

**Moultonborough School District      Monthly School Board Meeting Minutes**  
**Tuesday, October 9, 2007    Town Hall Meeting Room**

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

At 7:03 p.m. Mark Borrin called the meeting to order and led attendees in the Pledge of Allegiance.

**Public Agenda:**

1. Personnel Announcements: Mark Borrin announced that the following individuals would be retiring at the end of the 2007-2008 school year:
  - Charlie Pugh - 23 years of service
  - Zeke Bly - 27 years of service
  - Mary Wakefield - 28 years of service

**Public Input:** None.

**Approval of Minutes:**

- A. Bill Blackadar moved, and Kathy Garry seconded a motion, to approve the minutes from the September 11, 2007 School Board Meeting. All voted in favor.

**General Items:**

- A. Quebec City Trip: Patty Gallo-White was present to request approval for an overnight trip to Quebec City on March 17 to March 19, 2008. This is a biannual trip for the 8th and 9th graders. Bill Blackadar moved, and Kathy Garry seconded a motion, to accept the proposal presented for a trip to Quebec City in March 2008. All voted in favor.

**Chairperson's Report:**

- A. Calendar: Mr. Borrin announced the following important calendar dates:

*Thursday, October 25, 2007:*      Selectmen's Mtg. @ 7:00 p.m. - Community Auditorium

*Tuesday, November 13, 2007:*      Monthly School Board Mtg. @ 7:00 p.m. - Town Hall

Note: The ad hoc Town budget study committee will present its recommendation regarding whether or not the Town should establish a budget committee during the October 25 meeting.

- B. Right to Know Law Meeting: The Board received a copy of the handout distributed during the Right to Know workshop held in the Community Auditorium on September 17. Mrs. Whitley, Mr. Borrin, Mr. Blackadar, Mr. Lancor, Mr. Coppinger and Mrs. Peranelli all attended the workshop. It was noted that we are in compliance with the Right to Know

Law.

- C. Memory Garden Thank-Yous: Mr. Borrin reported that he had received thank you cards from the Nilson and Thurston families regarding the Memory Garden.

**Pupil Personnel Services Director's Report:**

- A. Other Matters: None.

**Central School Principal's Report:**

- A. Calendar: Mr. Laliberte reviewed the calendars for the months of October and November. Mr. Laliberte announced the PTA is forming a Volunteer Steering Committee that will be modeled after Gilford's. They are currently in the exploratory phase. The Veteran's Day Assembly will take place prior to the next Board meeting. If anyone knows of any Vets that should be invited, please let Mr. Lancor know. One Book/One Community will be reading the Seven Wonders of Sassafras Springs by Betty Bernie. They are planning to have parents and students identify the seven wonders of Moultonborough.

**Academy Principal's Report:**

- A. Calendar: Mr. Coppinger reviewed the calendars for the month of October and November.
- B. Parent Advisory Committee: Mr. Coppinger highlighted minutes of the Thursday, October 4, 2007, PAC meeting. There were a few more people in attendance than have been previously.
- C. Class S Athletic Director of the Year: Mr. Coppinger announced that Harry Blood was named the 2006-2007 Class S Athletic Director of the Year. This is the fourth time Mr. Blood has been selected by his peers to receive this prestigious award.
- D. Mentor Program Award: Mr. Coppinger announced that Moultonborough Academy will receive a 2007 Blue Ribbon Achievement Award for the District's volunteer mentor program. Mr. Coppinger, Mr. Lancor and Kate Lancor will attend the NH Partners in Education breakfast on Monday, October 15 to accept this award.
- E. School Volunteer of the Year: Bob Stephens has been named the School Volunteer of the Year by N.H. Partners in Education. Mr. Stephens and his son Mark will also attend the breakfast on October 15th.
- F. Fundraising Activities\*: Mr. Coppinger presented a partial list of proposed fundraisers for the Board's discussion. Bill Blackadar moved, and Fox Smith seconded a motion, to approve all fundraisers through November 13, 2007. All voted in favor. A fully updated list will be presented at the November Board meeting .

**School Business Administrator's Report:**

- A. 2007-2008 Budget Expenditure Update: The Board received the end-of-September budget report. Mrs. Peranelli sees no major deficit issues at this point.
- B. Audit Report: The Audit report is currently being printed. Copies should be received by the November meeting. Mrs. Peranelli distributed an estimated report for 6/30/07 for the Board's review.
- C. Dugout Construction: Under the direction of Bob Stephens and the assistance of Kate Lancor, the members of the Construction Mentor Group demolished the home baseball dugout and nearby shed on Saturday, September 29. On Thursday, October 4th, they formed and poured a concrete slab for the new dugout. On Thursday, October 11 they will construct the dugout frame.

### **Superintendent's Report:**

#### *Old Business:*

- A. Friends Memory Garden: The Friends Memory Garden dedication was held at 1:30 p.m. on Thursday, September 20. The Board received a copy of the program for the dedication ceremony, as well as a list of all plantings and donors. There was discussion of putting the list on the District's web page. Mr. Lancor will discuss this with Laura Maroon.
- B. MCS Assistant Principal Search\*: The Board reviewed the time line for the MCS assistant principal search. The District has received two letters of interest from parents volunteering to serve on the search committee. Mr. Lancor recommends appointment of the following search committee members: Bill Blackadar, Gerry Buteau, Lydia Eaton, Kathy Garry, Meg Greenbaum, Scott Laliberte, Mike Lancor, Chris Misavage and Margaret Pelczar. Kathy Garry moved, and Bill Blackadar seconded a motion, to appoint the above individuals to the MCS Assistant Principal Search Committee. All voted in favor. Mr. Lancor will set up a meeting soon through e-mail.
- C. Proposed 2008-2009 Budget Time Line\*: The Board discussed the proposed budget time line. The following committee meeting dates were set:
- Transportation Committee: Tuesday, October 23rd at 7:30 a.m.
  - Buildings & Grounds Committee: Tuesday, October 23rd 8:30 a.m.
  - Technology Committee: Tuesday, October 23rd at 9:00 a.m.
  - Athletic Committee: Friday, October 26th at 9:30 a.m.
  - Personnel Committee: October 29th at 8:00 a.m.

#### *New Business:*

- A. Safe Schools Team (Appoint Members)\*: Mr. Lancor recommends appointment of the Safe Schools Team members as identified in the Board Packet. Fox Smith moved, and Kathy Garry seconded a motion, to appoint the recommended team of 22 people. All voted in favor.
- B. Professional Development Committee (Appoint Members)\*: Mr. Lancor recommends appointment of the following individuals to serve on the Professional Development

Committee:

1	District (K-12) Staff	Lynda Boyd
2 or 3	Elementary (K-6) Staff	Arlene Elliot, Shawn Haskins, Kathleen D'Haene
2	Administrators	Andrew Coppinger, Michael Lancor
2 or 3	Academy (7-12) Staff	Cheri Cahoon, Brenda Howard, Judy Perry, Cindi Tolman

Fox Smith moved, and Kathy Garry seconded a motion. to appoint the above named individuals to the Professional Development Committee committee. All voted in favor.

**School Board Committee Reports:**

- A. Buildings and Grounds: The Construction Mentor Group is interested in designing and “constructing” landscaping in front of Moultonborough Academy in Spring 2008. The Board gave the “go-ahead” to explore this project.
- B. Personnel and Negotiations: No Report.
- C. Policies: Proposed Policies (Fiscal Management)\*: The Board received Policies DA through DF. Fox Smith moved, and Kathy Garry seconded a motion, to accept Policies DA through DF as presented. All voted in favor. Board members reviewed these proposed policies on September 11, 2007.
- D. Transportation and Insurance: No Report.
- E. Athletic Committee: The Board reviewed the Minutes of the September 2007 Athletic Committee Meeting.
- F. Technology Planning Committee: No Report.

**Administration/Community Committee Reports:**

- A. Moultonborough Taking Action (MTA): The next MTA meeting was scheduled for 6:30 p.m. on Thursday, October 25, 2007 in the Moultonborough Public Library, but due to a conflict with the Selectmen’s Meeting, it will need to be rescheduled . Mr. Lancor and Kim Mohan have submitted a grant application to secure a third year of funding through the Carroll County Intervention and Prevention Grant Program. The grant application will be presented and reviewed at 1:40 p.m. on Wednesday, October 31.
- B. Wellness Advisory Committee (Appoint Members)\*: The Board received a copy of the District’s Wellness Policy (JLCF), along with letters of interest from parents Lisa Baker, Jennifer Galea and Denise Trexler. Mr. Lancor recommended appointment of the following individuals to serve on the Wellness Advisory Committee:

MCS Staff: Cassie Coons, Linda Isabelle, Maura King, Heather Letarte, Aimee

Quinn and Frances Strayer  
MA Staff: Art Grady, Jeff Husmann, Kim Mohan, Shaw Smith, Paula White  
K-12 Staff: Cathy Nilson  
Administrator: Mike Lancor  
Food Service: DeeDee Howard  
Parents: Lisa Baker, Jennifer Galea, Carolyn Nelson (also MA staff), Tina Price  
(also MA staff), Denise Trexler  
School Board: Fox Smith

Kathy Garry moved, and Fox Smith seconded a motion, to accept the list of committee members as recommended. All voted in favor.

- C. Thank You: Mr. Lancor officially thanked Mr. Bill Blackadar, and his brother Brian Blackadar, for all the volunteer hours they gave for the electrical wiring of the new garage. With their help, the District saved approximately \$7,000.

**Public Input:**

Mr. Hollis Austin commended the individuals in attendance for the articulate presentations that were given tonight. He discussed with the Board the mastery score of 65 on testing. He also asked how much money is brought in through fundraising. Mr. Coppinger estimates total funds raised between \$10,000-\$15,000. There was discussion on the \$50,000 that is turned back to the Town annually. There was also discussion on how members for the search committee for the Assistant Principal were solicited.

At 8:20 p.m. Kathy Garry moved, and Fox Smith seconded a motion, to go in to non-public session under RSA 91-A:3, Paragraph 11(a), (b), (c). A roll call vote was taken with all members answering in the affirmative.