

# Gorham Randolph Shelburne Cooperative School Board

Tuesday, June 16, 2009, 6:30 pm

## Minutes of Meeting

### Randolph Town Hall

**GRS Board Members Present:** Jo Carpenter, Angela Brown (at 6:53pm), Greg Corrigan (at 6:37pm), Anne Hill, Steven Michaud, Carol Miller (at 6:57pm), Ron Ouellette, Paul Partenope, Julie St. Germaine, and Mike Waddell

**Absent:** Debra Ackerman (Excused)

**Administration:** Paul Bousquet, Superintendent; Karen Cloutier, Principal, Ed Fenn (left at 8:49pm); Dan Gorham (Assistant Principal GMHS) (left at 8:49pm); Dave Goyette, Maintenance Director (left at 8:02pm); Chad Miller, Technology Director (left at 8:02pm); Rebecca Hebert-Sweeny, Co-Director of Special Services (left at 8:49pm); Keith Parent, Principal, GMHS (left at 8:49pm); Pauline Plourde, Business Administrator; and Matthew Saladino, (Guidance Counselor GMHS) (left at 7:10pm)

**Public:** Ben Mayerson (Minute Taker), Sarah Tremblay (Student Rep.) (left at 8:49pm);

**Press:** None

#### I. Call To Order

The meeting of the GRS Cooperative School Board was called to order at 6:34 pm.

#### II. Public Comments

None

#### III. Written Communication

##### a. Resignation Letter-GHS

**A motion was made by Anne Hill to accept the resignation of Lisa Morais with regret. It was seconded by Mike Waddell; all in favor.**

#### IV. Consent Agenda

##### a. Approval of Minutes May 19, 2009 ALL

##### b. Legislative Report

The following items were removed from IV: None

**The Chair declared all items in Section IV as adopted.**

#### V. Student Council Representative Report

Sarah Tremblay reports that student council elections are occurring on Thursday. A new rep will be joining Board meetings in August. Crystal Arguin will be the new representative.

The humanitarian camp out in cardboard boxes on the Gorham Common was a success. \$600 was raised for the homeless shelter.

The Chem Free graduation party was a success. The graduating seniors loved the new cafeteria.

#### VI. District Administrators Reports

##### a. SPED Director's Report

Rebecca Herbert-Sweeny was available to answer questions.

There were questions about the effectiveness of the NECAP tests.

##### b. Maintenance Director's Report

Dave Goyette was available to answer questions.

**Gorham Randolph Shelburne Cooperative School Board**  
**Tuesday, June 16, 2009, 6:30 pm**  
**Minutes of Meeting**

There was a question about who is designing the set up of the Middle School computer lab. The room has been relocated to the 1969 wing, on the East side third floor of GMHS. Due to heating and window locations the electrical lines can only be located in certain areas. The set up will be a row type computer classroom.

c. EFS Principal's Report

Karen Cloutier was available to answer questions.

There were several questions about the Emergency response plans:

*Have the EFS EEA area(s) been designated?*

Yes, the Congregational church.

*How will substitute teachers be able to take over with executing the emergency plan?*

There will be a training day held this summer for substitutes, or when they are hired.

All staff also has a buddy who will be able to help a substitute.

*How will Dave Goyette be able to oversee activities at both schools as needed?*

Other custodians will be trained and assigned to handle duties at either school, in case Dave is either not present or busy at the other school.

*How involved were GPD and GFD in this planning?*

Keith Parent replied that there is coordination between the schools and emergency services. All approved plans will be shared with the appropriate Town Offices and departments.

There is no news about Tin Mountain grant funding.

Karen read a letter from a 4<sup>th</sup> grade student, praising the RTI program and how it helped her in math.

i. Emergency Response Plan

The plan needs to be adopted by July 1<sup>st</sup>.

**A motion was made by Mike Waddell to approve the Emergency Response Plan. It was seconded by Greg Corrigan; all in favor.**

d. GMHS Principal's Report

Keith Parent was available to answer questions.

Matt Saladino handed out information about the Mindflight program at Plymouth State University, for Middle School students. So far fund raising has raised over \$13,000, with a goal of \$18,000.

**A motion was made by Angela Brown to appropriate \$3600 from District funds for the Mindflight program, from the 2009 – 2010 budget. It was seconded by Carol Miller; Nine in favor. Julie St. Germaine and Ron Ouellette abstained.**

Keith Parent said he feels that the District should consider offering Spanish either in addition or instead of French. The advertisement for the French position had an addition that a combination French/Spanish certification would be preferred.

# Gorham Randolph Shelburne Cooperative School Board

Tuesday, June 16, 2009, 6:30 pm

## Minutes of Meeting

Fifteen gold tassels were awarded this year. There may be students who may not be promoted from this year to next. This information will not be known until after finals.

i. Handbooks Second Reading

1. **Board Members**

**A motion was made by Steven Michaud to accept the GMHS Handbooks. It was seconded by Greg Corrigan; Ten in favor. Anne Hill abstained.**

2. Emergency Response Plan

It was suggested that page numbers should be added.

**A motion was made by Anne Hill to approve the Emergency Response Plan. It was seconded by Paul Partenope; all in favor.**

e. Technology Director's Report

Chad Miller was available to answer questions.

There were some questions and discussions about the Time Warner franchise agreement.

Paul Bousquet reports that \$30,000 in REAP funds will be available for the District.

i. COW replacement costs

The pricing submitted by Chad Miller was discussed. There were lengthy discussions on the topic.

**A motion was made by Greg Corrigan to appropriate \$21,600 to purchase 24 Dell Latitude 2100 netbooks, cart, and a printer. It was seconded by Paul Partenope; Six in favor. Steven Michaud, Angela Brown, Anne Hill, and Carol Miller opposed. Motion passed.**

## VII. Business Administrator's Report

a. Monthly Financial Report

Pauline Plourde reviewed her year end estimates. She feels the fund balance will be very close to her estimate.

b. IDEA Grant Acceptance

**A motion was made by Paul Partenope to accept any and all monies from the IDEA Grant for the 2009-2010 school year. It was seconded by Steven Michaud; all in favor.**

c. Formation of Teacher Contract Negotiating Team 2009-2010

Paul Bousquet and Pauline discussed the upcoming contract negotiations. Paul Bousquet doesn't take part in teacher's negotiations, since his wife works for the District.

# Gorham Randolph Shelburne Cooperative School Board

Tuesday, June 16, 2009, 6:30 pm

## Minutes of Meeting

Jo Carpenter asked two Board members volunteer to serve on the negotiating team. Goals for contract negotiations will be discussed at the work session on June 29<sup>th</sup>. Steven Michaud volunteered to serve on the team.

### VIII. Superintendent's Report

a. Building Update Including Financials

Pauline Plourde reviewed the current financial statement for the building project. Financials figures from last month are still on target.

b. Remaining Bond Funds Recommended Expenditures

Paul Bousquet recommends the board move forward to address the worst areas of the brick work and sills at both schools.

**A motion was made by Mike Waddell to accept the bid not to exceed \$75,000 submitted by Steve Buckovitch, to do brick work repair and re-pointing at both schools. It was seconded by Greg Corrigan; Ten in favor. Anne Hill abstained**

It an RFQ will be sent out for a new heating control system through the SAU Office.

c. Federal Bureau of Prisons Update

Paul Bousquet discussed the data he recently received about the potential gain in enrollment, approximately 340 students. He said the presentation was excellent. He said he is very excited about the potential growth in enrollment.

d. Staff Nominations

Karen Cloutier and Keith Parent gave their impressions of the interview process.

**A motion was made by Steven Michaud to accept the nomination of Nicole McAllister, EFS grade one, and Alyssa Jones, GHS english, at the salaries listed. It was seconded by Greg Corrigan; all in favor.**

Rebecca Hebert-Sweeny gave her impressions of the interview process.

**A motion was made by Carol Miller to accept the nomination of paraprofessionals Angie Steady, Erika Kenly, Elizabeth Griffin, and Mariel Campbell, at the salaries listed. It was seconded by Greg Corrigan; all in favor.**

**A motion was made by Anne Hill to approve the nominations for Co-Curricular and Coaching positions. It was seconded by Greg Corrigan; Eight in favor. Paul Partenope and Angela Brown abstained.**

e. Meeting Schedule 2009-2010 Handout given to all Board members

### IX. Board Committee Reports

a. Transportation

Angela Brown and Ron Ouellette (new Chair of the committee) reviewed the recent discussions and findings of the committee. The next committee meeting will be Monday, June 22<sup>nd</sup> at the SAU office to formulate recommendations to be considered at the Board's work session on the 29<sup>th</sup>.

**Gorham Randolph Shelburne Cooperative School Board**  
**Tuesday, June 16, 2009, 6:30 pm**  
**Minutes of Meeting**

b. Policy

Paul Parteno reports that the committee will consider new policies on August 13<sup>th</sup>.

**X. Public Comments**

A Board member talked about the potential of the State cutting building aid.

**XI. Non Public Session**

**A motion was made by Paul Parteno to go into Non-Public Session under RSA 91-A:3II C at 9:05pm. It was seconded by Greg Corrigan; the roll was called:**

**Carpenter - Y, Ackerman – Y, Brown - Y, Corrigan - Y, Hill - Abstain, Michaud - Y, Miller – Y, Ouellette - Y, Parteno - Y, St. Germaine – Y, and Waddell – Y**

a. Arbitration-Grievance Update

b. Baseball on the Common Update

c.

**Carol Miller made a motion to come out of non public session at 9:25am. Seconded by Julie St.Germaine. All in Favor.**

**XII. GRS Coop Board Work Session Monday, June 29, 2009 at 6:30pm FRC SAU Conference Room**

**XIII. Next Regular Meeting Tuesday, August 18, 2009-Shelburne Town Hall-6:30pm**

**XIV. Other**

**XV. Adjournment**

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

The meeting adjourned at 9:26pm.

bwm