

Gorham Randolph Shelburne Cooperative School Board
Tuesday, September 16, 2008, 6:30pm
Minutes of Meeting

Randolph Town Hall

GRS Board Members Present: Jo Carpenter, Angela Brown, Michelle Cormier, Julie St. Germaine, , Kathleen Kelley, Steven Michaud, Carol Miller, and Paul Partenope

Late Arrival: Greg Corrigan (6:36p), Anne Hill (6:41p)

Absent: Debra Ackerman

Administration: Paul Bousquet, Superintendent; Karen Cloutier, Principal, Ed Fenn (left at 7:32pm); Dave Goyette (left at 7:40pm), Maintenance Director/Transportation Coordinator; Rebecca Hebert-Sweeny, Co-Director of Special Services; Chad Miller, Technology Director (left at 7:32pm); Keith Parent, Principal, GMHS; and Pauline Plourde, Business Administrator

Public: Ben Mayerson (Minute Taker), Sarah Tremblay (in @ 7:15p) (Student Rep)

Press: Gail Scott (BDS) (left at 8:31pm)

I. Call To Order

The meeting of the GRS Cooperative School Board was called to order at 6:32 pm.

II. Public Comments

None

III. Removal of Consent Agenda Items

The following items were removed from IV: **none**

IV. Consent Agenda

- a. **Approval of Minutes August 19, 2008 Regular Meeting, Non-Public, Public Hearing**
- b. **First Day Enrollment Figures**
- c. **Staff Directory 2008-2009**
- d. **GMHS Nomination Sheet-Co-curricular.**
- e. **EFS Nomination Sheet-LA Curriculum Head, PDC, Co-curricular.**
- f. **Thank you letter-Cross-Country**

The chair declared all items in item IV as adopted.

V. District Administrators Report

a. SPED Director's Report

Rebecca Hebert-Sweeny was available to answer questions.

b. Maintenance Director's Report

Dave Goyette was available to answer questions.

c. EFS Principal's Report

Karen Cloutier was available to answer questions.

Karen was quoted in Newsweek, pertaining to the walking school bus.

This is the first year Tin Mountain will be participating.

d. GMHS Principal's Report

Keith Parent was available to answer questions.

There was a question about the number of department heads, project Lead the Way, and the vocational program junior <-> senior ratio.

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A motion was by Greg Corrigan to accept the donations in the amounts, \$3500, \$500, \$701. It was seconded by Kathleen Kelley; all in favor.

A motion was by Anne Hill to approve the overnight trip, to the All-State Music. It was seconded by Greg Corrigan; all in favor.

e. Technology Director's Report

Chad Miller was available to answer questions.

There were questions about Edline and MMS

A motion was by Kathleen Kelley to accept the computer equipment donation from AVH. It was seconded by Anne Hill; all in favor.

VI. Business Administrator's Report

a. Financial Report

Pauline Plourde was available to answer questions.

She will have line item request, if necessary next month.

VII. Superintendent's Report

a. Building Update

Paul Bousquet was available to answer questions.

Banwell is looking at possible work to renovate the café and kitchen areas. Paul suggested that the board may wish to meet again in two weeks, to review the plans and discuss how to proceed. The meeting will be on Monday, September 29, 2008 at 6:30pm in Shelburne.

b. Formal Approval of Change Order PC5-1

A motion was made by Greg Corrigan to approve change order PC5-1. It was seconded by Anne Hill; all in favor.

A member express their concern about the number of change orders, and if some couldn't have been foreseen ahead of time, as part of the general preparation and bidding of the job.

c. Change Order 6-Section 6-1 through 6-12

A motion was made by Greg Corrigan approves change orders 6-1 through 6-12. It was seconded by Paul Parteno; eight in favor. Kathleen Kelley abstained

d. Formal Approval Nominations-Tom Mooney and Tammy Messineo-GMHS Paraprofessionals, Lise Roy-EFS Paraprofessional.

A motion was made by Kathleen Kelley to approve the nominations of Tom Mooney, Tammy Messineo, and Lise Roy. It was seconded by Anne Hill; all in favor.

e. International Woodfuels Proposal

It was suggested that this decision be postponed until the café and kitchen project is discussed. It will be discussed on September 29.

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f. Intercom/Camera system for the GMHS

The sixteen channel system would replace the current four channel system. The cost will be \$ 7065.00. It can be taken from current budget.

A motion was made by Kathleen Kelley to take spend the amount out of the line item. It was seconded by Greg Corrigan; all in favor

VIII. Board Committee Reports

a. Alternative Funding Committee

A letter has been prepared to mail to solicit funds from alumni, and other donors. The working goal is \$250,000. The funds would be used for energy efficiency. The intent is to raise the funds by Thanksgiving, while the current construction is ongoing.

b. Policy

i. First Reading-EBCF,IHBH,IHBH-R,IHBI,IKAA,JLCD-R,JLI.

A member expressed a wish that all policy be posted on the SAU20 website. Another member said that Chad Miller will be doing that shortly.

A motion was made by Kathleen Kelley to accept the first reading of EBCF, IHBH, IHBH-R, IHBI, IKAA, JLCD-R, and JLI. I was seconded by Greg Corrigan; all on favor.

ii. Second Reading Adoption-JG

A motion was made by Kathleen Kelley to accept the second reading and adoption of JG. It was seconded by Anne Hill; all in favor.

iii. Second Reading Adoption-FF,IFA,IHCD,IK,JIHDA,JIHDB,JIHDC

A motion was made by Paul Partenope to accept the second reading and adoption of FF, IFA, IHCD, IK, JIHDA, JIHDB, and JIHDC. It was seconded by Carol Miller; all in favor.

iv. Revisions-IKB,IKE,IL,ILBA,JFABD,JH,JI,JICD,JICK,JLC,JLD,KFD-R,LEB.

A motion was made by Paul Partenope to accept the revisions of IKB, IKE, IL, ILBA, JFABD, JH, JI, JICD, JICK, JLC, JLD, KFD-R, and LEB. It was seconded by Carol Miller; all in favor.

IX. Public Comments

None

X. Non Public Session

None

XI. Next Regular Meeting October 21, 2008, in the Shelburne Town Hall?

Change: Next regular meeting will be held at the GMHS Library at 6pm.

The next meeting to discuss the café, woodfuel proposal, and alternative funding committee, will be Monday, September 29, 2008, at the Shelburne Town Hall, at 6:30pm.

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XII. Other

a. Written Communication

- i. Call for Resolution**
- ii. NHASB Principal nomination form**
- iii. Educational Law conference in October 8, 2008**

XIII. Adjournment

A motion was made by Greg Corrigan to adjourn the meeting. It was seconded by Paul Partenope.

The meeting adjourned at 9:02 pm.

bwm