

Moultonborough School District
Monthly School Board Meeting Agenda
Monday, April 10, 2007 Town Hall Meeting Room

Present: Laurie Whitley, Mark Borrin, Bill Blackadar, Fox Smith, Michael Lancor, Kay Peranelli, 'Chele Miller, Andrew Coppinger, Lou Goscinski, Laurie Caldwell

Organizational Meeting:

At 7:00 p.m. Superintendent Lancor called the meeting to order and led attendees in the pledge of Allegiance. Mr. Lancor presided during and until the election of a chairperson.

- A. *Election of Chairperson:* Mark Borrin moved, and Fox Smith seconded a motion, to nominate Laurie Whitley to serve as School Board Chairperson for the ensuing year. All voted in favor.

Mr. Lancor turned the meeting over the Chairperson Whitley.

- B. *Election of Vice Chairperson:* Fox Smith moved, and Bill Blackadar seconded a motion, to nominate Mark Borrin to serve as vice-chairperson of the School Board for the ensuing year. All voted in favor.

Public Agenda:

1. Personnel Announcements: Chairperson Whitley announced the resignation of Tracy Quimby.

Public Input: None.

Approval of Minutes:

- A. Mark Borrin moved, and Fox Smith seconded a motion, to accept the minutes from the March 12 School Board Meeting, March 13 Elections and March 15, 2007 School District Meeting. All voted in favor.

General Items:

- A. Student Council Report: Dan Hull reported on the Winter Carnival which went very well. A survey was taken of the Sophomores and Juniors and they would like to see two full days next year. Eighth graders and Freshman would like to keep it as it is. There were no problems to speak of during this year's Winter Carnival.

The Student Council has been meeting to define its role. He discussed their donating a mascot to the Academy. Elections for next year will take place in May. Chairperson Whitley commended Dan on his terrific leadership this past year.

- B. 2008 Spain Trip Request*: Sarah Crane reviewed information regarding a request for an eight day trip to Spain with Spanish 4 and 5 classes. Dates are still being worked on and she will let the Board know when they are firmed up. There was discussion on

fundraising to help offset the cost of approximately \$2,300. Bill Blackadar moved, and Mark Borrin seconded a motion, to approve the trip to Spain as outlined. All voted in favor.

- C. 2007 Senior Class Trip Request*: Harmony Markey and students Ali Smith and Abby McCann presented a proposed itinerary to the Board for the 2007 Senior Class trip. They would like to go white water rafting in Maine on May 10, 11 and 12, 2007. Bill Blackadar moved, and Fox Smith seconded a motion, to approve the 2007 Senior Class trip as presented. All voted in favor. Mr. Coppinger thanked Harmony Markey and Mike Christie for their support.
- D. 2008 Senior Class Trip Request*: Class Advisors Jeanne Rudzinski and George West, along with students Claire Eisenberg, Hannah Mann and Matt Smith reviewed information regarding a request from the 2008 Senior Class for a trip to Florida for Disney Grad Night. They are hoping for 40 students to go on this trip. There was a discussion on fundraising efforts and they strongly feel they are going to be able to raise enough money so there will be a minimal cost to students. They would like to leave the Thursday and Friday before April vacation and would be back on that Monday. Bill Blackadar moved, and Fox Smith seconded a motion, to approve the proposed trip to Disney World for the Class of 2008. All voted in favor.

Chairperson's Report:

- A. Calendar: The Chairperson announced the following important calendar dates:
Tuesday, May 8, 2007: Monthly School Board Meeting - 7:00 p.m. - Town Hall
- B. 2008 Annual Meeting: The Board received information regarding scheduling requirements (options) and began discussing a date on which the 2008 Annual School District Meeting will be held. It was decided to create a subset of the Board (Bill Blackadar and Mark Borrin), along with two selectmen, Mike Lancor and Chuck Connell to look into this. Mr. Lancor will coordinate the initial meeting.

Pupil Personnel Services Director's Report:

- A. Focused Monitoring: Mr. Goscinski updated the Board on Focused Monitoring. The On-site was scheduled for April 4th and 5th, but the Snow Day canceled the meeting on the 5th. That will be rescheduled. We are in great shape. The process should be wrapped up in May and the State will speak to the Board when it is complete.

Central School Administrative Report:

- A. Calendar: Principal Miller reviewed calendars for the months of April and May.
- B. Outdoor Classroom/New Swings: Ms. Miller updated the Board on the outdoor classroom project, as well as the installation of new swings. Saturday, April 21st is the date on which the swings will be installed and the site work done for the outdoor classroom.

- C. MCS Food Drive: The students and staff at MCS collected 1,421 food items during their recent food drive which ended on Friday, March 23. The food items were delivered to food pantries at the Moultonborough United Methodist Church and Moultonborough Lions Club.
- D. Earth Day: Ms. Miller provided the Board with a preview on plans for Earth Day to be celebrated on Friday, April 20, 2007 with an alternate day of Friday, May 4, 2007.

Academy Administrative Report:

- A. Calendar: Principal Coppinger reviewed calendars for the months of April and May.
- B. Parent Advisory Council Minutes: Mr. Coppinger reviewed the minutes from the PAC Meeting held on March 20, 2007.
- C. MTA Spring Into Action: Mr. Coppinger updated the Board on this MTA event which will begin at 2:30 p.m. on Thursday, May 3, 2007 (weather permitting). This event features a community barbecue (no cost) and the use of fatal vision glasses by students driving a golf cart under the supervision of members of the Moultonborough Police Department.

School Business Administrative Report:

- A. 2006-2007 Budget Expenditure Update: Mrs. Peranelli reviewed the end-of-December 2006 Budget Report using the new software package. She is currently transferring data from the old software program. The update given during the May Board meeting will hopefully be up-to-date through April. Mrs. Peranelli and Mr. Lancor will present an estimate of the end-of-year fund equity during the May Board meeting. It looks like we will be ending the year in the black and will be able to turn back \$50,000 to the Town.
- B. 2007-2008 Tuition Rate*: The School Board discussed setting the 2007-2008 tuition rate for nonresidents. Historically, the Board has increased the current rate by the percent increase in the budget. If the current (2006-2007) rate of \$11,251 is increased by 6.64%, then the tuition rate for 2007-2008 would be \$11,998. Chairperson Whitley and Mr. Lancor discussed with the Board the possibility of keeping the current rate in place for 2007-2008. The Board also discussed the possibility of lowering the tuition rates for staff instead of keeping the rate at \$11,251. It was decided to table this discussion and gather more information.

Superintendent's Report:

Old Business:

- A. Other Matters: None.

New Business:

- A. Follow the Child Institute*: The Board received a copy of the District's application to participate in the Follow the Child 2007 Leadership Institute to be held in Nashua, NH

from July 23 to 26, 2007. Districts will be notified by April 16 as to whether or not they are selected. Thirty-nine (39) Districts applied and only twenty-two (22) will be selected.

- B. Service Recognition*: This June will be year 7 of the service recognition awards which began in June 2001. Recognition awards are given to staff members who have been in the District 5, 10, 15, 20 and 25 years. The established awards program gives 5 year employees a pewter key chain, 10 and 15 year employees two 6" pewter water goblets, 20 year employees four 6" pewter water goblets, and 25 year employees a Concord Oil Lamp. The service awards are presented during the end-of-the-year PTA breakfast on the day after school ends for students. This would take place on Monday, June 18 (barring a snow day) at the Staff PTA breakfast. By consensus the Board approved the SAU staff to secure awards for staff members.
- C. Staff Appreciation Week*: Administration is planning barbecue lunches at 11:30 a.m. at MA (Thursday, May 3) and MCS (Friday, May 4) during Staff Appreciation Week.
- D. End-of-Year Events: Mr. Lancor announced the following:
- Saturday, April 12 at 7:00 p.m. - Retirement celebration for 'Chele Miller at Sally Carver's home (RSVP to Sally).
 - Tuesday, May 29 at 3:00 p.m. - District's retirement reception for 'Chele Miller and Joanne Moser at Geneva Point Conference Center. Mr. Lancor and Chairperson Whitley discussed with the Board the costs for this event. The rental fee for Geneva Point is \$200 (they give us a deal because we do the set up and tear down) and Mr. Lancor is getting an estimate for appetizers/snacks. The District will cover all expenses for this event.
- E. Incident Command Center Planning: A subcommittee of the Safe Schools Team will be meeting with Lt. Dawson (MPD) and Chief Bengston on Monday, April 9, 2007 to begin developing ICC plans for MA and MCS. The Plan will be done by May 16th.
- F. Adequacy & Constitutional Amendment: Mr. Lancor reviewed the definition of adequacy approved by the House and Governor Lynch's proposed constitutional amendment.
- G. Summer Data Institute*: The Board received a flyer describing a Summer Data Institute being organized by the Lakes Region School Administrators Association to be held at PSU on August 7, 8 and 9. Mr. Lancor discussed the cost of \$4,000 per team, up to a team of 10 people. Mr. Lancor will be attending a meeting this Friday and next Friday.
- H. Other Matters: Mr. Lancor discussed a letter he received today from the Shaker Regional School District regarding No Child Left Behind which is coming up for reauthorization.

School Board Committee Reports:

Note: The Board reviewed Board Policy BDE and the current list of committee assignments. It was determined that Board members would remain with their currently assigned Committees.

- A. Buildings and Grounds: A meeting was set for Wednesday, April 18th at 8:00 a.m. in the SAU office.
- B. Personnel and Negotiations: No Report.
- C. Policies: Meetings will be held from 8:00 - 11:30 a.m. on Tuesday, April 24th, Monday, May 14th and Tuesday, May 22nd.
- D. Transportation and Insurance: No Report.
- E. Athletic Committee: No Report.
- F. Technology Planning Committee: No Report.

Administration/Community Committee Reports:

- A. Moultonborough Taking Action (MTA): The next MTA meeting will be held on Thursday, April 19, 2007 at 6:30 p.m. at the SAU Office. The Board received minutes of the February and March MTA meetings.
- B. Professional Development Plan Revision Committee*: Mr. Lancor presented a revised copy of the District Professional Development Plan for the Board's adoption. He reviewed some key areas. The Board will be asked to adopt a new plan during the May meeting.

Public Input: None.

At 9:10 p.m., Mark Borrin moved, and Fox Smith seconded a motion, to go into Non-Public Session Non-Public Session under RSA 91-A:3, Paragraph II (a), (b), (c). A roll call vote was taken with all members answering in the affirmative. Kathy Garry was absent.