

Moultonborough School District
Monthly School Board Meeting Agenda
Tuesday, September 11, 2007
Town Hall Meeting Room

Present: Laurie Whitley, Kathy Garry, Fox Smith, Mark Borrin, Andrew Coppinger, Scott Laliberte,
Laurie Caldwell, Michael Lancor, Kay Peranelli

At 7:03 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 personnel appointments accepted during nonpublic session:
 - Diane Beaman as Library Media Specialist at MA
 - Coaching Positions: Jere Burrows - Varsity Boys Tennis
Karin Nelson - Middle Level Boys Tennis
Michael Christy - Varsity Girls Softball
Laurie Burke - Middle School Boys Soccer (Assistant)
Debra Winsor - Middle School Volley Ball (Assistant)

Public Input: None.

Approval of Minutes:

- A. Chairperson Whitley noted a minor correction to Page 4 under Public Input, second paragraph. The name should be Austin Hollis, not Austin Caswell. Mark Borrin moved and Fox Smith seconded a motion to accept the Minutes from the August 14, 2007 School Board Meeting, as amended. All voted in favor.

General Items:

- A. Individualized Plan for Drop Out Intervention: The Board received a draft plan for drop-out intervention. Chip Nyhan, Carolyn Nelson, Sally Sibulkin and Kim Mohan, members of the Drop-Out Intervention Leadership team, presented the plan to the Board.
- B. AYP Results: The Board received AYP results for Grades PK to 6, 7-8 and 9-12. Mr. Lancor reviewed results with the Board. The District met Adequate Yearly Progress (AYP) for all three levels.
- C. Other Matters: None.

Chairperson's Report:

- A. Calendar: The Chairperson announced the following important calendar dates:
 - Monday, September 17, 2007:* Special Session sponsored by the Selectmen on Right to Know Laws @ 7:00 p.m., MA Auditorium
 - Tuesday, October 9, 2007:* Monthly School Board Meeting @ 7:00 p.m. - Town Hall
- B. Other Matters: Chairperson Whitley announced she will be away during October's Board meeting.

Pupil Personnel Services Director's Report:

- A. Focused Monitoring Thank You: The Board received a copy of a letter from SERESC thanking the District for our efforts during the Special Education Focused Monitoring Process.
- F. Other Matters: None.

Central School Administrative Report:

- A. Calendar: Principal Laliberte reviewed the calendars for the months of September and October. The Sargent Camp trip will be during the week of Sept. 24th.

B. Opening News/Student Enrollment: Mr. Laliberte updated the Board on opening news. As of Wednesday, September 5, the MCS enrollment was:

Preschool	= 13	Grade 1	= 40	Grade 4	= 39
Grade K	= 44	Grade 2	= 45	Grade 5	= 49
Readiness	= 10	Grade 3	= 43	Grade 6	= 50
		Total		= 333	

On October 1, 2006, the MCS enrollment was 331.

C. Walking Survey Results: Mr. Laliberte reviewed the "Walking Survey" results. It's been a great tool in getting to know staff and their mind set.

D. Outdoor Classroom Dedication: The dedication ceremony will be held at 2:30 p.m. on Friday, September 14 at MCS. Ms. Chele Miller will be present and the event is being organized by the PTA, Mr. Laliberte, and the MCS Character and Citizenship Committee.

E. Teachers as Readers Book Discussion: Mr. Laliberte presented a proposal from Nadine Clark for professional development which has been approved by Mr. Lancor.

F. Other Matters: None.

Academy Administrative Report:

A. Calendar: Principal Coppinger reviewed calendars for the month of September and October. A homecoming parade will take place on Friday, September 21.

B. Opening News/Enrollment: Mr. Coppinger updated the Board on opening news. As of Wednesday, September 5, the enrollment at MA was:

Grade 7	= 57	Grade 10	= 64
Grade 8	= 57	Grade 11	= 54
Grade 9	= 67	Grade 12	= 50
		Total	= 349

The MA enrollment on October 1, 2006 was 352. There are also four (4) students in out-of-district placements.

C. Open House & Dinner: Mr. Coppinger invited Board members to the MA Open House and Dinner to begin at 5:30 p.m. on Wednesday, September 12.

D. Guiding Words for MA: Mr. Coppinger reviewed the five guiding words for MA staff during the 2007-2008 school year. The five guiding words (Challenging, Enthusiastic, Respectful, Inspirational and Caring) will appear on all internal documents prepared by Mr. Coppinger and Mrs. Prause.

E. Thank You Letters: The Board received copies of two thank you letters prepared by Mr. Blood.

F. Mandatory Education: The Board reviewed a memo from Commissioner Tracy clarifying the new mandatory education changes.

G. Other Matters: None.

School Business Administrative Report:

A. 2007-2008 Budget Expenditure Update: Mrs. Peranelli presented an end-of-August 2007 Budget Report during the Board meeting.

B. Summer Buildings and Grounds Projects*: Mrs. Peranelli updated the Board on the two major projects completed in August (the three-bay garage and MCS carpeting). She also provided an update on remaining 2007-2008 B & G funds for special projects. Mrs. Peranelli reviewed Mr. Pendexter's plan to move items from the two storage bins into the new garage by the end of October.

- C. Draft Audit Report: Mrs. Peranelli expects to have a draft report by the end of the month.
- D. MS 24 and MS 25 Reports: These two documents will be ready for Board review and signatures when we receive the final audit. Mrs. Peranelli handed out the estimated revenue/expenditure sheet for 6/30/07.
- E. Voc. Ed. Transportation: As a result of an MA student enrolled in the double block a.m. Health and Human Services program at the Voc. Ed. Center at Kingswood H.S., we need a third round trip bus run for MA to Kingswood. Our contract with First Student provides two round trips daily for \$44,328. First Student has agreed to provide a third run daily for \$80/day.
- F. Other Matters: None.

Superintendent's Report:

Old Business:

- A. Friends Memory Garden*: The Friends Memory Garden dedication will be held at 1:30 p.m. on Thursday, September 20. Mr. Lancor handed out a list of all donations and contributors, and a list of plantings. Chris Maroun will select and plant all trees, shrubs and perennials before the ceremony.
- B. Staff Breakfast: The Board packet included a copy of the PowerPoint presentation used by Mr. Lancor on August 29. Thanks to Chairperson Whitley for attending this kick-off event.
- C. Other Matters: None.

New Business:

- A. MCS Assistant Principal Search*: The Board received a time line and procedures for discussion and revision. Bill Blackadar volunteered to be on this committee, and Kathy Garry will let Mr. Lancor know if she is able to serve on this committee as well. In addition, Mr. Lancor hopes the Committee will be made up of three representatives from the teaching staff (one from each unit), a parent (opening will be announced in PawPrints), Mr. Laliberte, and himself.
- B. Updates to Education Master Plan*: Mr. Lancor reviewed the year 2 update of the Education Master Plan 2006-2009. Changes/revisions are in bold type. Many of the goals are part of the School Board and Administration Goals for 2007-2008. Mark Borrin moved, and Fox Smith seconded a motion to accept changes to the Education Master Plan for year 2 as presented. All voted in favor.
- C. Imagination K Lunch Request*: The Board received a copy of a letter from Elizabeth Morin who is the new owner and director of Imaginations. As per an email sent to Board members on August 22, 2007, Mr. Lancor approved continuation of this arrangement which began last school year. Supervision is provided by Imaginations and there is no cost to the District.
- D. Proposed 2008-2009 Budget Time Line*: Mr. Lancor reviewed the proposed draft budget time line with the Board. Committee meeting dates are flexible. The Transportation Committee will need to meet in September because of a renewing/bidding process time requirement.
- E. Other Matters: None.

School Board Committee Reports:

- A. Buildings and Grounds: No Report.
- B. Personnel and Negotiations: No Report.
- C. Policies: Mr. Lancor reviewed with the Board proposed policies DA through DJF.
- D. Transportation and Insurance: The Board received sections of the bus transportation contract that

expires at the end of this school year. This subcommittee needs to set a meeting date in an effort to renew or bid out a new contract as part of the budget time line. The Committee will also be looking at property liability and comprehension.

- E. Athletic Committee: Mr. Coppinger distributed the meeting minutes of the Athletic Committee meeting held on Friday, September 7.
- F. Technology Planning Committee: No Report.

Administration/Community Committee Reports:

- A. Moultonborough Taking Action (MTA): The next MTA meeting is scheduled for 6:30 p.m. on Wednesday September 19, 2007, in the Moultonborough Public Library.
- B. Wellness Advisory Committee: Mr. Lancor discussed with the Board the appointment of a Wellness Advisory Committee during the October 9, 2007 Board meeting. The Board received for review a copy of the District's Wellness Policy (JLCF.) Fox Smith volunteered to serve on this committee.

Public Input: Lydia Eaton thanked the Board for acting so quickly last year regarding the arsenic issue. The Board's current policy made so much sense when it came to an emergency situation.

At 8:45 p.m. Mark Borrin moved, and Fox Smith seconded a Motion to adjourn to nonpublic session under RSA 91-A:3, Paragraph 11(a), (b), (c). A roll call vote was taken with all members answering in the affirmative.