

Moultonborough School District
Monthly School Board Meeting Agenda
Monday, March 12, 2007 Town Hall Meeting Room

Present: Laurie Whitley, Kathy Garry, Bill Blackadar, Mark Borrin, Fox Smith, Michael Lancor, Kay Peranelli, 'Chele Miller, 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 Input: A parent expressed concern over what some District policies are telling students. For example, seniors having better parking spaces rather than first-come, first-served for parking spaces. He is concerned about the messages the District sends regarding underlying assumptions about students. He requested that the Board consider trustworthiness as they go forward.

Approval of Minutes:

A. Mark Borrin moved, and Fox Smith seconded a motion, to approve the minutes of the February 13, 2007 School Budget Hearing, as amended, and the February 13, 2007 School Board Meeting. All voted in favor.

General Items:

Note: One or more members of the Student Council will report to the Board in April.

A. Construction Mentor Group: Kate Lancor (Mentor Coordinator), Bob Stephens (mentor) and student members of the Construction Mentor Group (Kyle Moriarty, John Stephens and Andy Stinson) presented their plans to construct a new visitors dugout for the baseball field. The group had requested ideas for a potential service project and Mr. Coppinger suggested replacement of the dugout with support from Mr. Blood. The dugout will be in useable condition for the first home game currently scheduled for April 16. Mr. Lancor and Ms. Peranelli recommend approval of the project with buildings and grounds funds encumbered from 2005-2006. Bill Blackadar moved, and Mark Borrin seconded a motion, to accept and fund the dugout project of \$2,222.52 (10% built in) with the building and grounds funds. All voted in favor. Kate Lancor expressed her appreciation to Bob Stephens for his dedication to the Construction Mentor Group.

B. Assessment Report: The Board received a copy of the Spring 2007 Assessment Report. Mr. Pugh discussed report highlights and changes in format. Mr. Lancor also highlighted some proficiency information. SAT tests have changed, which will change how reporting is done. The Assessment Report will be available on Tuesday, March 13 at the Life Safety Building and on Thursday, March 15 at the School District Meeting.

Chairperson's Report:

- A. Calendar: The Chairperson announced the following important calendar dates:
Tuesday, March 13, 2007: Town and School District Elections
Wednesday, March 14, 2007: Town Meeting - 7:00 p.m. - Auditorium
Thursday, March 15, 2007: Annual School District Meeting - 7:00 p.m. - Auditorium
Tuesday, April 10, 2007: Monthly School Board Meeting - 7:00 p.m. - Town Hall
- B. Annual Report/Meeting: The Board received a copy of the Annual Report. This report will be available on Tuesday, March 13 at the Life Safety Building and on Thursday, March 15 at the School District Meeting.
- C. Organizational Meeting: The Board reviewed policies BDA, BDB and BDE. Mr. Lancor recommended that the Board's organizational meeting be held as the first order of business on Tuesday, April 10, 2007. As per policy BDB, Laurie Whitley and Mark Borrin would continue to serve as chairperson and vice-chairperson respectively until the organizational meeting on April 10. Moderator Dick Wakefield will swear in Laurie Whitley and Mark Borrin following the Annual Meeting.

Pupil Personnel Services Director's Report:

- A. Focused Monitoring: The Board reviewed a letter from SERESC thanking Mr. Goscinski for his involvement in the Focused Monitoring Stakeholder Meeting on February 22, 2007. Mr. Goscinski updated the Board on Focused Monitoring. He also discussed with the Board the achievement gap between regular education and special education students.

Central School Administrative Report:

- A. Calendar: Principal Miller highlighted the calendars for the months of March and April, and updated the Board on changes. She discussed replacing some swing equipment funded by the PTA.
- B. Outdoor Classroom Building: The Board received a quote (\$18,600) from Greenside Company for the outdoor classroom. The first third of this cost (\$6,200) was paid out of the MCS interactivities fund on February 22, 2007. The total costs for this project is estimated to be \$20,000 which includes glass below the railings. Funds committed thus far for this project are:

• Gardiner Brown Memorial Fund	=	\$ 6,985.94
• Project Homes (includes Maroun Family Trust)	=	\$ 2,560.30
• PTA Contribution	=	\$ 5,000.00
<u>TOTAL</u>	=	\$14,546.24

Mr. Lancor and Mrs. Peranelli recommended that the remainder of this project (\$5,453.76) be paid for with encumbered buildings and grounds funds from 2005-2006. Mark Borrin moved, and Kathy Garry seconded a motion, to fund \$5,453.76 for the project from the encumbered 2005-06 building and grounds fund. All voted in favor.

There was discussion that the Construction Mentor Group could get some experience from this project.

Academy Administrative Report:

Note: Mr. Coppinger was not in attendance.

- A. Calendar: Mr. Lancor reviewed the calendars for the months of March and April.
- B. Senior Banquet: The Board received a copy of an e-mail update on the Senior Parent Banquet which will be at Geneva Point on June 4th, 2007.
- C. 2005-2006 Dropout Rates: The Board discussed a DOE news release on 2005-2006 high school dropout rates and the four-year cumulative rate for all NH high schools.

School Business Administrative Report:

- A. 2006-2007 Budget Expenditure Update: Mrs. Peranelli presented the end-of-February 2007 Budget Report. She expects the District will end the year in the black, barring any unforeseen expenses.
- B. Air Flow to MCS Boilers: Mr. Pendexter has reported that there is a problem with fresh air flow to the MCS boilers when a boiler fires. This problem apparently precedes the MCS renovations. The Board received a proposal submitted by Control Technologies to install an electronically controlled system to bring fresh air to the boilers when they fire. The Board's Buildings and Grounds Committee may want to schedule a meeting to address this matter and other 2007-2008 projects.

Superintendent's Report:

Old Business:

- A. June 2007 Graduation*: The Board received the 2006-2007 school calendar. As of Thursday, March 8, we have had one snow day and the 175th day of school for seniors will be Thursday, June 7. The Class S softball final will be on Saturday, June 9 and the Class S baseball final will be on Sunday June 10, 2007. Discussion took place regarding the date. Mark Borrin moved, and Bill Blackadar seconded a motion, that Graduation for the Class of 2007 be held on Saturday, June 9, 2007 at 10:00 a.m. in the Auditorium. All voted in favor.
- B. Other Matters/Generator: The generator is completely installed at MA. Testing will take place on Thursday, March 15, 2007.

New Business:

- A. School Emergency Supplies Grant*: The Board received notice of a \$4,300 grant secured by Gregg Champlin for the District. Mark Borrin moved, and Fox Smith seconded a motion, to authorize acceptance of the \$4,300 grant to be used accordingly. All voted in favor.
- B. School Calendar Memo (DOE School Calendar Memo): The Board received a copy of a memo from Commissioner Tracy regarding school calendars.
- C. Other Matters/Follow the Child: Mr. Lancor distributed a letter regarding Best Schools. He would like to apply to participate in the Follow the Child Leadership Institute.

School Board Committee Reports:

- A. Buildings and Grounds: No Report.
- B. Personnel and Negotiations: No Report.
- C. Policies: No Report.
- 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 Wednesday, March 21, 2007 at 6:30 p.m. at the Life Safety Building.
- B. Professional Development Plan Revision Committee*: Mr. Lancor distributed a revised copy of the District Professional Development Plan for the Board's adoption. There was discussion on the proposed changes and there will be a final version proposed in April.

Public Input: None.

At 9:00 p.m. Bill Blackadar moved, and Mark Borrin 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.