

Gorham Randolph Shelburne Cooperative School District  
School Board Meeting  
Tuesday, August 19, 2008  
Shelburne Town Hall  
6:30 p.m.

**Board members present:** Jo Carpenter, chair; Debra Ackerman; Angela Brown; Michele Cormier; Anne Hill; Kathleen Kelley; Carol Miller; Paul Parteno; Julie St. Germaine

**Board members absent:** Greg Corrigan (excused); Stephen Michaud (excused)

**Administration present:** Paul Bousquet, Superintendent; Pauline Plourde, Business Administrator; Becky Hebert-Sweeny, Co-Director of SPED; Keith Parent, Principal GMHS; Karen Cloutier, Principal EFS; Chad Miller, Technology Director; Dave Goyette, Director Maintenance and Transportation

**Student Board Member:** Sarah Tremblay (left at 9:00 p.m.)

**Public:** Jean Tremblay

- I. Call to order. Jo Carpenter, chair, called the meeting to order at 6:45 p.m.
- II. Public comments. Jo Carpenter welcomed Sarah Tremblay as the new student representative to the board. There were no public comments.

**Michele Cormier moved to release funds from the Teachers' Expendable Trust as presented; seconded by Carol Miller; all in favor.**

- III. Presentation - International Woodfuels. Drew Drummond, Tim Crowley and Mike Mooney made a presentation of their proposal to install, maintain, and supply a wood pellet boiler in the GMHS.
- IV. Removal of Consent Agenda Items. Item b Written Communications and Item c Legislative Liaison Handout were removed because they did not exist.
- V. Consent Agenda. Jo Carpenter declared the following consent agenda items approved:
  - a. Approval of Minutes June 10, 2008 Public and Non-Public, and July 15, 2008 Regular Meeting
  - b. ~~Written Communications~~
  - c. ~~Legislative Liaison Handout~~
  - d. Nominations of Pupil Placement Team Members 2008-2009
  - e. Nominations-Curriculum Heads and Assistant Principal-EFS
- VI. District Administrators' Reports
  - a. SPED Director's Report. Becky Hebert-Sweeny was available for questions about her report.

**Anne Hill moved to accept the nomination of Tina Binette as a paraprofessional as presented, seconded by Kathleen Kelley; all in favor.**

b. Maintenance Director's Report. Dave Goyette was available to answer questions about his report.

**Kathleen Kelley moved to form a committee to examine the energy consumption and efficiency of our transportation policies and programs, seconded by Michele Cormier; all in favor.**

Members of the committee are Kathleen Kelley, Michele Cormier, Debra Ackerman. Roberta Arbree will be contacted and asked to participate, and Sarah Tremblay will recruit a student council member to participate.

**Paul Partenope moved to accept the bus routes as presented, seconded by Debra Ackerman; all in favor.**

c. EFS Principal's Report. Karen Cloutier was available to answer questions. The Open House will be Sept 10.

d. GMS Principal's Report. Keith Parent was available to answer questions. The board requested Paul Bousquet to keep it abreast of discussions with Berlin regarding a four-day school week.

e. Technology Director's Report. Chad Miller was available to answer questions.

8:35 p.m. Chad Miller, Becky Hebert-Sweeny, and Karen Cloutier left the meeting.

VII. Business Administrator's Report

a. Financial Report

i. End of Year Fund Balance. Pauline Plourde presented her financial report.

VIII. Superintendent's Report

a. Building Update. The EFS roof is done, clean up is complete. Work is continuing in the GMHS.

b. Formal Approval of Change Order 3-1 through 15. **Paul Partenope moved to approve Change Order 3-1 to 3-15, seconded by Debra Ackerman; all in favor.** Motion had previously been approved via email.

c. Formal Nomination and Approval of Change Order Representative from the Board -- Paul Partenope. **Anne Hill moved to nominate Paul Partenope as a change order representative from the board; seconded by Carol Miller; all in favor.**

Keith Parent left at 8:53 p.m.

d. Invitation to SAU Opening Day Breakfast at Milan Village School on Tuesday August 26 at 7:30 a.m. All Board members were invited to attend.

e. Action on Request from Dummer--Tuition Agreement. A motion had previously been made, but a new motion is necessary based on Dummer's current withdrawal study. The district has about 29 students K-12.

**Kathleen Kelley moved to approve the request from Dummer School District for a tuition agreement with the GRS Cooperative; seconded by Anne Hill; all in favor.**

f. School Approval Status from the NHDOE.

IX. Committee Reports

a. Policy Committee

i. First Reading -- FF, IFA, IHCD, IK, JIHDA, JIHDB, JIHDC. Paul Partenope shared details of this first reading of these policies.

**Kathleen Kelley moved to accept the first reading of policies FF, IFA, IHCD, IK, JIHDA, JIHDB, JIHDC; seconded by Angela Brown; all in favor.**

ii. Second Reading - KB, KB-R. No changes suggested.

**Debra Ackerman moved to accept the 2nd reading and adopt policies KB and KB-R; seconded by Kathleen Kelley; all in favor.**

iii. Revisions--EB, EHB, IHAK, IJ, JLCD-R, KCD-R. Paul Partenope reviewed suggested revisions.

**Paul Partenope moved to accept the revisions to policies EB, EHB, IHAK, IJ, JLCD-R, KCD-R; seconded by Debra Ackerman; all in favor.**

Jo Carpenter reminded the board about the policy workshop scheduled by NHSBA in Concord on September 24.

b. Alternative Funding Committee. The committee will meet next week to discuss a draft fundraising plan.

X. Public Comments. None.

XI. Non-Public session. **At 9:30 p.m. Carol Miller moved to enter non-public session under RSA 91-A:3II(d); seconded by Debra Ackerman; roll call vote: Michele Cormier, yes; Julie St. Germaine, yes; Jo Carpenter, yes; Angela Brown, yes; Kathleen Kelley, yes; Paul Partenope, yes; Anne Hill, yes; Carol Miller, yes; Debra Ackerman, yes.**

At 9:44 p.m. the Board returned to public session.

**At 9:45 p.m. Carol Miller moved to extend the meeting for 20 minutes; seconded by Kathleen Kelley; 8 in favor, one opposed (Julie St. Germaine)**

XII. Next regular meeting: September 16, 2008 in Randolph

XIII. Other. Paul Bousquet shared the news release regarding opening of school in SAU 20. He also passed out new information regarding changes orders 4-1 to 4-12.

**Kathleen Kelley moved to approve change orders 4-1 to 4-12 as presented; seconded by Carol Miller; all in favor.**

**Kathleen Kelley moved to extend the meeting for 5 minutes at 10:05; seconded by Anne Hill; 7 in favor, 2 opposed (Julie St. Germaine, Michele Cormier)**

Paul Bousquet discussed with the board future steps for the shop area at the high school. The board agreed that he should consult with David Laurin to explore ways to turn the shop area in to a cafeteria that could also be used as an auditorium.

Katy Fuller's senior project, a spaghetti dinner, will be held on Saturday August 23 at the Congregational Church.

XIV. Adjournment. **Angela Brown moved to adjourn, seconded by Paul Partenope; meeting adjourned at 10:15 p.m.**

Minutes respectfully submitted,

Angela Brown, Secretary