

**Gorham Randolph Shelburne Cooperative School Board**  
**Thursday, February 5, 2009**  
**Minutes of Meeting**

**Edward Fenn Elementary School**

**GRS Board Members Present:** Jo Carpenter, Michele Cormier, Greg Corrigan, Julie St. Germaine, Anne Hill, Steven Michaud, and Carol Miller

**Absent:** Debra Ackerman, Angela Brown, Kathleen Kelley, and Paul Partenope

**Administration:** Paul Bousquet, Superintendent; Karen Cloutier, Principal, Ed Fenn; Dave Goyette, Maintenance Director/Transportation Coordinator; Rebecca Hebert-Sweeny, Co-Director of Special Services; Keith Parent, Principal, GMHS; and Pauline Plourde, Business Administrator

**Public:** Ben Mayerson (Minute Taker) and other members of the public

**Press:** Gail Scott (BDS)

Agenda

**I. Call to Order**

The meeting of the GRS Cooperative School Board was called to order at 8:28 pm

**II. Public Comments**

There were public comments for and against the proposed purchase of a new bus.

**III. Adoption of Budget 2009-2010**

**A motion was made by Michele Cormier to adopt an amended budget, adding the expense of a paraprofessional and offsetting it with equal revenues totaling roughly \$24,000; and withdrawing \$5000 from the Bus Capital Reserve to offset the purchasing of a new bus leaving a net effect of (\$73,000) through taxation. It was seconded by Carol Miller; six in favor and Julie St. Germaine abstained.** Discussion took place based on the input received from the public hearing on using the existing Capital Reserve Fund to offset the impact of the bus purchase. After further discussion, it was agreed that by rewording the article to withdraw from the capital reserve fund, it would give greater flexibility for the district body to either raise or reduce the amount of withdrawal.

**IV. Adoption of Warrants 2009 School District Meeting**

**A motion was made by Carol Miller to approve the amended warrant articles, bus capitol reserve. It was seconded by Michele Cormier; six in favor and Julie St. Germaine abstained.**

**V. Public Comment - none**

**VI. Non Public Session if Required**

**At 8 :45p.m. a motion was made by Steven Michaud to go into a Non-Public session under RSA 91-A:311(c). It was seconded by Julie St. Germaine. Roll call vote: Carpenter –Y, Cormier-Y, Corrigan-Y, Germaine -Y, Hill -Y, Michaud -Y, and Miller –Y**

The Board discussed an early graduation request from a parent for his child.

**At 8:52.p.m. Greg Corrigan made a motion to leave non-public session seconded by Anne Hill. All in Favor**

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**Anne Hill made a motion to allow an early graduation request for Jessica Nadeau and allow her to attend graduation activities in June. Seconded by Greg Corrigan. All in Favor.**

The Superintendent requested that the Board give both he and Jo Carpenter the authority to sign over the Randolph Property, the old fire house across from the Bowman Manor, to the NH Department of Transportation for road work. He also explained that the Warrant article that will appear in the School District Report will relinquish the remainder of the property. Both he and Mrs. Carpenter had spoken to a NHDOT employee today and had been informed that many barrels containing unknown substances are currently on the property.

**Carol Miller made a motion to allow Paul Bousquet and Jo Carpenter to sign over rights to the property to the NHDOT. Seconded by Steve Michaud. All in Favor.**

**VII. Other - None**

**VIII. Adjournment**

**A motion was made by Carol Miller to adjourn the meeting. It was seconded by Michele Cormier; all in favor.**

The meeting adjourned at 8:55pm.

bwm