

1 **WILTON-LYNDEBOROUGH COOPERATIVE**
2 **SCHOOL BOARD MEETING**
3 **Wednesday, February 17, 2016**
4 **Florence Rideout Elementary School-Library**
5 **6:30 p.m.**
6

7 Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Fran Bujak, Joyce Fisk,*
8 *and Carol LeBlanc arrived at 7:24pm.*
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10 *Superintendent Christine Tyrie, Business Administrator Lise Tucker, Director of Student Support*
11 *Services Betty Moore, Principals Brian Bagley, Tim O'Connell and Clerk Kristina Fowler*
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13 **I. CALL TO ORDER**

14 Chairman Brock called the meeting to order at 6:33pm.
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16 **II. ADJUSTMENTS TO THE AGENDA**

17 There were no adjustments to the agenda.
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19 **III. PUBLIC COMMENTS**

20 Mr. Dailey encouraged all to attend the boys and girls basketball games, they are worth every nickel!
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22 **IV. NON-PUBLIC SESSION RSA 91-A: 3 II (B)**

23 **• Personnel Matter**

24 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to enter Non-Public Session per*
25 *RSA 91-A: 3 II (B) (C) at 6:35pm.*

26 *Voting: all aye; motion carried unanimously.*
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28 **• RETURN TO PUBLIC SESSION**

29 The Board entered public session at 6:52pm.
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31 *A MOTION was made by Ms. Guild and SECONDED by Mr. Ballou to seal these non-pubic session*
32 *minutes for 50 years.*

33 *Voting: all aye; motion carried unanimously.*
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35 *A MOTION was made by Mr. Ballou and SECONDED by Mr. Dailey to nominate Mr. Bryan Lane,*
36 *Superintendent of Schools for SAU #63.*

37 *Voting: all aye; motion carried unanimously.*
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39 **V. BOARD CORRESPONDENCE**

40 There was no correspondence to report.
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42 **VI. CONSENT AGENDA**

43 **a. Reports**

44 **i. Superintendent's Report**

45 **ii. Principal's Reports**

46 **iii. Transfers**

47 The reports have been reviewed by the Board.
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49 Responding to a question from Mr. Dailey, Ms. Tucker confirmed that transfers are not "trued up"
50 during the budget process and Mr. Dailey noted it would be more helpful if they were to show an
51 accurate reflection and determine if we over budgeted or not.

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Chairman Brock further clarified that when we look at expenditures from last year, they were trued up with transfers but at district meeting they are based on what was voted on.

Mr. Dailey recommends they be trued up.

VII. ACTION ITEMS

a. Approve Minutes of Previous Meeting

*A MOTION was made by Ms. Guild and SECONDED by Mr. Dailey to approve the minutes as written for January 26, 2016 and as amended for February 9, 2016.
Voting: all aye; motion carried unanimously.*

b. Foreign Exchange Student

Superintendent Tyrie reviewed with the Board that we have a request to accept a student from Germany through the CCI Greenheart organization which we have not dealt with before. She has reviewed his English proficiency and academic transcripts. He is currently 15 years old and in 10th grade. Mr. Bagley has reviewed his file as well and agrees this is a student the Board should consider.

Ms. Heidi Kemmerer is the host family and is present. She explains what impressed her is that the organization ensures all the students do volunteer service in the community they come to and they pay their own way or get grants. She reports they are one of the top ten hosting organizations in the country. They have a local coordinator who will visit several times to make sure the student is adjusting well or will find another host family. She feels this student will be a good fit for her family and for the school.

*A MOTION was made by Mr. Button and SECONDED by Mr. Dailey to accept the foreign exchange student tuition free for next year.
Voting: all aye; motion carried unanimously.*

c. Recommend Warrant Articles/Who Speaks to Which

• District Meeting Format

Superintendent Tyrie noted that Moderator, Walter Holland will read the article prior to a motion.

Chairman Brock will move Article 5 and Mr. Dailey will second it.

Article 6 will be moved by Mr. Ballou and seconded by Mr. Button.

Elementary History Committee will have a sample book and sample pages will be available for viewing. Student work and slide shows will be set up.

Mr. Dailey noted that the Facilities Committee did such a great job with the CIP, we now have a detailed plan and this is in the Annual Report which will be available. We are cooperating with the towns and honored a request from Wilton to not ask for \$150,000. Both he and Mr. Bujak suggest it is important to speak to the CIP.

Mr. Button suggests voting on the Article 7, to accept reports as described and then discuss the CIP and Chairman Brock supports this concept.

Mr. Button volunteers to make the motion on Article 7 to accept any reports or audits written and a verbal report of the CIP of the Facilities Committee.

103 Mr. Bujak suggested letting the Moderator know ahead of time of this change. The Superintendent
104 usually meets with the Moderator prior to the meeting date.

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106 **d. Report on Sick Time Data**

107 The report of sick time data was reviewed by Board members and all principals and a few teachers
108 were in attendance to voice concern and ask questions, such as why this was becoming an issue. A
109 lengthy discussion was had, some felt that it was a negotiated item and others did not. Several Board
110 members expressed appreciation for all the hard working staff within the district. They are aware
111 there is staff who takes little to no sick time. The data was collected over a four month period. It was
112 noted that the management team does have the authority to address these types of issues if staff is not
113 doing what they are supposed to. It was suggested to collect another four months of data and bring it
114 to the next management team.

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116 Mr. Dailey expressed that he does not want Administration to collect data anymore.

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118 There was no action by the Board.

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120 **e. Review of Staff Reductions**

121 Principals Bagley, O'Connell, and Assistant Principal Ballou and School Counseling Coordinator Ms.
122 Kovaliv spoke in support of keeping the reduced positions within their schools and questioned why
123 they did not have input into the reductions within their schools. This was discussed at length.

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125 Mr. Button suggested a non-public session due to the nature of the topic be held for Board members to
126 discuss further per RSA 91-A: 3 II (C) at the end of the meeting.

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128 **VIII. COMMITTEE REPORTS**

129 **i. Facilities Committee**

130 Mr. Bujak reported the committee met prior to this meeting and discussed the CIP. They have quotes
131 for the WLC roof, gym and library area, and will make a recommendation at the March 1st School
132 Board meeting with funds to come from capital reserve. It was decided to lower the dollar value
133 amount to \$7,500 instead of \$20,000 for items going into the CIP. You can always go into the capital
134 reserve if you need to. The "checklists for schools" were tabled in favor of the maintenance plan and
135 the work that is being done on that. There will be a more formal presentation as they get closer to test
136 mode.

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138 **ii. Elementary Building Renovation Committee**

139 Mr. Dailey reported they are finalizing the punch list. Hutter is looking for their final payment which
140 will not be authorized until we are 100% guaranteed done which we are not. The bleachers will not be
141 done until summer or fall and we need to look at windows that are not closing correctly. At LCS, the
142 heat is still working.

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144 **IX. RESIGNATIONS / APPOINTMENTS / LEAVES**

145 **a. FYI-New Hire-LCS Paraprofessional-Deanna Willems**

146 Superintendent Tyrie informed the Board of a newly hired paraprofessional, Deanna Willems at
147 Lyndeborough Central School.

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149 **X. PUBLIC COMMENTS**

150 There was no public comment to report.

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152 The School Board meeting scheduled for March 15 will be moved to Wednesday, March 16, 2016.

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154 A round of applause was given to Mr. Bujak, attending his last School Board meeting, who has served
155 on the Lyndeborough School Board and Wilton-Lyndeborough Cooperative School Board collectively
156 for 14 years.

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158 **XI. NON-PUBLIC SESSION RSA 91-A: 3 II (C)**

159 *A MOTION was made by Mr. Button and SECONDED by Mr. Dailey to enter Non-Public Session per*
160 *RSA 91-A: 3 II (C) at 8:17pm.*

161 *Voting: all aye; motion carried unanimously.*

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163 **RETURN TO PUBLIC SESSION**

164 The Board entered public session at 8:40pm.

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166 *A MOTION was made to seal the non-public session minutes for 50 years by Mr. Button and*
167 *SECONDED by Ms. LeBlanc.*

168 *Voting: all aye; motion carried unanimously.*

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170 **XII. ADJOURNMENT**

171 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Guild to adjourn the Board meeting at*
172 *8:41pm.*

173 *Voting: all aye; motion carried unanimously.*

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175 *Respectfully submitted,*

176 *Kristina Fowler*

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