson, Pat Bauries, Dan Coffman, Mike Morrison, Lisa Steadman, Robert Smith, James Carnie, Eric Stanley and Mike Blair.

Absent: Elizabeth Johnson, Richard Thackston and unassigned Sullivan seat.

Administration present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Dir. of Student Services and J. Fortson, Business Manager.

Principals present: J. Butterfield, A. Salzmann, M. Suarez, B. Tatro.

P. Bauries opened the meeting at 7:18 PM.

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

1.PUBLIC COMMENTS: There were no Public Comments.

2. Consent Agenda: MOTION: P. Peterson **MOVED** to accept the May 21, 2013 School Board Meeting Minutes as presented. **SECOND:** W. Wright **VOTE:** 10.858/0/1.058/3.084. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the May 7, 2013, 9:15 PM Sealed Non-Public Meeting Minutes as presented. **SECOND:** E. Jacod **VOTE:** 10.817/0/1.099/3.084. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the May 7, 2013, 10:50 PM Sealed Non-Public Meeting Minutes as presented. **SECOND:** E. Stanley **VOTE:** 8.577/1.183/2.156/3.084. **Motion passes.** J. Carnie asked for the sealed minutes at the beginning of the meeting.

3. Student Government Report: There is no Student Government report.

4. BUSINESS MANAGER’S REPORT: J. Fortson informed the Board the District is changing the way they handle the dental of the employees. It is self-funding handling and billing. It does not affect anyone’s insurance. It is a savings in the amount of \$41,777.00. J. Fortson explained the long term and short term disability will be going

out to bid. There will not be any changes except the new people may have different paperwork.

5. ASSISTANT SUPERINTENDENT REPORT:

5a. Curriculum Report: K. Craig reported that the 26 teachers enrolled in the Advance Studies Program with NE College are very excited. Some of the staff will be creating creative assessments to the common core work over the summer. We need to have multiple instruments to measure. The SAU 29 and SAU 93 will continue to work together. The State has awarded funds to move ahead. There is a planning meeting on June 17, 2013 and another meeting in August.

6. SUPERINTENDENT REPORT:

6a. Principal's report: B. Tatro informed the Board they are finishing the math assessment and common core assessments. Mt. Caesar had a Memorial Day celebration. They will hold a field day and a BBQ on June 20, 2013 at noon for all the parents and kids.

A. Salzmann informed the Board the Troy 6th graders attended Camp Takodah last week. They had water, environmental and team building programs. They held a Memorial Day Program for the students and invited active and retired service members. They will have Fun in the Sun on Thursday. The Swamp Bats will be at the children's recess. Friday is Fly up Day.

M. Suarez reported 6 members of the Teacher of the Year Selection Committee came to Emerson today. The committee spoke to parents, students and staff. She thanked W. Wright, P. Peterson, K. Craig and L. Corriveau for attending. Emerson held Band Day and a Memorial Day Program. Emerson will hold a Fun Day with a dunk tank. M. Suarez will be sitting in the dunk tank.

J. Butterfield informed the Board Dessert with the Principal was held in Swanzey. There were about 13-14 people in attendance. The Master schedule was addressed and questions answered. They held a Memorial Day Program. Students produced a Memorial Day video. Sixth grade night was held and had a great turn out. He attended Monadnock Moves in which school principals spoke to business people in the area. It was a nice event. Monadnock has had a lot of athletic success this past spring. Fenton Family will be giving a car to one deserving student. It will be given away next week. Graduation is on June 15, 2013. Fifteen adult diplomas were handed out on Friday. P. Bauries attended and read a student's speech to the Board.

6b. Correspondence and Announcements: L. Corriveau suggested a planning meeting in August to discuss the 2014-2015 Budget. The principal's search is moving along with many candidates. There may be a need for a special meeting in June. The Summer School guidelines are in your packets. The SRO job description as well is in the packet. The committee is recommending an SSO. Look over the information and discuss at the next meeting. L. Corriveau passed around a copy of the cover to the

newsletter. He thanked the Keene Sentinel for their help. The Track Championship Team jackets are being ordered. The Track Team is invited to the Board Meeting on June 18, 2013. D. LaPointe and J. Fortson have received an Energy State Award. He thanked the Board for its support. We are making progress on the Balanced Score Card. K. Shanks will be giving an update on Title One on June 18, 2013. The Superintendent Award Club Recognition Night is on June 26, 2013.

6c. Other Issues of Importance: MOTION: R. Smith **MOVED** to provide jackets to the Girls Track Championship Team. **SECOND:** P. Peterson. **DISCUSSION:** L. Steadman commented it would be nice to get bids on the jackets. **VOTE:** 11.916/0/0/3.84. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the two 21st Century Grants. Emerson will receive \$89,775.00 and the Middle School will receive \$115,425.00. **SECOND:** M. Blair. **VOTE:** 11.916/0/0/3.084. **Motion passes.**

7. BOARD CHAIR REPORT: There is no Board Chair Report.

8. SCHOOL BOARD COMMITTEE REPORTS:

8a. Budget Committee Report: E. Stanley informed the Board the Budget Committee elected W. Lechluder as the Chair and T. Parker as the Vice Chair. There was a long discussion L. Corriveau asked were the Budget Committee stood with the School Board. The next meeting is on the 4th Tuesday in August.

8b. Cheshire Career Center: W. Wright reported the Advisory Meeting was canceled and has not been rescheduled. The Keene Sentinel article had the updates on the programs.

8c. Negotiations/Human Resource Committee: E. Jacod informed the Board they have nothing scheduled and are still cleaning up loose ends.

8d. Community Relations: L. Steadman informed the Board they have not met. She would like to remind the Board Members to go to their respective elementary promotions. The next meeting is on June 18, 2013 at 5:30 PM.

8e. Finance Committee: J. Carnie reported the committee met and during Public Comments N. Moriarty asked questions about the principal's buy out, the Winchester School tuition and the Sullivan withdrawal and sale of the school. There will be 17 Sullivan students at the high school from Sullivan and they will be billed quarterly. They discussed the Gilsum Before and After Program. The Gilsum Program would like to sever the ties with MRSD. The J's were discussed. T. Stewart discussed the coach's stipends.

8f. Education Committee: J. Carnie reported the committee met and discussed the night school proposal. They discussed the Strategic Plan and the trimester report card.

K. Craig reported to the committee. She discussed getting outside help to help address the classes that are failing.

8g. Facilities Committee: E. Jacod reported the committee met last Tuesday. The committee discussed the Portland Glass proposal. They do not have a scheduled meeting.

8h. Policy Committee: M. Blair reported the committee did not meet. They will meet on June 11, 2013 at 6:00 PM.

8i. Technology Committee: M. Blair informed the Board that the committee did not meet. They held a Touch It presentation workshop. They will allow different teachers to use the Touch It to see if it is something they will use and need. The next meeting is on June 11, 2013 at 5:00 PM.

8j. Sports Task Force: E. Stanley informed the Board the committee will meet tomorrow at 4:00 PM.

9. OLD BUSINESS: MOTION:

9a. Other Old Business as may come before the Board: MOTION: P. Peterson. **MOVED** to accept the position changes for the upcoming 2013-2013 SAU administration as proposed by T. Kennett. **SECOND:** W. Wright. **VOTE:** 11.916/0/0/3.084. **Motion passes.**

10. NEW BUSINESS:

10a. Motions from the Finance Committee: MOTION: J. Carnie. **MOVED** to keep the better of the two J trailers for sports equipment storage, and investigate the best location to house the trailer, to dispose of the second trailer according to Board policy and to forward to the Facilities Committee for their review. **SECOND:** P. Peterson. **DISCUSSION:** It was commented there have been local requests to take the trailers. P. Bauries explained the Finance Committee discussed that it has to be offered to bid to everyone. M. Blair commented the J's are an eye sore. Get rid of them. R. Smith suggested keeping one and painting it. Utilize what we have. **VOTE:** 11.916/1.058/0/2.026. **Motion passes.**

MOTION: J. Carnie. **MOVED** on behalf of the Finance Committee to accept and forward D. LaPointe's proposal to accept the bid of \$6809.00 from Portland Glass for replacement glass work on the south side of the Middle/High School and to forward to the Facilities Committee for review. **SECOND:** P. Peterson. **DISCUSSION:** L. Steadman would like to get three bids. E. Jacod explained this is a State authorized bidder. L. Steadman said she will vote against the motion because it is against the Board policy. **VOTE:** 8.702/4.272/0/2.026. **Motion passes.**

10b. Motions from the Education Committee: MOTION: J. Carnie **MOVED** on behalf of the Education Committee to endorse and go forward with forming a Committee to proceed with the formation of the "Standards Based Report Card"

Initiative for the implementation of Sept. 2013. To bring to the full Board for Approval to go forward. **SECOND: M. Blair. VOTE: 12.974/0/0/2.026. Motion passes.**

10c. Motions from the Facilities Committee: There are no motions from the Facilities committee.

10d. Motions from the Policy Committee: MOTION: M. Blair **MOVED** on behalf of the Policy Committee to accept Policy CFA-R-1 Principal Search Process as presented. **SECOND:** E. Stanley. **DISCUSSION: MOTION:** M. Blair **MOVED** to take the motion off the table. **SECOND:** E. Stanley. **VOTE:** 12.974/0/0/2.026. **Motion passes. DISCUSSION on the motion:** E. Jacod commented that the committee should include a principal. There should not be a teacher on the committee. J. Carnie commented it is a committee of the School Board. A teacher should not be on the committee. The second page is advisory and should not be included in the policy. The policies are getting longer and more complicated. We need to move forward even outside of how this is phrased. We need to involve the School Board. L. Corriveau commented the policy had the job description in it but does not anymore. P. Bauries asked the Board to focus on 1-12. J. Carnie commented the policy needs to be smoothed out. J. Carnie suggested the Policy Committee review 6-11 and then back to the Board. **M. Blair withdrew his motion and E. Stanley withdrew his second.**

10e. Motions from Other Committees as needed: L. Corriveau informed the Board the 3rd and 4th grade will attend the museum. The seniors will hold Senior Service Day. They rent themselves out. The Interact Club will hold a Coffee Day.

MOTION: L. Steadman **MOVED** to schedule the July 16th meeting at 6:00 PM. P. Bauries commented that she would not accept the motion. The Chair and the Superintendent decide on the meetings.

J. Carnie would like to discuss the Dept. Chairs in Non-Public Session. He commented that we did not have input from the principal. This did not come before the Education Committee.

10f. Action on the Manifest: MOTION: D. Coffman **MOVED** to accept the manifest in the amount of \$2,265,069.50. **SECOND:** M. Morrison. **VOTE:** 12.974/0/0/2.062. **Motion passes.**

11. SETTING NEXT MEETING'S AGENDA:

- 1. Strategic budget workshop**
- 2. Articles of Agreement**
- 3. Kathy Shanks**

12. Public Comments: There are no public comments.

13. 9:45 PM MOTION: J. Carnie **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect the reputation of any person: **SECOND:** E. Jacod. **VOTE:** E. Jacod, W. Wright, P. Peterson, J. Carnie, D. Coffman, B. Faulkner, R. Smith, M. Blair, M. Morrison, E. Stanley, L. Steadman and P, Bauries. 12.974/0/0/2.026. **Motion passes.**

14. Return to Public Session: MOTION: M. Morrison. **MOVED** to seal the 9:45 PM Non-Public Meeting Minutes until June 30, 2014. **SECOND:** E. Jacod. **VOTE:** Unanimous for those present. **Motion passes.**

15. 13. 11:18 PM MOTION: E. Jacod **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (b) Hiring of a Public Employee. **SECOND:** P. Peterson. **VOTE:** E. Jacod, W. Wright, P. Peterson, J. Carnie, D. Coffman, B. Faulkner, R. Smith, M. Blair, M. Morrison, E. Stanley, L. Steadman and P, Bauries. 11.916/0/1.058/2.026. **Motion passes.**

16. Return to Public Session: MOTION: J. Carnie. **MOVED** to seal the Non-Public Meeting Minutes until June 30, 2013. **SECOND:** P. Peterson. **VOTE:** Unanimous for those present. **Motion passes.**

T. Kennett informed the Board Gilsum would like to move ahead with their summer program on their own. P. Bauries would like to invite the Gilsum Select Board to their next meeting. This is a time issue. **MOTION:** M. Blair. **MOVED** to direct T. Kennett to move ahead as planned for the Gilsum Summer Program through the ACES 93. **SECOND:** P. Peterson. **VOTE:** 10.733/0/2.241/2.026. **Motion passes.**

17. Motion to adjourn: MOTION: P. Peterson. **MOVED** to adjourn the meeting at 12:20 AM. **SECOND:** E. Jacod. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary