

Gorham Randolph Shelburne Cooperative School Board
Tuesday, October 20, 2009, 6:30 pm
Minutes of Meeting

Randolph Town Hall

GRS Board Members Present: Jo Carpenter, Angela Brown, Greg Corrigan (at 7:04pm), Anne Hill, Steven Michaud, Ron Ouellette, and Mike Waddell, Julie St. Germaine (at 8:25pm)

Absent: Carol Miller, and Paul Partenope

Administration: Paul Bousquet, Superintendent; Karen Cloutier, Principal, Ed Fenn (left at 7:19pm); Dave Goyette, Maintenance Director (left at 7:19pm); Chad Miller, Technology Director (left at 7:19pm); Rebecca Hebert-Sweeny, Co-Director of Special Services (left at 7:19pm); and Keith Parent, Principal, GMHS (left 8:04pm)

Public: Krysta Arguin (Student Representative) (left 7:19pm), Naomi Levesque, Ben Mayerson (Minute Taker)

Press: None

I. Call To Order

The meeting of the GRS Cooperative School Board was called to order at 6:37 pm

II. Public Comments

None

III. Written Communication

- a. Gorham Tuition Student-Chair to sign
Jo Carpenter signed the tuition agreement.
- b. Primex Book-To Board Chair
- c. Quarterly attendance report.
Angela Brown gave Jo the quarterly attendance report.

IV. Consent Agenda

- a. Approval of Public/Nonpublic Minutes September 22, 2009
The following items were removed from IV: None
A spelling error was noted and corrected.
The Chair declared all items in Section IV as adopted.

V. Student Council Representative Report

Krysta Arguin reported that the student council met to discuss the recent Homecoming events. They plan to make some improvements to next year's events. November 22nd will be the next fund raising event; the pie sale. December 5th or 12th will be the talent show.

VI. District Administrators Reports

- a. SPED Director's Report
Rebecca Hebert-Sweeny was available to answer questions.
ARRA fund paperwork has been completed and funds should be coming in soon.
- b. Maintenance Director Report
Dave Goyette was available to answer questions.
There was a brief discussion about the process of disinfecting the buses and classrooms.

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PSNH will be signing off on the work soon to process the rebate for the new lighting, installed during the renovation project.

- c. EFS Principal's Report
Karen Cloutier was available to answer questions.
The new sidewalk is being paved this evening.

Karen said she was pleased with the results of the science testing.

- d. GMHS Principal's Report
Keith Parent was available to answer questions.
There were no questions or discussion.

- e. Technology Director's Report
Chad Miller was available to answer questions.
Work is proceeding slowly on MMS.

VII. Business Administrator's Report

Pauline Plourde was not at the meeting.

- a. Driver Education Bid Approval of Services
Only one bid was received. Paul Bousquet said he felt that Emerson will do a great job.
A motion was made by Anne Hill to approve the bid made by Emerson Driving School for Driver's Education services. It was seconded by Steven Michaud; all in favor.

- b. Financial Report
Pauline has begun the process of preparing the budget for next year. She anticipates a fund balance of \$367,309.

There was discussion of the food service program and how improved it is, with the new facility.

- c. See Non Public Below

VIII. Superintendent's Report

- a. Building Update
Paul Bousquet updated the board about the building project.
The Meridian punch list will be completed by the end of this week. The roofing company was inspecting today. Dave Goyette has been inspecting the drainage situation on the roofs.

Paul read a letter from Yeaton suggesting a RFP be issued for a new control system. Yeaton estimates that it will cost \$3 to \$5 per square foot (50K ft/sq.) to have the system upgrading. This work is only addressing the GMHS. David Goyette is not sure there is a similar situation at the EFS. Paul said he plans to have Yeaton come back to look over the EFS.

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- b. Call for Resolutions NHSBA
A motion was made by Greg Corrigan to approve the NHSBA resolutions. It was seconded by Anne Hill; all in favor.
- c. Changes to RSA 91-A:3 Nonpublic Sessions
There was discussion pertaining to how much of the new section should be included on the agendas.
A motion was made by Anne Hill to adopt the changes to the Nonpublic policy section. It was seconded by Greg Corrigan; all in favor.
- Paul will be reviewing and amending the document.
- d. Status of School Board Vacancy Ad in Paper
There have been no applicants for the vacant position.
The Board decided by consensus to run the ad again, in the hopes of attracting interested parties.
- It was suggested that a notice be posted on the SAU website and Edline.
- e. Nomination-Technology Position
A motion was made by Anne Hill to approve the nomination of Jeffrey Blais for the Technology Coordinator position. It was seconded by Greg Corrigan; all in favor.

IX. Board Committee Reports

- a. Policy-First Reading October 20, 2009-IHBAA,IHBAA-R,DIH,GBEBD,IKAD,IKAD-R,JICE-R,JICEA-R,KDC-R,JICK-R1,JICK-R2,JJA-R,BEA,(EEAG,EEBB,EEAG-R,EEBB-R),(JICD-R,JICD-1R)JICD-R2D2,JIH,JIH-RBBBBF,EDCA,GBEBB,GBGD,GBGD-R.

There were questions and discussion about the policies. Jo made some points regarding how the proposed policies differ from current practice. There was a prolonged discussion about the access and usage of social networking sites.

A motion was made by Angela Brown to approve the 1st reading of IHBAA,IHBAA-R,DIH,GBEBD,IKAD,IKAD-R,JICE-R,JICEA-R,KDC-R,JICK-R1,JICK-R2,JJA-R,BEA,(EEAG,EEBB,EEAG-R,EEBB-R),(JICD-R,JICD-1R)JICD-R2D2,JIH,JIH-RBBBBF,EDCA,GBEBB,GBGD,GBGD-R. It was seconded by Anne Hill; all in favor.

Next policy meeting will be the first Monday in November.

- b. Transportation
- i. Action to Disband or Retain Committee
There was discussion as to whether this committee is currently necessary.
A Board member said they felt the committee has to be careful not to cross over into the duties of the administration. They felt policy can be crafted to affect any

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issues that may need addressing. Paul Bousquet assured the Board that he will continue to review the approved recommendations throughout the coming year and collect and review data as necessary.

A motion was made by Greg Corrigan to disband the committee. It was seconded by Mike Waddell; all in favor.

The committee was thanked for their work.

- c. Legislative Liaison
Paul Partenoque was not in attendance.

X. Public Comments

None

XI. Non Public Session

A motion was made by Steve Michaud to go into Non-Public Session at 8:08p.m. under RSA 91-A:3II A . It was seconded by Anne Hill; the roll was called: Carpenter - Y, Brown - Y, Corrigan - Y, Hill - Y, Michaud - Y, Ouellette - Y, and Waddell – Y

- a. Teacher Negotiations-Discussion of Tentative Agreement

A motion was made by Julie St.Germaine to come out of Non-Public session at 9:45p.m seconded by Mike Waddell. All in Favor.

XII. Next Regular Meeting Tuesday, November 17, 2009-Shelburne Town Hall-6:30pm

XIII. Other

XIV. Adjournment

A motion was made by Anne Hill to adjourn the meeting at 9:46pm. It was seconded by Angela Brown; all in favor.

bwm