

**Moultonborough School District
Monthly School Board Meeting Minutes
Tuesday, August 14, 2007
Town Hall Meeting Room**

Present: Laurie Whitley, Mark Borrin, Bill Blackadar, Michael Lancor, Kay Peranelli, Andrew Coppinger, Lou Goscinski, Scott Laliberte, Karen Robinson

Chairperson Whitley called the meeting to order at 7:10 p.m. and led attendees in the Pledge of Allegiance.

Public Agenda:

1. Personnel Announcements: Chairperson Whitley announced the following personnel appointments and resignation:
 - Shannon Ames - hired as half-time reading teacher at MCS
 - Sara Fogarty - hired as preschool assistant at MCS
 - Liz Fernald - hired as readiness classroom assistant at MCS
 - Barbara Malm - hired as a one-to-one assistant at MCS
 - Ann Robinson - resigned as library media generalist

Public Input: None

Approval of Minutes:

- A. Mark Borrin moved, and Bill Blackadar seconded a motion, to approve the minutes from the July 10, 2007 School Board Meeting. The motion carried unanimously.

General Items:

- A. Powerschool Parent Portal: Board members received information regarding parent portal options with Powerschool. Mr. Coppinger explained that the program would allow parents internet access from home to their child's records. Laura Maroon will attend the October Board meeting and will demonstrate for the Board how this program will work.
- B. Other Matters/MSSA Fundraiser: Mr. Lancor reported that the MSSA would like to hold a yard sale at MCS the weekend of Sandwich Fair in order to raise funds for their annual scholarship. By consensus, the Board agreed to this idea.

Chairperson's Report:

- A. Calendar: The Chairperson announced the following important calendar date(s):
Tuesday, September 11, 2007: Monthly School Board Meeting - 7:00 p.m. - Town Hall
Monday, September 17, 2007: Special Session sponsored by the Selectmen
Regarding Right to Know - 7:00 p.m., MA Auditorium

- B. School Board/Administration Goals for 2007-2008*: Board members received a signed copy of the goals for 2007-2008 adopted on July 10, 2007.
- C. Approval Designations: Board members received a copy of a memo from the Department of Education indicating approval designations for MCS and MA.
- D. American School Board Journal: Board members received a renewal notice for the American School Board Journal. Mr. Lancor asked Board members if they would like to continue receiving this subscription. By consensus, the Board agreed to continue the subscription.
- E. Town Summer Meeting: Mrs. Whitley reported on the Town Summer Meeting held on Saturday, July 21, 2007. The meeting was well attended. Most questions were related to the Town, but there were a couple of questions which were school related.

Pupil Personnel Services Director's Report:

- A. Focused Monitoring Grant: Board members received a copy of a letter approving a \$5,000 Focused Monitoring Grant. Mr. Goscinski added that the State was impressed with the quality of work the District's committee put into this grant.
- B. Other Matters/IDEA Compliance: Mr. Goscinski reported that the District is fully compliant with State and Federal laws under IDEA.

Central School Administrative Report:

- A. Calendar: Board members received a calendar for the month of September. Mr. Laliberte reported that many staff have been in over the summer working on various projects. Teacher workdays later this month will focus on PowerSchool.
- B. Outdoor Classroom Sign*: Mr. Lancor reported that he met with Lydia Eaton to finalize wording for the dedication sign. The sign(s) will be purchased by the PTA for a September dedication to be determined. The question was raised as to whether there would be, or should be, a lock put on the door to the outdoor classroom. Mr. Laliberte will bring this question to the committee.

Academy Administrative Report:

- A. Calendar: Mr. Coppinger reviewed the calendar for the month of September. Open House will take place on September 12th at 5:30 p.m. Mr. Coppinger also reviewed homecoming events as well as summer work that teachers have been doing.
- B. Guest Coach Program: Board members reviewed information from volleyball coach John Garneau on the Guest Coach Program he spoke to the Board about at the July 10 Board meeting.

- C. Other Matters/MA Summer Activity: Mrs. Whitley commented on how wonderful it was to enter the Academy during the summer and have so many activities and happenings going on during what is typically a very quiet time.

School Business Administrative Report:

- A. 2007-2008 Budget Expenditure Update: Mrs. Peranelli distributed an end-of-July 2007 Budget Report during the Board meeting.
- B. Summer Buildings and Grounds Projects*: Funds available for 2007-2008 projects include the \$75,000 line item in the 2007-2008 budget and the estimated \$40,000 in fund equity encumbered by the Board on June 30, 2007 for a total of approximately \$115,000. Mrs. Peranelli updated the Board on the three-bay garage and the MCS carpeting. The garage should be completed by the time school starts. Board members thanked Bill Blackadar for donating his labor to finish off the electrical work. The carpeting at MCS looks wonderful, but there are still a few minor issues that need to be addressed.
- C. Audit Schedule: Mrs. Peranelli reported that the audit began today, Tuesday, August 14. She hopes to have a draft audit report for the September 11 Board meeting.

Superintendent's Report:

Old Business:

- A. Federal Funds for 2007-2008: Mr. Lancor reviewed with the Board the District's Federal funds allocations for 2007-2008:

	<u>2006-2007</u>	<u>2007-2008</u>	<u>Difference</u>
Title I	\$88,357.90	\$82,279.32	(\$6,078.58)
Title IIA	\$64,543.71	\$59,704.07	(\$4,839.64)
Title IV	\$4,778.52	\$3,074.11	(\$1,704.41)
<u>Title V</u>	<u>\$1,014.47</u>	<u>\$905.96</u>	<u>(\$108.51)</u>
Total	\$158,695.60	\$145,963.46	(\$12,731.14)

Title I and IIA funds will be used for reading instruction, Title IV for Safe & Drug Free Schools, and Title V for Innovative Programs.

- B. School District Calendar: Board members received a copy of the 2007-2008 School District calendar which is currently being printed. Calendars will be ready for mailing to all parents as of August 16, 2007.
- C. Data Institute Report: A team of eleven staff members participated in this institute at PSU on August 7, 8 and 9. Mr. Lancor updated the Board on the profiles to eventually be produced for MA, MCS and the District.
- D. Friends Memory Garden*: Mr. Lancor updated the Board on this project. The opening dedication will be held on Thursday, September 20, 2007 with a rain date of Friday, September 21. They would like to add the word "friends" in front of the words

memory garden.

New Business:

- A. Civil Rights Data Collection: Board members received a copy of a letter thanking the District for completing its 2006 Civil Rights Data Collection submission.
- B. AYP Timeline: Mr. Lancor informed the Board that the NH Department of Education will release AYP data and designations on Monday, August 27, 2007 to school districts. Public release will be on Tuesday, August 28. There was some discussion regarding AYP as related to No Child Left Behind and how the expectations of NCLB are unrealistic.
- C. Staff Breakfast: Mr. Lancor invited members of the Board to attend the back-to-school staff breakfast to begin at 8:00 a.m. in the MA cafeteria on Wednesday, August 29, 2007.
- D. Other Matters/Asst.. Principal Search: Mr. Lancor reminded Board members that MCS assistant principal Charlie Pugh will be retiring at the end of the 07-08 school year. Mr. Lancor will bring to the September Board meeting a recommended timeline to follow in order to fill the assistant principal position. Discussion took place as to breaking up the two roles that Mr. Pugh currently holds (Asst. Principal and Assessment Coordinator). Mr. Lancor was asked to break down how much time Mr. Pugh spends on each of his roles.

School Board Committee Reports:

Note: Attached to your agenda as Document #17 is an updated list of Board members.

- A. Buildings and Grounds: No Report.
- B. Personnel and Negotiations: No Report.
- C. Policies: Chairperson Whitley reported that a Policy Committee Meeting has been scheduled for August 20. Mrs. Whitley will not be in attendance, but Fox Smith will be attending.
- 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 in September 2007.
- B. Wellness Committee: Mr. Lancor notified the Board in writing about the need to appoint a Wellness Committee.

Public Input:

Mr. Al Hume asked about declining enrollments within the Moultonborough School District and other districts that are on the lake. School districts around the lake have had declining enrollments, with the exception of Alton. This is possibly due to housing affordability. However, 19 new students have been enrolled at MCS over the summer, so Moultonborough District numbers will most likely show an increase this year.

Mr. Hollis Caswell asked about the Data Institute that administrators and staff attended earlier this month and if that information is available on the web. Mr. Lancor explained that the institute provided the District with a template to follow in order to pull data together to create a District Profile. This profile could ultimately be available on the District's website when it is completed in Spring 2008.

At 8:38 p.m. Mark Borrin moved, and Bill Blackadar seconded a motion, to go into Non-Public Session under RSA 91-A:3, Paragraph II (a), (b), (c). The motion carried unanimously.