

Moultonborough School District
Minutes of Monthly School Board Meeting
Tuesday, January 9, 2007 Town Hall Meeting Room

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

Chairperson Whitley called the meeting to order at 7:03 p.m. and led attendees in the Pledge of Allegiance.

Public Agenda:

1. Personnel Announcements: The Chairperson announced the following personnel appointments:
 - James Capithorne: half-time custodian at MA
 - Kendra Green: Long term sub for Mrs. Groleau's 3rd grade at MCS
 - Matthew Webb: MA Latin Teacher for 2007-2008 school year
 - Harry Blood: Withdrew intention to retire at end of 2006-2007 school year

Public Input: None.

Note: Mr. Jerry Hopkins consulted with Mrs. Peranelli and Mr. Lancor regarding proper wording for a petitioned warrant article to raise and appropriate \$7,500 to be placed in an expendable trust fund for the Miller Environmental Education Fund (MEEF).

Approval of Minutes:

- A. Mark Borrin moved, and Bill Blackadar seconded a motion, to approve the minutes from the December 12, 2006, School Board Meeting and January 3, 2007, Special Budget Board Meeting. All voted in favor.

General Items:

- A. Student Council Report: Dan Hull updated the Board on Student Council activities. He presented an overview of the schedule for Winter Carnival.

Chairperson's Report:

- A. Calendar: The Chairperson announced the following important calendar dates:
Tuesday, February 13, 2007:
 - 2007-2008 Budget Hearing - 7:00 p.m., Town Hall
 - Monthly School Board Mtg. - 7:00 p.m., immediately following Budget Hearing
- B. Collective Bargaining Agreement*: Mrs. Whitley announced that the School Board and Moultonborough School Staff Association have ratified a 3-year collective bargaining agreement. The Board has also authorized administration to develop a corresponding warrant article to be placed before the voters on March 15, 2007. A joint statement summarizing the details on the Collective Bargaining Agreement will be released in the near future.
- C. Proposed Budget for 2007-2008*: The Board received a copy of the proposed 2007-2008 budget to be presented to the public by Mrs. Whitley and other members of the

Board. There will be a public hearing next month.

Pupil Personnel Services Director's Report:

- A. Evaluation Compliance: The Board received a copy of memos from the Department of Education Commissioner congratulating the SPED Department for being 100% compliant for initial and 3-yr reevaluation of SPED students.

Central School Administrative Report:

- A. Calendar: Principal Miller reviewed calendars for the months of January and February. Winter days was canceled last Friday.
- B. One Book/One Community: Ms. Miller highlighted the One Book/One Community calendars for January and February. Ms. Miller updated the Board on this exciting series of events. It was a great kick-off last week with 150-200 people participating.

Academy Administrative Report:

- A. Calendar: Principal Coppinger highlighted events on the calendars for the months of January and February.
- B. Donations: Mr. Coppinger reviewed two letters with the Board regarding recent donations.
- C. Senior Banquet: Mr. Coppinger discussed the location of the Senior Banquet with the Board. It was the consensus of the Board to pursue Bald Peak as the location for the Banquet. This senior class size is 72, larger than last year and Castle in the Clouds would be too small.

School Business Administrative Report:

- A. 2006-2007 Budget Expenditure Update: Mrs. Peranelli discussed the end-of-December 2006-2007 Budget Report.
- B. Water Condition at MCS*: Mrs. Peranelli updated the Board on the water condition at MCS. All modifications have been made to the filtering system and the arsenic level is below the new standard. Parents have been notified in the MCS Weekly and it will be announced in the next PawPrints.
- C. Other Matters: Chairperson Whitley thanked Mrs. Peranelli for all the work she has done with the 2007-2008 budget and the Collective Bargaining Agreement negotiations.

Superintendent's Report:

Old Business:

- A. Generator Update: Gemini Electric has completed the necessary excavation work for the scheduled generator installation work to be done during the February vacation week.
- B. MCS Principal Search*: The Board received a copy of the MCS Principal Search Time Line. Mr. Lancor announced that members of the Selection Committee met on

Monday, December 18 to review all applications submitted and identified candidates to be interviewed on January 16, 17 and 18. Each of the five candidates will tour MCS with Ms. Miller prior to the interview dates.

- C. 2006-2007 Budget Time Line*: Mr. Lancor discussed with the Board the budget time line. They discussed potential dates for a meeting between the School Board and Select Board to share proposed budgets.

New Business:

- A. Annual School District Meeting Time Line*: Mr. Lancor and the Board discussed the memo identifying legal deadlines regarding the March 2007 Annual Meeting.
- B. 2007-2008 School Year Calendar*: The Board reviewed the drafts of the 2007-2008 School Year Calendars for Moultonborough and Governor Wentworth. Following the Board meeting, Mr. Lancor will ask the MSSA for any suggestions to be shared with the Board during the February 13, 2007, Board meeting.
- C. Meet the Candidates Night: Mr. Lancor announced that Meet the Candidates Night will begin at 6:30 p.m. on Sunday, February 18 at the Moultonborough Lions Club. There was discussion of holding it in the auditorium. Mr. Lancor will discuss with Lions Club.

School Board Committee Reports:

- A. Buildings and Grounds: No Report.
- B. Personnel and Negotiations: See Chairperson's Report.
- C. Policies: No Report.
- D. Transportation and Insurance: No Report.
- E. Athletic Committee: The Board reviewed the minutes of the Athletic Committee meeting held on December 11, 2006. Recommendations made during this meeting have been discussed by the Board.
- F. Technology Planning Committee: No Report.

Administration/Community Committee Reports:

- A. Moultonborough Taking Action (MTA): The next MTA meeting will begin at 6:30 p.m. on Wednesday, January 17, 2007, in the Life Safety Building.
- B. Professional Development Plan Revision Committee: Members of this committee continue to draft a new Professional Development Plan.

Public Input: None.

At 7:55 p.m. Mark Borrin moved, and Kathy Garry seconded a motion, to adjourn under RSA 91-A:3, Paragraph 11(a), (b), (c). A roll call vote was taken with all members answering in the affirmative.