

1 **WILTON-LYNDEBOROUGH COOPERATIVE**
2 **SCHOOL BOARD MEETING**
3 **Wednesday, March 16, 2016**
4 **Wilton-Lyndeborough Cooperative M/H School-Media Room**
5 **6:30 p.m.**
6

7 Present: *Geoff Brock, Harry Dailey, Matt Ballou, Mark Legere, Charlie Post, Joyce Fisk, and Carol*
8 *LeBlanc.*

9
10 *Superintendent Christine Tyrie, Business Administrator Lise Tucker, and Clerk Kristina Fowler*
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12 **I. OATH OF OFFICE**

13 Moderator Walter Holland was present to administer the Oath of Office for newly elected members of
14 the School Board which included Harry Dailey, Charlie Post and Mark Legere as well newly elected
15 members of the Budget Committee which included Pam Altner and Lisa Post, absent was Mary Guild.
16

17 **II. CALL TO ORDER**

18 Superintendent Tyrie called the meeting to order at 6:36pm.
19

20 **III. ELECTIONS/APPOINTMENTS**

21 **a. Elections**

22 **i. Board Chairman**

23 Nominations were requested for Chairman of the Board.
24

25 *A MOTION was made by Ms. Fisk and SECONDED by Mr. Dailey to nominate Mr. Geoffrey Brock as*
26 *School Board Chairman.*

27 *Voting: all aye; motion carried unanimously.*
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29 Superintendent Tyrie turned the meeting over to Chairman Brock.
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31 **ii. Board Vice Chair**

32 Nominations were requested for Vice Chairman of the Board.
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34 *A MOTION was made by Ms. Fisk and SECONDED by Ms. LeBlanc to nominate Mr. Harry Dailey as*
35 *School Board Vice Chairman.*

36 *Voting: all aye; motion carried unanimously.*
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38 **b. Appointments**

39 **i. Treasurer**

40 *A MOTION was made by Ms. Fisk and SECONDED by Mr. Dailey to appoint Mr. Stan Greene as*
41 *School District Treasurer.*

42 *Voting: all aye; motion carried unanimously.*
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44 **ii. School District Clerk**

45 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to appoint Mary Jane Ryan as*
46 *School District Clerk.*

47 *Voting: all aye; motion carried unanimously.*
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49 **iii. Committees**

50 Mr. Dailey recommended having a Finance/Operations Committee to look at the budget knowing that
51 we are likely looking at additional contractually obligated expenses coming up.

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53 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to appoint Mr. Post and Mr.*
54 *Legere to the **Facilities Committee**.*
55 *Voting: all aye; motion carried unanimously.*
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57 Mr. Post noted 5:30pm meetings are difficult for him to attend.

58
59 Ms. LeBlanc noted she is interested in the Negotiations Committee however is requesting to have
60 some training. Further discussion/membership of the **Negotiations Committee** will be postponed
61 until additional Board members are present.

62
63 Further discussion/membership of the **Finance Committee** will be postponed until additional Board
64 members are present. Mr. Dailey is interested in this committee.

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66 Further discussion/membership of this **Policy Committee** will be postponed until additional Board
67 members are present.

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69 Mr. Dailey will continue to be the **Budget Committee** liaison for the School Board.

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71 Mr. Legere and Mr. Ballou will be the liaisons for the **Technology/Tech Plan/Tech Committee**
72 groups.

73
74 Further discussion for a **Curriculum Liaison** will be postponed until additional Board members are
75 present. Mr. Dailey voiced interest in this.

76 77 **IV. ADJUSTMENTS TO THE AGENDA**

78 Superintendent Tyrie requested to add the following agenda items, snow plowing, a transfer and one
79 staff resignation. The request was granted.

80 81 **V. PUBLIC COMMENTS**

82 There were no comments to report.

83 84 **VI. BOARD CORRESPONDENCE**

85 The Board reviewed a letter from Ms. Caroline Partridge regarding curriculum. Chairman Brock noted
86 the Board will consider her concerns.

87
88 The Board reviewed an engagement letter from Plodzick and Sanderson regarding the next audit.

89
90 Mr. Brock questioned if administration was happy with the services from Plodzick and Sanderson in
91 which he received a positive response from Ms. Tucker.

92
93 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to re-engage Plodzick and*
94 *Sanderson as the auditors for the next school district audit.*

95 *Voting: all aye; motion carried unanimously.*
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97 **VII. CONSENT AGENDA**

98 **a. Reports**

99 **i. Superintendent's Report**

100 The reports have been reviewed by the Board.

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102 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to approve the consent agenda.*
103 *Voting: all aye; motion carried unanimously.*

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VIII. ACTION ITEMS

a. Approve Minutes of Previous Meeting

A *MOTION* was made by Mr. Dailey and *SECONDED* by Mr. Ballou to approve the minutes as written.

Voting: all aye; motion carried unanimously.

b. Draft School Calendar

Superintendent Tyrie reported the calendar closely matches the calendar from last year and the states calendar and Milford School Districts calendar with the exception of two additional early release days for NEASC work and as requested from several people, we have moved about half of the early release days off of Fridays.

In response to a question from Mr. Ballou, Superintendent Tyrie responded that it is an hour's calendar however we have met the maximum hours on the 165th day and we have 174 days, going above and beyond our hours.

Mr. Dailey noted he could not approve this calendar as he feels it is shortening the school year with the addition of the two half days.

The calendar will be brought back to the next meeting.

c. Draft School Board Meeting Dates

Superintendent Tyrie noted the schedule is essentially the same as previous years although the joint meetings have not been allocated.

A *MOTION* was made by Ms. Fisk and *SECONDED* by Ms. LeBlanc to approve the School Board 2016-2017 meeting dates.

Voting: all aye; motion carried unanimously.

• Transfer

Members of the Board discussed pros and cons of continuing transfers.

Mr. Dailey requested to have a column added "budget as adjusted" for budgeting, during budget season. He would like see clearly what was over budgeted and under budgeted on each line. As part of his desire to have a Finance Committee he suggests the financials be reviewed on at least a quarterly basis.

A *MOTION* was made by Mr. Ballou and *SECONDED* by Ms. Fisk to approve the transfer \$6,000 from Repairs and Maintenance HS to Lawn and Grounds Athletic Maintenance HS and MS.

Voting: five ayes; one nay from Mr. Dailey, motion carried.

• Snow Plow Discussion

A discussion was had regarding charges for snow plowing from the Town of Wilton and what had been agreed upon. Mr. Dailey recalls a fixed amount being \$3,000 (\$1,500 for FRES and WLC each). Members of the School Board attended the Selectmen's meeting on February 23, 2015 and Mr. Dailey had requested a Memorandum of Understanding which was not produced. Ms. Tucker suggests a work agreement instead of an MOU going forward. Additional suggestions were made including the possibility of an RFP for next year.

154 Mr. Dailey offered to attend the next selectmen's meeting if he is able to get on the agenda to discuss
155 this with them. He will let Board members know when the meeting is. Mr. Ballou suggests having a
156 Lyndeborough School Board representative present.

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158 **IX. COMMITTEE REPORTS**

159 **i. Elementary Building Renovation Committee**

160 Mr. Dailey reported Mr. Mark Jobin, Clerk of the Works has returned to help with the punch list
161 items. Mr. Dailey will not be authorizing any payments until the project is 100% completed. Ms.
162 Tucker noted there is about a half a dozen items remaining.

163

164 **X. RESIGNATIONS / APPOINTMENTS / LEAVES**

165 Superintendent Tyrie reported Ms. Jan Longgood; Special Education Building Coordinator has
166 resigned. She is currently in a position that is being eliminated next year.

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168 *A MOTION was made by Mr. Ballou and SECONDED by Ms. LeBlanc to accept the resignation of*
169 *Ms. Jan Longgood, Special Education Building Coordinator.*

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

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172 **XI. PUBLIC COMMENTS**

173 Parent, Susan Bogdan requests to have the consent agenda items on the website which Superintendent
174 Tyrie agreed. Ms. Bogdan commented when the school days were increased by 20 minutes at WLC
175 they created advisory and does not feel this as well as SEER are productive most of the time and
176 suggests this should be considered when planning next year's calendar.

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178 Mr. Ballou welcomed new Board members and suggested attendance at the NHSBA orientation for
179 new members. The SAU will provide this information to them on when the next class will be held.

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181 The following parking lot requests were made for presentations, E-portfolios, cursive instruction and
182 what is being accomplished and how much time is being spent on this, and a refresher on what is
183 offered of sick days, how this works as well as short term and long term disability for all three groups,
184 teacher CBA, support staff CBA and unaffiliated. It was also requested to add what was offered for
185 professional development this year and what will be offered for next year.

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187 **XII. ADJOURNMENT**

188 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to adjourn the Board meeting at*
189 *7:50pm.*

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

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192 *Respectfully submitted,*

193 *Kristina Fowler*

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