

**Moultonborough School District
Tuesday, May 8, 2007**

**Monthly School Board Meeting
Town Hall Meeting Room**

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

At 7:00 p.m. Chairperson Whitley called the meeting to order and led attendees in the Pledge of Allegiance.

Public Agenda:

1. Personnel Announcements: The Chairperson announced the following:
 - The Board accepted the resignations of Carolyn Davis and Jim Copithorne.
 - The Board extended Kendra Greene's long term sub position for 2007-08.

Public Input: None.

Approval of Minutes:

- A. Fox Smith moved, and Mark Borrin seconded a motion, to approve the minutes from the April 10, 2007 School Board Meeting. All voted in favor.

General Items:

- A. Student Council Report: Mr. Coppinger announced that tomorrow is the start of the election process for next year. Students will campaign for three weeks.

Chairperson's Report:

- A. Calendar: The Chairperson announced the following important calendar dates:
 - *Tuesday, June 12, 2007:* Monthly School Board Meeting - 7:00 p.m. Town Hall
- B. 2008 Annual Meeting*: Mr. Lancor updated the Board on this matter. Mark Borrin moved, and Fox Smith seconded a motion, to recommend holding the Annual School District meeting concurrently with the Town meeting for 2008 with a tentative date of March 15, 2008, the Saturday after voting day. All voted in favor.
- C. NHSBA Call for Resolutions: Board members received a copy of the Official Call for 2008 NHSBA Resolutions for the Board's consideration. There was discussion on raising attendance from 16 years old to 18 years old and asking for funding for students at risk. NHSAA does not support this.
- D. School Board/Administration Goals for 06-07/07-08: The Board discussed the 2006-2007 School Board and Administration Goals. The Administrative Team will look at this before the June meeting and will present a draft to the Board.
- E. Joint School Board Meeting*: Board members received invitations to attend the Joint School Board Meeting held annually and sponsored by the Governor Wentworth School District. The dinner meeting will take place at 6:00 p.m. on Monday, May 21, 2007.

Pupil Personnel Services Director's Report:

- A. Focused Monitoring: Mr. Lancor updated the Board. The Board should have the end of year report at the June meeting.

Central School Administrative Report:

- A. Calendar: Principal Miller reviewed calendars for the months of May and June. Scott Laliberte will be at MCS Friday and will go to each classroom and introduce himself.
- B. Outdoor Classroom Update*: Ms. Miller updated the Board on the outdoor classroom project, as well as the installation of new swings. On Saturday, April 21, the swings were installed at MCS, but the site work for the outdoor classroom was unable to be done due to the high water table. Ms. Miller has worked with Lacewood Group to get a price for the installation of footings. The Board discussed funding for the additional cost to complete the project. Mark Borrin moved, and Kathy Garry seconded a motion, to approve the additional funding needed to complete the outdoor classroom project. All voted in favor

Academy Administrative Report:

- A. Calendar: Mr. Coppinger highlighted the calendars for the months of May and June.
- B. Parent Advisory Council Minutes: Mr. Coppinger reviewed the minutes from the PAC Meeting held on April 17, 2007.
- C. MTA Spring Into Action: Mr. Coppinger gave an update on this MTA event on Thursday, May 3, 2007. This event featured 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. The Selectmen authorized \$2,500 to cover costs for this event which included having Todd Crandell (Racing for Recovery) return to MA. Mr. Coppinger has received great feedback regarding this event.
- D. Graduation: The Board reviewed a letter Mr. Coppinger sent to all parents/guardians of all senior class members. This is a bigger class than the past couple of years. There was discussion about the number of seats in the Auditorium.
- E. Latin Club Letter: The Board received a letter Mrs. Moser sent to the parents of all Latin students who traveled to Rome, Italy.

School Business Administrative Report:

- A. 2006-2007 Budget Expenditure Update: The Board received an end-of-April 2007 Budget Report. This report is on the old software program since Mrs. Peranelli is still transferring payroll data into the new system.
- B. 2007-2008 Tuition Rate*: The School Board set 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. Mrs. Peranelli described

the system she has used to establish this rate. The Board discussed other options. It was determined to stay with the system of establishing the tuition rate that has been used. Bill Blackadar moved, and Mark Borrin seconded a motion, to establish \$11,998 as the tuition rate for Fiscal Year 2008. All voted in favor.

- C. Health Insurance Premiums: Mrs. Peranelli received the 2007-2008 health insurance premium rate which went down 1.7%.
- D. Fund Equity Estimate: Mrs. Peranelli provided the Board with a preliminary estimate of the July 1, 2007 fund equity and how it will be allocated per the warrant articles approved in March. She will have another estimate for the June meeting based on more accurate expenditures and revenues.
- E. Other Matters/Surplus Distribution: The Board signed the Surplus Distribution for food service.

Superintendent's Report:

Old Business:

- A. Follow the Child Institute*: The District was not accepted to participate in the Follow the Child 2007 (FTC) Leadership Institute to be held in Nashua, NH from July 23 to 26, 2007. Thirty-nine (39) Districts applied and only twenty-two (22) were selected.
- B. Staff Appreciation Week*: Barbecue lunches were provided by the District at MCS (Thursday, May 3) and MA (Friday, May 4) during Staff Appreciation Week. Mr. Lancor noted that this has become a very popular event.
- C. Retirement Reception: Mr. Lancor announced the following:
 - Thursday, May 17 from 5:00 to 7:00 p.m. - PTA Reception at MCS for 'Chele Miller.
 - Tuesday, May 29 at 3:00 p.m. - District's retirement reception for 'Chele Miller and Joanne Moser at Geneva Point Conference Center.
- D. Incident Command Center Plan: Mr. Lancor reviewed with the Board the draft Incident Command Center Plan. This is an appendix to the District's Safe Schools Plan and will be placed before the Board for adoption on June 12, 2007. We need to look at the communication system at the Central School. There was discussion on the releasing of students and keeping release records. Mark Borrin moved, and Kathy Garry seconded a motion, to adopt Appendix W to the Safe Schools Plan. All voted in favor.
- E. 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. The District will send a team of ten staff members to participate in this Institute.

New Business:

- A. Summer Curriculum Time Line: Attached to your agenda as Document #16 are the two forms teachers will use to submit proposals to Mr. Lancor by June 4, 2007. Mr.

Lancor will make funding recommendations to the Board on June 12. Funding sources will include the general fund budget as well as federal funds.

- B. Early Release Day: The last early release day is Wednesday, May 16, 2007. Each teaching staff member will attend three workshops: 1) Incident Command Plan, 2) Basic First Aid Training, and 3) Assisting Students with Grief.

School Board Committee Reports:

Note: The Board received the list of 2007-2008 School Board Committees.

- A. Buildings and Grounds: The Board reviewed the Minutes of the April 18 committee meeting. The Committee will meet again before the next Board meeting.
- B. Personnel and Negotiations: No Report.
- C. Policies: The Board received for a first review are the following policies: JFAC, EB, EBBB, EBCA, EBCB, EBCB-R, EBCC, EBCD, EBCF, EC, ECAC, EDC, EEA, FEA, FEB. Mr. Lancor highlighted changes.
- 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, May 16, 2007, at 6:30 p.m. at the Life Safety Building. The Board received minutes of the April 19, 2007 MTA meeting.
- B. Professional Development Plan Revision Committee*: The Board received a copy of the final draft of the District's Professional Development Plan for the Board's adoption. MSSA has reviewed this. Bill Blackadar moved, and Fox Smith seconded a Motion to accept the Professional Development Master Plan as presented with changes noted. All voted in favor.

Public Input:

It was noted by Mr. Coppinger that Kathy Loring was accepted for a national endowment study grant in Italy. Judy Perry received a Fulbright Scholarship to travel to South Korea.

Mr. Lancor discussed the Governor's proposed constitutional amendment. We are likely to become a donor town again if aid is not targeted. A hearing will be held on May 10th.

At 9:30 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.