

**Moultonborough School District
Monthly School Board Meeting Agenda
Tuesday, January 8, 2008
Town Hall Meeting Room**

Present: Mark Borrin, Kathy Garry, Bill Blackadar, Fox Smith, Michael Lancor, Kay Peranelli, Andrew Coppinger, Scott Laliberte, Lou Goscinski, Laurie Caldwell

Vice Chair Mark Borrin called the meeting to order at 7:05 p.m. and led attendees in the Pledge of Allegiance.

Public Agenda:

1. Personnel Announcements: Vice Chair Borrin announced the appointment of Marilyn Menken as 1:1 SPED Assistant in the Life Skills Program at Moultonborough Academy.
Public Input: None.

Approval of Minutes:

- A. Fox Smith moved, and Kathy Garry seconded a motion, to approve the minutes from the December 11, 2007, School Board Meeting and the January 2, 2008 Special Board Budget meeting. All voted in favor.

General Items:

- A. Student Council Report*: None.

Chairperson's Report:

- A. Calendar: The Vice Chair announced the following important calendar dates:
Sun., February 10, 2008: Deadline for Petitioned Warrant Articles
Tues., February 12, 2008: Budget Hearing & SB2 Public Hearing 7:00 p.m. - Town Hall

Bill Blackadar moved, and Fox Smith seconded a motion, to have the Budget Hearing and SB2 Public Hearing on February 12, 2008, starting at 7:00 p.m. All voted in favor.

- B. 2008-2009 Budget Draft #3*: The Board received copies of Budget Draft #3 to be presented to the public, as well as a draft warrant and copy of the budget article that appeared in the January issue of PawPrints. Mr. Lancor provided Board members and the public with a document summarizing significant budget increases and decreases during the Board meeting. There is a budget increase of 3.97% with a majority of that tied into salaries and benefits. Mr. Lancor also distributed a projected revenue document which he reviewed with the Board. Supplemental documents will be provided for the budget hearing. Mr. Borrin thanked Mr. Lancor and Mrs. Peranelli for the work they did in putting these documents together.

- C. Budget Committee Study Update*: Board members discussed and by consensus agreed to move forward with an advisory budget committee as a follow-up to their joint meeting with the Select Board held on Thursday, January 3, 2008.

- D. Annual Meeting Update*: Bill Blackadar moved, and Kathy Garry seconded a motion, to set the Annual School District Meeting for Saturday, March 15, 2008, at 9:00 a.m. All voted in favor.

Pupil Personnel Services Director's Report:

A. Other Matters: None.

Central School Principal's Report:

A. Calendar: Scott Laliberte reviewed calendars for the months of January and February.

B. One Book/One Community: Mr. Laliberte reviewed the activities planned for January and February. He publicly thanked Diane Campbell for all her work as chair of this committee/project.

Academy Principal's Report:

A. Calendar: Principal Coppinger reviewed calendars for the months of January and February. Mr. Coppinger provided highlights from the meeting held on January 7 regarding the Powerschool parent portal training. Twenty-one parents participated and were very pleased and excited.

B. Eagle Scout Project: The Board received a copy of an article about Kurt Casey's Eagle Scout project. Kurt's project on Red Hill was inspired by the Service Learning partnership with the Lakes Region Conservation Trust.

C. Other Matters/Soccer Citations: Mr. Coppinger informed the Board that the boys and girls soccer teams received two citations from Governor John Lynch as runner-ups.

School Business Administrator's Report:

A. 2007-2008 Budget Expenditure Update: Mrs. Peranelli distributed the Expenditure Report through December 31, 2007. There are no areas of concern at this time.

B. Other Matters/MA Gym Floor: Mrs. Peranelli is working on scheduling and getting the specs for the repair and refinishing of the MA gym floor. Mrs. Peranelli hopes to have quotes by the February Board Meeting.

Mrs. Peranelli received a notice today indicating the District has been selected to participate in a grant opportunity for assistance with building energy performance analysis being done through the Jordan Institute.

Superintendent's Report:

Old Business:

A. MCS Assistant Principal Search*: The Board received the time line for the MCS Assistant Principal search. The selection committee met on January 3, 2008 and selected three candidates to interview on Tuesday, January 22. The candidates will be given the opportunity to meet with Charlie Pugh and tour MCS during the school day prior to January 22, 2008. The selection committee plans to recommend the final candidate to the School Board in February.

B. 2008-2009 Annual Meeting Time Line*: Mr. Lancor reviewed the 2008-2009 Annual Meeting Time Line with the Board. He noted that Bill Blackadar's and Fox Smith's terms expire in March.

C. MA Shelter Team Training: Mr. Lancor reviewed details regarding the shelter team training session to be held at MA on Wednesday, January 30, 2008. He is in the process of finalizing agreement documents with the American Red Cross to officially designate MA as a shelter facility. The Board received copies of the uncompleted agreement documents. Mr. Lancor noted that the Letter of Agreement will state we will be using Model #2.

D. Other Matters/AlertNow: Mr. Lancor updated the Board on AlertNow. A test call will be conducted tomorrow night and from that point on all school delays and closings will be on AlertNow.

New Business:

A. Early Release Day: Mr. Lancor announced plans for the Early Release Day on Wednesday, January 30. MCS teaching staff members and paraeducators will be involved in First Steps mathematics training and/or Project Home activities. High school teachers will continue to develop course competencies and assessments for all grade 9 to 12 courses. Paraeducators will attend a workshop entitled "Showing Versus Doing" to be conducted by Maureen Baldwin-Lamprey who is with N.H. Technical College in Laconia. There is no cost to the District for this workshop.

B. Meet the Candidates Night: Mr. Lancor announced that Meet the Candidates Night will begin at 6:30 p.m. on Sunday, February 24, 2008 at the Moultonborough Lions Club.

C. 2008-2009 School Year Calendar*: Mr. Lancor distributed draft calendars for the 2008-2009 school year for both Moultonborough and the Governor Wentworth school districts for the Board's discussion and review. Mr. Lancor will ask the MSSA for any suggestions to be shared with the Board during the February 12, 2008, School Board meeting.

D. Other Matters/Education Adequacy Commission: Mr. Lancor handed out an e-mail he had received from the NH School Board Association regarding the Education Adequacy Commission outlining how they went about calculating the cost of an adequate education.

School Board Committee Reports:

- A. Buildings and Grounds: No Report.
- B. Personnel and Negotiations: No Report.
- C. Transportation and Insurance: No Report.
- D. Policies: No Report
- E. Athletic Committee: No Report
- F. Technology Planning Committee: No Report

Administration/Community Committee Reports:

- A. Moultonborough Taking Action (MTA): None.
- B. Wellness Advisory Committee*: None.

Public Input:

At 8:05 p.m., Kathy Garry moved, and Fox Smith 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.

Special School Board Budget Meeting Minutes
Wednesday, January 2, 2008

Present: Laurie Whitley, Kathy Garry, Fox Smith, Bill Blackadar, Michael Lancor and Kay Peranelli

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

Public Agenda:

1. 2008-2009 Budget Preparation: Board members reviewed the following documents:
 - Draft Budget for 2008-2009 reflecting changes made to Budget Draft #2 on December 11, 2007.
 - Draft Warrant Article for March 15, 2008.
2. NHSBA Delegate Assembly: Board members received an announcement for the upcoming NHSBA Delegate Assembly.
- 3, Coach/Volunteer Appointments: Kathy Garry moved, and Bill Blackadar seconded a motion, to appoint Robin Stokes as replacement coach for the Mid-Level 7th Grade Girls Basketball team and to appoint David Robinson as a volunteer assistant coach for the same team. All voted in favor.

At 7:28 p.m. Kathy Garry moved, and Fox Smith seconded a motion, to go into 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.

Non-Public Session:

1. Personnel Committee Report: Members of the Personnel Committee reported to the Board regarding requests made by personnel. Board members reached consensus on adjustments to be made in Budget Draft #3 regarding personnel.

At 8:37 p.m., Fox Smith moved, and Kathy Garry seconded a motion, to go out of Non-Public Session and adjourn. A roll call vote was taken with all members answering in the affirmative.

**Moultonborough School District
Special School Board Meeting Minutes
Friday, January 25, 2008**

Present: Laurie Whitley, Fox Smith, Mark Borrin, Bill Blackadar, Michael Lancor and Scott Laliberte

Chairperson Whitley called the meeting to order at 7:35 a.m. in the SAU Office conference room.

Mark Borrin moved, and Fox Smith seconded a motion, to appoint Kathleen D'Haene to the position of Moultonborough Central School Assistant Principal effective July 1, 2008. A roll call vote was taken with all members answering in the affirmative.

At 7:53 a.m., Mark Borrin moved, and Fox Smith seconded a motion, to adjourn. A roll call vote was taken with all members answering in the affirmative.