

**WILTON-LYNDEBOROUGH COOPERATIVE  
SCHOOL BOARD MEETING  
Tuesday, May 10, 2016  
Lyndeborough Central School-Media Room  
6:30 p.m.**

Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mark Legere, Joyce Fisk, Carol LeBlanc, and Alex LoVerme.*

*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 6:28pm.

**II. ADJUSTMENTS TO THE AGENDA**

Superintendent Tyrie requested to add “contract authorizations” and the request was granted.

**III. PUBLIC COMMENTS**

There was no public comment to report.

**IV. PRESENTATIONS**

**a. Student Project-Social Media**

An excellent presentation was given by WLC senior, Ms. Katie Macdonald on how and why the school should be using social media.

**b. E-portfolios**

Teachers, Amy White and Linda Cordileone gave a presentation on E-portfolios. Each student will have a website and show projects kept on google drive. Examples were shown. They have to prove they have all six educational technology standards which are required and they do this mostly through the projects. The site will travel with them, grades 6-8. This is an ongoing process, with peer and self-assessments taking place and as they move forward these e-portfolios will be used for credit.

**V. BOARD CORRESPONDENCE**

There is no correspondence to report.

**VI. CONSENT AGENDA**

**a. Reports**

**i. Superintendent’s Report**

**ii. Principal’s Reports**

**iii. Treasurer’s Report-January 2016**

**iv. Non-teaching staff List 2016-2017**

The reports have been reviewed by the Board.

Mr. Dailey pulled out the WLC Principal’s Report.

Ms. LeBlanc pulled out the Elementary Principal’s Report for comment only to say that it is unfortunate for STEAM Night and the Elementary Spring Concert to happen on the same night.

*A MOTION was made by Mr. LoVerme and SECONDED by Ms. Fisk to approve the consent agenda. Voting: five ayes; two abstentions from Mr. Dailey and Mr. Legere, motion carried.*

Mr. Dailey pointed out in Mr. Bagley's report; Mr. Dupont was recipient of the James Memorial Maddison Fellowship Award. Mr. Dailey would like to formally recognize Mr. Dupont and congratulate him on this special honor.

## **VII. ACTION ITEMS**

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

*A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to approve the minutes as written. Voting: all aye; motion carried unanimously.*

### **b. Adoption of Supervision and Evaluation Model (RSA 189:1-a)**

Superintendent Tyrie reported positive feedback from both teachers and administration. Professional responsibilities were added which was the last piece. This can continue to be reviewed in the future.

Chairman Brock asked for a review process to be put in place. Superintendent Tyrie responded that annually the administration group always talks about this process and if staff is not happy we are informed. The next Superintendent may want to make this a priority.

In response to a question from Mr. Legere asking who the evaluators are as it seems to be a lot, Superintendent Tyrie responded the principals and a walk-through is about 10 minutes in length.

Mr. Bagley noted, it is working well and they utilize google which eliminates a lot of paper.

*A MOTION was made by Mr. Dailey and SECONDED by Ms. LeBlanc to adopt the Supervision and Evaluation Model RSA 189:1-a.*

*Voting: all aye; motion carried unanimously.*

### **c. DFA-Investment Policy**

Superintendent Tyrie noted Mr. Ballou was ok with this policy coming forward for an annual review and not going through the Policy Committee first.

*A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to accept policy DFA with no changes as part of the annual review.*

*Voting: all aye; motion carried unanimously.*

## **VIII. UPCOMING WORKSHOPS-May 24 & June 28**

Superintendent Tyrie reviewed that May 24 will be a workshop for the Board. Additional workshops will be June 27 and June 29 which the Board will work with a facilitator. The meeting on June 28 is cancelled. There are no Board meetings scheduled for July.

## **IX. FOOD SERVICE FOLLOW- UP**

Ms. Tucker reviewed the materials she provided to the Board. She noted there will be some frozen foods to help with the loss of one food service worker and she is thinking this will be frozen vegetables instead of fresh. She confirmed the worker would not be replaced.

Pricing was reviewed and the Board discussed options.

Mr. Ballou noted that prices for breakfast and lunches should be the same across the district.

*A MOTION was made by Mr. Ballou and SECONDED by Mr. Dailey to raise breakfast prices to \$1.70 and lunch prices to \$2.80 across the district.*

*Voting: all aye; motion carried unanimously.*

In response to a question from Mr. Legere asking what the replacement equipment for \$6,530 was Ms. Tucker responded it was for the salad bar.

#### **X. SNOW PLOWING WORK AGREEMENT/UPDATE**

The Board reviewed the draft documents Ms. Tucker prepared. Documents show the town of Lyndeborough to be a flat rate of \$6,650 for the calendar year and the town of Wilton to be a flat rate of \$7,000 for the calendar year both to be invoiced in January for school year 2016-2017.

Members discussed the situation, voiced concerns, opinions and discussed options.

*A MOTION was made by Mr. Button and SECONDED by Ms. Fisk to send this matter to the Facilities Committee and seek the Budget Committee's advice before taking action.*

*Voting: all aye; motion carried unanimously.*

It was requested to obtain bids for both Lyndeborough and Wilton schools which Ms. Tucker will do.

#### **• CONTRACT AUTHORIZATIONS**

Superintendent Tyrie is requesting that there be a representative from the Board who could authorize contracts on the Boards behalf when the Board is not meeting regularly. This was authorized last year and the representative was Mr. Ballou.

*A MOTION was made by Mr. Dailey and SECONDED by Mr. LoVerme to authorize on the Boards behalf Mr. Ballou to authorize appointments from now until August 1<sup>st</sup>.*

*Voting: six ayes; one abstention from Mr. Ballou, motion carried.*

#### **XI. COMMITTEE REPORTS**

##### **i. Elementary Building Renovation Committee**

Superintendent Tyrie reported on the carpet at FRES which still has an odor and in the meantime we are hearing from the manufacturer. Mr. Dailey added we are in the opinion and Mr. Dave Ross of Hutter Construction that it will be replaced and we are not paying for it, either way it will be replaced at their expense.

Mr. Dailey reported the painting will be done this summer and there are still some window issues. In the 1895 building they don't seal as well as they should. In the next month there will be quick building meeting with Dave Ross and we want "hard dates" to wrap this up by the end of June as payment will not be made until this is 100% done. He will let the committee members know when the date is.

Ms. Leblanc asked about the air quality in the music room and Mr. Dailey responded we have been assured there is no health issue; it is just an annoying smell. Superintendent Tyrie added the person who in the there has not mentioned it and said she is fine with it.

#### **XII. RESIGNATIONS / APPOINTMENTS / LEAVES**

##### **a. New Hire-Kevin Verratti-Director of Technology**

##### **b. New Hire Jessica Post-ABA Therapist**

##### **c. Appointment-Erica Law-WLC Math Teacher**

Superintendent Tyrie reviewed two new hires and an appointment.

*A MOTION was made by Mr. Ballou and SECONDED by Ms. Fisk to appoint Erica Law, WLC math teacher.*

*Voting: all aye; motion carried unanimously.*

156  
157 **XIII. PUBLIC COMMENTS**

158 Union Representative Linda Cordileone was present and wondered how long it would take to have the  
159 carpet replaced. She noted it was reported to her that it was disruptive to other classes as the teacher  
160 has her doors open. If she needs to be moved she should not be required to move anything.

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162 Mr. Dailey responded we have to go through the process they are requesting or otherwise we pay for  
163 the replacement.

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165 Superintendent Tyrie noted that she was not aware there was an issue and we can find a place for her.  
166 She will follow up on this issue.

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168 Mr. Dailey as well was not aware there was an issue.

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170 Mr. Matthew Black, parent, was happy to hear about the technology this evening and as a tech person  
171 in coding for years, he is offering to help with the students if a need arises.

172  
173 **XIV. ADJOURNMENT**

174 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to adjourn the Board meeting at*  
175 *8:21pm.*

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

177  
178 *Respectfully submitted,*

179 *Kristina Fowler*  
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