

Gorham Randolph Shelburne Cooperative School Board
Thursday, July 27, 2006
Gorham Middle High School
Minutes of Meeting

Board Members Present: Chairperson Jo Carpenter, Angela Brown, Michelle Cormier, Greg Corrigan, Donna Goodrich, Anne Hill, Jay Holmes and Paul Partenope

Board Members Absent: Katie Kelley, Joe Rodgers, Jean Tremblay

Administration Present: Pauline Plourde – SAU Business Administrator, Karen Cloutier - Ed Fenn Principal, Keith Parent – GMHS Principal

Public: Ben Mayerson –Building Committee Chair, John Carpenter

I. Meeting was called to order by Carpenter at 6:36 P.M.

II. Approval of Gorham M/H School Handbook

Discussion on the following amendments to be made: required 27 credits for graduation and transfer, 85% required attendance, middle school start time 1.5 hours later in the event of a delay, and change Gorham School Board to Gorham Randolph Shelburne Cooperative School Board on page 37.

Motion made by Brown to accept the Gorham M/H School Handbook as amended tonight. Motion seconded by Hill. No additional discussion. Vote 8–0 in favor. Motion approved.

III. Recommendations from Building Committee

Carpenter turned the floor over to Ben Mayerson, Building Committee Chair.

Mayerson reported that at the Building Committee's July 24th meeting, they approved the hiring of Banwell Architects of Lebanon, NH, after reviewing 5 firms that responded to the RFQ and interviewing 2 firms for over 1.5 hours each. He asked the Board to accept the siting recommendation, the Banwell Report, and hiring the architect.

Discussion ensued on: work load, time commitments, and references for the firm. Mayerson stated that the Building Committee will need to meet weekly and recommends Board attends the weekly meetings. He stated that they will need to determine concept drawings, compile a Needs & Wants list, and write a RFP to hire a construction manager.

(Goodrich left at 7:00 PM) Carpenter stated that there are 3 recommendations to act on from the Building Committee.

1. Action on 6/22 Banwell Report, which the Building Committee has accepted.

Motion made by Cormier to accept the June 22' 2006 Banwell Report. Motion seconded by Corrigan. No additional discussion. Vote 7– 0 in favor. Motion approved.

2. Building Committee recommends GM/HS remains on present site.

Motion made by Holmes to accept Building Committee's recommendation to remain on the site. Motion seconded by Hill. Discussion. Vote 7 -0 in favor. Motion approved.

3. Building Committee recommends hiring Banwell Architects.

Motion made by Hill to accept Building Committee's recommendation to hire Banwell Architects. Discussion on monetary figures, development of a timeline, and terms of the contract will need to be developed. **Motion reviewed. Vote 7-0 in favor. Motion approved.**

Mayerson informed the Board that the next Building Committee meeting will be Tuesday, August 8, 2006 at 6:30 in the GM/HS library.

IV. Other

A. Transfer Schedule

Carpenter stated that each town office has adjusted their transfer schedule to coincide with their cash flows.

Motion made by Brown to accept Transfer Schedule as presented. Motion seconded by Corrigan. Discussion. Vote 7-0 in favor. Motion approved.

B. Resolution for NH Retirement System

Plourde explained that a motion would need to be done to address the name change of GRS Cooperative School Board.

Motion made by Cormier that the GRS Cooperative School District elect to approve the inclusion of its officers and employees in the NH Retirement System of the State of NH, as provided for by RSA 100-A for the employees of the District to be effective July 1, 2006. Motion seconded by Brown. Discussion. Vote 7-0 in favor. Motion approved.

Motion made by Cormier for the GRS Cooperative School District to elect to participate in the NH Retirement System's tax shelter plan under the provisions of RSA 100-A:16,I(e) and Internal Revenue Code Section 414(h). Motion seconded by Brown. No discussion. Vote 7-0 in favor. Motion approved.

V. Adjournment

Carpenter stated that the next meeting will be held on August 16, 2006 in GM/HS Library
Motion made by Hill to adjourn. Motion seconded by Partenope. No discussion. Vote 7-0. Motion approved. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Kimberly A. Hockmeyer
Recorder for the GRS Cooperative School Board