

1 **WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING**
2 **AND JOINT SESSION WITH BUDGET COMMITTEE**

3 **Tuesday, January 26, 2016**

4 **Wilton-Lyndeborough Cooperative M/H School-Media Room**

5 **6:30 p.m.**
6

7 Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Joyce Fisk, Carol LeBlanc,*
8 *Alex LoVerme and Fran Bujak via telephone.*
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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*
12

13 **I. CALL TO ORDER**

14 Chairman Brock called the meeting to order at 6:27pm.
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16 **II. ELEMENTARY STUDENTS OF THE MONTH**

17 Mr. O'Connell recognized students of the month from FRES from 2nd and 3rd grade.
18

19 **III. ADJUSTMENTS TO THE AGENDA**

20 Chairman Brock noted there will be a non-public session at the end of the meeting to discuss
21 superintendent candidates and a recommendation will be made.
22

23 **IV. PUBLIC COMMENTS**

24 There were no comments to report.
25

26 **V. PRESENTATION**

27 **a. Program of Studies-Ms. Amanda Kovaliv, School Counseling Coordinator-Ms.**
28 **Susan Ballou, Assistant Principal, Mr. Brian Bagley, Principal**

29 Principal Bagley reviewed how the Program of Studies is put together and the goal of it being to
30 address the needs of all the students. He expressed this is year one of a three year plan. They are
31 offering more advanced placement opportunities, dual high school and college credit opportunities in
32 multiple departments, increased hands on project-based courses and interdisciplinary courses.
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34 Mr. Button commented that there are wonderful opportunities for students but the trick is scheduling
35 and he is interested in seeing which classes will actually run.
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37 Ms. Kovaliv noted that preliminary course selection starts in two weeks and it up to students as the
38 schedules are built around them. Arena scheduling is still done and all student driven.
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40 Mr. Bujak would also like to know what classes run in the end.
41

42 **VI. JOINT BUDGET COMMITTEE SESSION**

43 Present: Don Davidson, Pam Altner, Lisa Post, Leslie Browne, Dawn Tuomala, Ellen Pomer, Kelly
44 Eshback and Karen Grybko arrived at 7:32pm.
45

46 • **CALL TO ORDER**

47 Chairman Davidson called the meeting to order at 6:56pm.
48

49 **a. FY 17 Budget**

50 **i. Line item Budget, Final Prep for Public Hearing (Draft Slides)**

51 **ii. Final Warrants**

52 **iii. Budget Discussion**

53 Superintendent Tyrie reviewed with members that they have received a new budget comparison sheet
54 and general fund revenue analysis sheet. These were redone in an effort to simplify things by Ms.
55 Tucker. Additionally there is a “quick” comparison sheet which shows staffing reductions of
56 \$234,173 and tech proposal numbers of \$52,045 for an overall net decrease of \$182,138. This brings
57 the total operating proposed budget to \$11,761,939. She reviewed the budget and warrant PowerPoint
58 slides for the Public Hearing and some suggestions were made and these will be posted on the website
59 as will the budget comparison and revenue sheets.

60
61 Discussions were had over Article 6 and Ms. Tuomala, speaking for the Town of Wilton, requested to
62 have it removed this year and put it off a year or two due to having a lot of expenses within the town
63 budget.

64
65 Chairman Brock noted the plan was to front load this year and next year, currently Wilton is paying
66 interest on the bond so it would level off the payment and not have it in the outlying years, which was
67 the concept, to avoid a big jump.

68
69 Chairman Davidson noted regarding the town, we are looking at the total impact, not just the schools
70 and recommended spreading it out over the next few years, \$50,000, \$50,000, \$50,000 and then be
71 back on track.

72
73 Mr. Bujak stated that you could use the cap reserve and there was room to move in the CIP a little and
74 further discussion was had.

75
76 *A MOTION was made by Mr. Ballou and SECONDED by Mr. Bujak to withdraw Article 6 based on*
77 *the conversation here to be brought up a later year to be addressed.*

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

79
80 The extended K program was discussed and it was decided to add a slide to the budget PowerPoint
81 presentation. It was noted that nothing changed, if more money was needed to be spent without
82 revenue that would be when they would go back to the voters but nothing had changed from last year
83 to this year. A handout will also be put together that goes over outcomes in extended day.

84
85 Ms. Tuomala requested to use the FRES facility on March 10 at 7:00pm for the town of Wilton and
86 Mr. O’Connell will follow up on this.

87
88 *A MOTION was made by Ms. Pomer and SECONDED by Ms. Tuomala to recess the Budget*
89 *Committee portion of the meeting at 7:47pm.*

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

91
92 Mr. Dailey left to join the Budget Committee meeting.

93
94 **VII. BOARD CORRESPONDENCE**

95 There was no correspondence to report.

96
97 **VIII. CONSENT AGENDA-(Done Prior to the Joint Meeting)**

98 **a. Reports**

99 **i. Superintendent’s Report**

100 The reports have been reviewed by the Board.

101

102 In response to a question from Ms. Guild regarding the MS Math Study Group, Superintendent Tyrie
103 responded that this group of math teachers will be taking the Praxis to get the MS certification because
104 the DOE will not give a MS K-8 math certification now unless they pass the MS Praxis in a core
105 subject area although we only have one teacher who actually needs it.

106
107 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Guild to approve the consent agenda.*
108 *Voting: all aye; motion carried unanimously.*
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110 **IX. ACTION ITEMS-(Done Prior to the Joint Meeting)**

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

112 *A MOTION was made by Mr. Dailey and SECONDED by Mr. LoVerme to approve the minutes as*
113 *amended.*

114 *Voting: seven ayes; one abstention from Ms. Fisk, motion carried.*
115

116 **X. COMMITTEE REPORTS-(Done Prior to the Joint Meeting)**

117 **i. Budget Liaison**

118 Mr. Dailey reviewed that they met last week and spoke of extended K and wanted more hard numbers
119 and felt it should be warrant article every year to reauthorize it. They also spoke of the new tech plan
120 in regard to staffing. (Both of these items were addressed this evening in two separate documents to
121 the Budget Committee and School Board). They discussed the cap reserve and CIP plan and didn't
122 feel the cost savings number on the staff consolidation should be there.

123
124 **ii. Elementary Building Renovation Committee**

125 Mr. Dailey reported they continue to address the punch list.

126
127 **iii. Superintendent Search Committee**

128 There will be a non-public session held at the end of the meeting.
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130 **XI. BOARD BUDGET DISCUSSION**

131 Members discussed the CIP and cap reserve and how they could accommodate the requests made here
132 this evening to remove the \$150,000 warrant article utilizing the best options possible.

133
134 Mr. Bujak made changes to the CIP (for example, for the WLC roof moved \$100,000 to year 2020-
135 2021, \$142,500 to year 2021-2020, \$12,000 for WLC destratification fans to 2018-2019 and \$8,000 of
136 the \$38,000 for WLC paving to 2018-2019 etc.) and sent them for the Board to review via the
137 overhead projector.

138
139 Members reviewed and discussed the changes made to the CIP.

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141 *A MOTION was made by Mr. Ballou and SECONDED by Ms. Guild to accept the new CIP based on*
142 *discussions with the Budget Committee on this date, January 26, 2016.*

143 *Voting: all aye; motion carried unanimously.*
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145 **XII. RESIGNATIONS / APPOINTMENTS / LEAVES**

146 **a. FYI Resignation of Karvel Lewis-IT Support**

147 Superintendent Tyrie notified the Board members of the resignation of IT Support Coordinator, Karvel
148 Lewis. We will finish out the year with a contracted service provider for three days a week and Jackie
149 Hernandez will help with cross coverage.

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151 **XIII. PUBLIC COMMENTS**

152 Resident and parent Susan Bogdan questioned the status of finding and fixing the WLC roof leaks.

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Mr. Bagley responded by saying they have had on and off again leaks for years in the gym and each time they address them although about a month or so ago there was a small leak that traveled and was tricky to figure out and caused a problem with the gym floor. Prime Roofing went up and did as much as they could. Major work needs to be done and is scheduled in the plan after June of next year unless we can find the funding and are hoping that happens. It seems to be stabilized and not gotten any worse but the flooring company will be in to make any corrections to get the floor back to where it should be.

Ms. Bogdan spoke of the school doing an admirable job providing AP courses but would like to see alternatives for students who are not geared toward 4 year programs but toward “blue collar jobs”. She feels we are doing a disservice to our students by not offering these options.

XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)

A MOTION was made by Ms. Guild and SECONDED by Mr. LoVerme to enter Non-Public Session to discuss matters of personnel RSA 91-A: 3 II (C) at 8:06pm.

Voting: all aye; motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board entered public session at 8:11pm.

A MOTION was made to seal the non-public session minutes for 50 years by Ms. Guild and SECONDED by Ms. LeBlanc.

Voting: all aye; motion carried unanimously.

A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to grant second interviews to Bryan Lane and Lynn Carey.

Voting: all aye; motion carried unanimously.

XV. ADJOURNMENT

A MOTION was made by Mr. LoVerme and SECONDED by Ms. Guild to adjourn the Board meeting at 8:12pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*