

1 **WILTON-LYNDEBOROUGH COOPERATIVE**
2 **SCHOOL BOARD MEETING**
3 **Tuesday, September 8, 2015**
4 **Wilton-Lyndeborough Cooperative M/H School-Media Room**
5 **6:30 p.m.**
6

7 Present: *Geoff Brock, Harry Dailey, Matt Ballou, Mary Guild, Fran Bujak, Joyce Fisk, Carol LeBlanc,*
8 *Alex LoVerme, and Jim Button via Skype.*
9

10 *Superintendent Christine Tyrie, Business Administrator Lise Tucker and Clerk Kristina Fowler*
11

12 **I. CALL TO ORDER**

13 Chairman Brock called the meeting to order at 6:31pm.
14

15 **II. ADJUSTMENTS TO THE AGENDA**

16 There were no adjustments to the agenda.
17

18 **III. PUBLIC COMMENTS**

19 There were no public comments to report.
20

21 **IV. BOARD CORRESPONDENCE**

22 There was no Board correspondence to report.
23

24 **V. CONSENT AGENDA**

25 **a. Reports**

26 **i. Superintendent's Report**

27 **ii. Principal's Reports**

28 The reports have been reviewed by the Board.
29

30 In response to a question from Mr. LoVerme on the activities from August 28, Superintendent Tyrie
31 responded it was a day for employees to get together for meetings as there are various informational
32 items needed before school begins. They had an overview on the IVisions portal as well as a COPS
33 demonstration.
34

35 *A MOTION was made by Mr. Dailey and SECONDED by Mr. LoVerme to accept the consent agenda.*
36 *Voting: all aye; motion carried unanimously.*
37

38 **VI. ACTION ITEMS**

39 **a. Approve Minutes of Previous Meeting**

40 *A MOTION was made by Ms. Guild and SECONDED by Mr. Dailey to approve the minutes of August*
41 *25, 2015 as written.*

42 *Voting: seven ayes; one abstention from Mr. LoVerme, motion carried.*
43

44 **b. Approval of FRES Staff Handbook**

45 There was concern of final production. It was suggested to have an English teacher proof this prior to
46 production for grammatical errors as additional ones were found in this version.
47

48 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to approve the FRES Staff*
49 *Handbook pending grammatical corrections.*

50 *Voting: all aye; motion carried unanimously.*
51

52 **c. Lease Agreements**

- 53 • **Dell 3 Year Lease for 10 Dell Teacher Laptops**
54 • **Renegotiation of Conway Copiers 4 Year Lease to Own**

55 Ms. Tucker shared with Mr. Dailey exhibit A, showing serial numbers. Responding to a question from
56 him she replied that the copiers are replacing existing equipment and the \$14,000 is in the budget, as
57 well as maintenance, print overages and supplies.

58
59 Responding to a question from Mr. LoVerme, Ms. Tucker explained that all the copiers should not be
60 the same as some require a higher print volume than others and the admin offices need the availability
61 for color where the teachers only require black and white.

62
63 Mr. Ballou questioned about lease instead of lease to own.

64
65 Ms. Tucker responded that after the lease is up, for a small rate, Conway will continue to maintain the
66 copiers and will review our plan every 4 years.

67
68 Responding to a question from Ms. Guild, Ms. Tucker replied that the lifespan of a copier is around 7
69 years.

70
71 *A MOTION was made by Mr. Dailey and SECONDED by Mr. LoVerme to approve the 4 leases (Dell*
72 *and Conway).*

73 *Voting: all aye; motion carried unanimously.*
74

75 **d. Adequate Education Grant Cap**

76 Superintendent Tyrie reported Lyndeborough Town Administrator, Russ Boland attended a meeting to
77 discuss the shortfall in the State Adequacy Education Grant. She explained when lawmakers changed
78 the formula which determines what each school district receives in state aid in 2011; they also capped
79 any year to year increase to 105% and changed it two years later to 108%. The law created
80 stabilization grants which were intended to ensure no school district received less money than they did
81 the year prior. Since then, enrollments have changed but stabilization grants have not and some school
82 districts received more funding than they should under the per-pupil state aid formula. Faster growing
83 communities such as Dover receive less state aid than they are due because of the 108% cap. This is
84 the first year Lyndeborough has been above the cap. The town of Dover is looking for support for the
85 class action law suit that is being brought against state legislature. The Lyndeborough Selectman have
86 signed a letter of support for Dover.

87
88 Ms. LeBlanc questioned if we could anticipate any cost associated which Superintendent Tyrie
89 responded that she did not think so as she understood it, it was just in support of the class action suit.

90
91 Mr. Button noted he could not support this as he felt he didn't have enough information.

92
93 Mr. Brock added there is not a rush, we can do more research.

94
95 Mr. Bujak noted that the town of Lyndeborough had already submitted a letter of support.

96
97 After some discussion it was decided to obtain more information including contacting NHSBA.

98
99 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to table this pending more*
100 *information.*

101 *Voting: all aye; motion carried unanimously.*
102

103 **e. NHSBA Resolutions (Call For)**

104 Mr. Brock asked members to bring any resolutions for consideration to the next meeting.

105
106 **f. School Board Questionnaire**

107 Members received a questionnaire to be filled out and collected for return to the auditors.

108
109 **VII. COMMITTEE REPORTS**

110 **i. Elementary Building Renovation Committee**

111 Mr. Dailey reported FRES opened today and overall it went quite well. There were 84 cars that
112 arrived for the afternoon which creates a problem. He spoke to Mr. O'Connell afterwards and agreed
113 some signage is needed. They will work on the punch list till probably the end of the month and they
114 will work around our schedules. The "open house" went well and we heard many positive comments.

115
116 At LCS there are a few minor things on the punch list. The Business Office is moving in the 21st.
117 Technology needs to be up and running which has been a bottle neck at both of the buildings. When
118 the Building Renovation Committee ceases (hopefully by October 1 or so) they may make
119 recommendations to the Facilities Committee such as looking at the wooden clapboard around the
120 multipurpose room as it is rotting from snow being pushed up against it, adding vinyl siding would be
121 beneficial and adding a new front door.

122
123 Superintendent Tyrie noted that we have had one extended K student drop out due to the cost as we are
124 not listed with the state through Health and Human Services as a childcare provider and we do not
125 offer a sliding scale. This is something we will continue to investigate.

126
127 **ii. Elementary Building History Committee**

128 Mr. Brock reported that the committee met a couple of weeks ago and are meeting tomorrow night.
129 They are starting to get the project together and are looking at cost. There is a chance you would make
130 money and a chance you would lose money and it is something that we want to think about from the
131 Boards perspective. We need to decide what the Board should do as well as the people who are
132 providing content may want to have some say. He would like Lise to come up with some ideas and
133 report back on the Boards role. The book would be approximately 50-100 pages and there would be a
134 larger digital version that would be available as well. The plan is to have a sample available at district
135 meeting for preorders.

136
137 **VIII. RESIGNATIONS / APPOINTMENTS / LEAVES**

138 **a. Appointment**

- 139 • **Kathleen Harris-.5 SPED Case Manager FRES**

140 **b. New Hire FYI**

- 141 • **Bridget Jasper-Paraprofessional WLC HS**

142
143 *A MOTION was made by Ms. Guild and SECONDED by Mr. Dailey to appoint Kathleen Harris,*
144 *SPED Case Manager for FRES.*

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

146
147 **IX. PUBLIC COMMENTS**

148 There were no public comments to report.

149
150 Mr. Brock noted at the last meeting attendance was discussed and one of the thoughts was to see if the
151 Union would be open to discussion on the issue. They asked Mr. Bujak to come up with a proposal on
152 what he had seen in the past.

154 The Board will review in non-meeting session.

155

156 **X. ADJOURNMENT**

157 *A MOTION was made by Mr. Ballou and SECONDED by Ms. Guild to adjourn the Board meeting at*
158 *7:27pm for non-meeting.*

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

160

161 *Respectfully submitted,*

162 *Kristina Fowler*

163