

**Moultonborough School District
Monthly School Board Meeting Minutes
Tuesday, June 10, 2008
Town Hall Meeting Room**

Public Agenda:

1. Personnel Announcements: The Chairperson announced the following personnel appointments, resignations, retirements or leaves accepted during non-public session:
 - Pamela Perkins - MA Receptionist for 2008-2009
 - Brendan Quinn - Tech Ed Teacher for 2008-2009

Public Input: None

Approval of Minutes:

- A. Board members reviewed the minutes from the May 13, 2008 School Board meeting. Laurie Whitley moved, and Mark Borrin seconded a motion, to approve the minutes as presented. The motion carried unanimously.

General Items:

- A. Student Council Report: Student Council president Evan Ames presented an update to the Board on Student Council activities and plans stating that since his last report the Student Council had awarded two scholarships to seniors Hannah Rose Mann and Jillian Adams. They have also had class elections and student appreciation day. He stated that the Student Council had accomplished a lot during this school year.
- B. Security Cameras Presentation*: Board members reviewed copies of two proposals for security cameras which were to be discussed during the Buildings and Grounds Committee Report. A third proposal has been requested. The B&G minutes from May 28 show the committee supports exterior security cameras in the parking lots at MA and on Blake Road. The additional proposals include a security camera in the cafeteria and cameras inside the gymnasium and main entrances at MA. School Resource Officer Jody Eichhorn, Police Officer Tom Dawson, and Chief Scott Kinmond were in attendance to make a presentation in an effort to convince the Board to include security cameras inside the building. Following Officer Dawson's and Eichhorn's presentations, discussion took place at length as to the pros and cons of having security cameras inside MA. Ultimately, Board members felt they need time to consider the idea of security cameras inside MA.
- C. Wellness Advisory Committee Recommendations*: Michael Lancor reviewed with Board members recommendations from members of the Wellness Advisory Committee for the School Board's consideration and action. Cassie Coons, Lydia Eaton and Carolyn Nelson were also in attendance to review the recommendations, as well as answer any questions Board members might have. Mark Borrin moved, and Kathy Garry seconded a motion, to accept the recommendations of the Wellness Advisory Committee as presented. The motion carried unanimously. Laurie Whitley commented on what a wonderful job the committee did in putting these recommendations together.
- D. High School Competencies and Assessments*: Board members reviewed a revised proposal for implementation in the upcoming 2008-2009 school year. Mr. Coppinger presented the proposal and members of the Parent Advisory Council were also present to support the proposal. Laurie Whitley moved, and Fox Smith seconded a motion, to accept the revised proposal as presented for implementation in the 2008-2009 school year. The motion carried unanimously.

- E. Imaginations Request: Board members reviewed an email to Mr. Lancor from Ms. Elizabeth Morin, Director of Imaginations, as well as a copy of Board Policy KF-R. Mr. Lancor communicated with Ms. Morin, Mr. Laliberte and Mrs. Peranelli before the Board meeting in an effort to determine if the District could meet this request at MCS, and if so, a reasonable charge for use of a classroom. After some discussion with Principal Laliberte regarding summer scheduling and logistics at MCS, Mark Borrin moved, and Fox Smith seconded a motion, to approve Imaginations' request for use of MCS pending Scott Laliberte's resolution of summer scheduling issues. The motion carried unanimously.

Chairperson's Report:

- A. Calendar: The Chairperson announced the following important calendar date:
Tuesday, July 8, 2008: Monthly School Board Meeting - 7:00 p.m. -Town Hall
- B. Advisory Budget Committee*: Board members reviewed minutes of the Town/SAU Working Group Advisory Budget Committee meetings held on May 15 and May 21. Members of this committee are Ed Charest, Kathy Garry, Jim Gray, Mike Lancor, Carter Terenzini and Laurie Whitley. The May 21 minutes include a partial draft of the committee's proposal which is still a work in progress. By consensus, Board members agreed to a joint meeting with the Select Board on Thursday, June 26, 2008.
- C. SB/Admin. Goals for 08-09*: During the Board meeting, Mr. Lancor presented Draft #1 of the School Board and Administration Goals for 2008-2009 for the Board's review. The Board typically adopts annual goals during their July meeting.

Pupil Personnel Services Director's Report:

- A. SPED Performance Report: Board members reviewed an Annual Performance Report from the NH Department of Education. Mr. Goscinski reported that SPED is in full compliance with State law regarding discipline of children with disabilities.

Central School Administrative Report:

- A. Calendar: Mr. Laliberte reviewed a calendar for the month of June. Mr. Laliberte reported that there are new pages posted on the MCS website and that he has a blog.
- B. Grade 6 Night: This annual event will be held in the auditorium on the evening of Monday, June 23. Bill Blackadar will attend to present a gift to the school in honor of the sixth grade class.

Academy Administrative Report:

- A. Calendar: Mr. Coppinger reviewed a calendar for the month of June. Mr. Coppinger reported that Baccalaureate was held on Sunday, June 8. It went very well and was also very well attended by seniors.
- B. Graduation: Mr. Coppinger updated the Board on plans for the senior class graduation which will be held in the community auditorium beginning at 10:00 a.m. on Saturday, June 14, 2008. Mr. Blackadar will attend the graduation rehearsal to be held on Friday, June 13. Jim Gagne, Class of '83, will be the guest speaker.
- C. PAC Meeting Minutes: Mr. Coppinger reported on the most recent PAC Meeting held on Monday, June 9, 2008. Several parents on this committee were in attendance at the Board meeting.

School Business Administrative Report:

- A. 2007-2008 Budget Expenditure Update: Board members reviewed the end-of-May 2008 Budget Report. Mrs. Peranelli has concerns regarding utility costs for 2008-2009.

- B. Fund Equity Estimate and Action*: Board members reviewed a fund equity estimate for June 30, 2008. The following motions were placed before the Board for consideration and action:
1. Mark Borrin moved, and Fox Smith seconded a motion, to appropriate up to \$50,000 from the unreserved fund balance on June 30, 2008 as revenue for the 2008-2009 budget as authorized by the voters approving Article IV during the Annual Meeting on March 15, 2008. The motion carried unanimously.
 2. Mark Borrin moved, and Kathy Garry seconded a motion, to place up to \$50,000 from the June 30, 2008 unreserved fund balance into the Buildings and Grounds Expendable Trust as authorized by the voters approving Article V during the Annual Meeting on March 15, 2008. The motion carried unanimously.
 3. Mark Borrin moved, and Kathy Garry seconded a motion, to encumber \$47,573 in unreserved 2007-2008 appropriations for the purpose of funding projects for repairs/renovations to buildings and grounds. The motion carried unanimously.
 4. Fox Smith moved, and Mark Borrin seconded a motion, to authorize payment of \$65,658 in retirement stipends by the end of FY 08. The motion carried unanimously.
- C. MCS Water System Proposals*: Board members reviewed a copy of the ad placed to obtain proposals for the filtration of iron, manganese and arsenic at MCS and the proposal submitted by Gilford Well. The only proposal received was the one from Gilford Well. Mrs. Peranelli has spoken to several other school districts that have the proposed system already in place. All the districts are pleased with the system. Laurie Whitley moved, and Mark Borrin seconded a motion, to accept the proposal from Gilford Well for the filtration of iron, manganese and arsenic at MCS. The motion carried unanimously. Lydia Eaton thanked the Board and administration for pursuing this issue to resolution.
- D. Hazardous Waste Removal*: Board members reviewed a copy of email correspondences between Mrs. Peranelli and Tammy Hill of PSU regarding the removal of hazardous waste. PSU will be contributing \$4,250 towards this process, which lowers the District's portion to just over \$1,300. The removal will take place on Tuesday, June 17, 2008.
- E. LGC Resolution*: Board members reviewed a copy of a Certificate of Authorizing Resolution from the Local Government Center. Kathy Garry moved, and Mark Borrin seconded a motion, to authorize Mrs. Peranelli to sign the Certificate of Authorizing Resolution from the Local Government Center. the motion carried unanimously.
- F. NHRS Update: Mrs. Peranelli updated the Board on the compromise legislation approved last week and the estimated impact on the District for FY 2010 (2009-2010).

Superintendent's Report:

Old Business:

- A. 2007-2008 End-of-Year: Mr. Lancor reported that the last day of school for students in grades K to 11 will be Tuesday, June 24, 2008.
- B. Summer Curriculum Recommendations*: Teachers were asked to submit proposals to Mr. Lancor by Monday, June 9, 2008. Mr. Lancor made funding recommendations to the Board on June 10, 2008. Funding sources include the general fund budget as well as any available federal funds. Priority areas this summer will include NCI (Nonviolent Constraint Intervention) Training, high school course competencies and assessments, and math action plan steps. Mr. Lancor noted that the amount of federal funds available has decreased to \$1,138 from a high of \$10,000 several years ago.

- C. Safe Routes to School (SRTS): Mr. Lancor reported that the SRTS Statewide Advisory Committee has scheduled a public session in which applicants are invited to present their programs to the committee. It will be held on Monday, July 21, 2008, beginning at 3 p.m. in Room 114, the large first-floor conference at NHDOT Headquarters, 7 Hazen Drive in Concord. Applicants will be given approximately 10 minutes per community.

New Business:

- A. PTA End-of-Year Breakfast: This annual event will begin at 8:00 a.m. in the MA cafeteria on Wednesday, June 25. Mr. Lancor and members of the Board in attendance will present service awards to staff members completing 5, 10, 15, 20 and 25 years of service in the District. Laurie Whitley and Fox Smith are able to attend the breakfast.
- B. School Community Calendar: Ms. Suzanne Fullerton and Mr. Lancor will begin working on the 2008-2009 school year calendar in early July. A draft of the calendar will be sent to all School Board members for review prior to going to print.

School Board Committee Reports:

- A. Buildings and Grounds: Board members reviewed minutes of the Buildings and Grounds Committee meeting held on Wednesday, May 28, as well as an updated list of recommended B&G projects for 2008-2009 and supporting proposals for all items except the MCS water filter system and the security cameras. Mr. Blackadar noted that he was not in attendance at that meeting; his name should be removed from the minutes. The Board will need to take action on B&G projects to be completed during the upcoming summer months. Mark Borrin moved, and Laurie Whitley seconded a motion, to approve all items on this list which are highlighted in bold and italics. The motion carried unanimously. There was another brief discussion on the topic of cameras inside MA.

At 10:00 p.m., Laurie Whitley moved, and Fox Smith seconded a motion, to have the meeting continue past 10:00 p.m. The motion carried unanimously.

- B. Personnel and Negotiations: No Report.
- C. Policies*: Board members received a packet of recommended policies presented reviewed and recommended by the Policy Committee during their meetings on May 14 and 21. This is the first review of these policies by the Board, so action cannot be taken on them until July.
- 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): MTA will not meet again until September. Since the May Board meeting, MTA sponsored the very successful Chem Free After Prom Trip with the Moultonborough Police Department.
- B. Wellness Advisory Committee: See General Items.

Public Input: None.

At 10:06 p.m., Mark Borrin moved, and Kathy Garry seconded a motion, to adjourn the meeting. The motion carried unanimously.