

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, March 1, 2016
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Joyce Fisk, and Carol LeBlanc*

Superintendent Christine Tyrie, Business Administrator Lise Tucker, Principal Brian Bagley, and Clerk Kristina Fowler

I. CALL TO ORDER

Chairman Brock called the meeting to order at 6:29pm.

II. ADJUSTMENTS TO THE AGENDA

Superintendent Tyrie requested to add to the consent agenda a donation from Folger Technologies in the amount of \$400 for a 3D printer to WLC. This request was granted.

III. PUBLIC COMMENTS

There were no public comments to report.

IV. BOARD CORRESPONDENCE

A letter from auditors, Plodzick & Sanderson, was received giving an overview of their findings.

V. CONSENT AGENDA

a. Reports

i. Superintendent's Report

ii. Principal's Reports

iii. Donation

The reports have been reviewed by the Board.

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

VI. ACTION ITEMS

a. Approve Minutes of Previous Meeting

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

Voting: all aye; motion carried unanimously.

b. Proposal for Technology Course Development

Superintendent Tyrie gave the Board an overview of the technology proposal to develop advance courses, particularly one that introduces coding, that is being provided. This is a unique essentially revenue neutral opportunity to move technology curriculum forward. This would also support a full technology credit. It would mean students would want to take these courses and get valued 21st century skills she reported. In 2016-17 the district will have fully implement K-8 e-portfolios. Ms. Linda Cordileone would be released for two classes a day to put this together. She would still be available to work with staff when appropriate. For one year we could front load her courses and it

would be at no cost to the district because we would not need a sub for the courses she would not be teaching and it would be a way to get the work done for our students.

Board members discussed differences between sabbatical vs. “class rearranging”. Several members spoke in favor of the concept of this proposal. They were not in favor of this being a labeled sabbatical.

A MOTION was made by Ms. Guild and SECONDED by Ms. Fisk to support the Technology Integration Proposal.

Voting: all aye; motion carried unanimously.

c. Audit Acceptance

There were a couple areas mentioned in the audit that were discussed surrounding student activities and back up documentation and Ms. Tucker noted that she is addressing the issue and will be meeting with staff once a year to go through their files.

Mr. Dailey commented that student activity accounts should be highly scrutinized.

Ms. Tucker noted that this is an independent auditors report and there were no significant findings in this audit.

A MOTION was made by Mr. Ballou and SECONDED by Ms. LeBlanc to accept the auditor’s report.

Voting: all aye; motion carried unanimously.

d. Maintenance Plan

Mr. Button gave an overview of the FRES Care Plan and draft Custodial Plan. This plan is long term and driven by the fact we spent eight million dollars and the towns people want us to ensure we keep the buildings in great shape. He recommends having a policy and an annual review regardless of who is the superintendent or principal. The custodial piece is ready for rollout as long as the Superintendent is on board with it. The next part to work on is the maintenance part.

Several members thanked Mr. Button and those who worked on this, it involved meeting with many stakeholders and required many hours of labor.

e. WLC Roof Recommendation

Superintendent Tyrie reported the Facilities Committee is bringing forth a recommendation for replacement of the gym area and media area of the WLC roofs with funding to come out of existing capital reserve. Ms. Tucker and Mr. Erb obtained a couple quotes for review. They are looking to have the work started in spring possibly the summer. The recommendation is to go with the lowest bid which is from Prime Roofing who knows our roofs.

In response to questions from Ms. Guild and Mr. Ballou, Ms. Tucker replied the bid was not posted, she and Mr. Erb had conversations via word of mouth, she asked for three bids with two returned and those that bid did walkthroughs.

Mr. Erb responded to a question from Chairman Brock asking why we would wait to do the roof in the spring especially since we have the funds now, the leak is a traveler and we don’t know exactly where it is he responded and all the roofs were done 1999/2000, we need to continue to replace sections. If it’s approved, he will call in the morning to schedule it and should look to do the work as soon as school is out. He believes that the patch in the gym can hold until we do the whole roof.

100 *A MOTION was made by Mr. Button and SECONDED by Mr. Dailey to accept the bid from Prime*
101 *Roofing according to the timeline discussed.*
102 *Voting: all aye; motion carried unanimously.*

103 104 **VII. COMMITTEE REPORTS**

105 **i. Elementary Building Renovation Committee**

106 Mr. Dailey reported they are finishing the punch list; the windows are not functioning as they should
107 and they are going back to the manufacturer and installer.

108 109 **ii. Elementary History Committee**

110 Chairman Brock reported the committee had a meeting last week. For district meeting they will have
111 a table with a slide show of photos and are also hoping to have someone at the table to dialogue with
112 people to let them know what they are doing.

113 114 **VIII. RESIGNATIONS / APPOINTMENTS / LEAVES**

115 There were none to report.

116 117 **IX. PUBLIC COMMENTS**

118 There were no comments to report.

119 120 **X. ADJOURNMENT**

121 *A MOTION was made by Ms. Guild and SECONDED by Mr. Dailey to adjourn the Board meeting at*
122 *7:22pm.*

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

124
125 *Respectfully submitted,*

126 *Kristina Fowler*
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