

# Gorham Randolph Shelburne Cooperative School Board

Tuesday, June 15, 2010

## Minutes of Meeting

### Shelburne Town Hall

**GRS Board Members Present:** Jo Carpenter, Greg Corrigan, Sharyl Graham, Bruce Lary, Steven Michaud, Ron Ouelette, Paul Partenope, and Mike Waddell

**Late Arrival:** Matthew Saladino (left at 7:45pm)

**Absent:** Angela Brown, Anne Hill, and Julie St. Germaine

**Administration:** Paul Bousquet, Superintendent; Karen Cloutier, Principal, Ed Fenn (left at 9:35pm) ; Dave Goyette, Maintenance Supervisor (left at 9:30pm); Chad Miller, Technology Director (left at 9:30pm); Rebecca Hebert-Sweeny, Co-Director of Special Services (left at 9:40pm); Keith Parent, Principal, GMHS; and Pauline Plourde, Business Administrator

**Public:** Krysta Arguin (Student Representative) (left at 9:30pm), Ian Carlisle (left at 8:44pm), Jen Corrigan (left at 8:44pm), Clare Fox (left at 9:30pm), Naomi Levesque, and Ben Mayerson (Minute Taker)

**Press:**

#### I. Call To Order

The meeting of the GRS Cooperative School Board was called to order at 7:33 pm

#### II. Public Comments

None

#### III. Action On Public Hearings

##### a. Heat Controls

**A motion was made by Mike Waddell to accept the bid for the heating control system, from Control Technologies in the amount of \$164,410.00. Balance above the remaining construction bond will be drawn from the Building and Grounds Capital Reserve Fund. It was seconded by Greg Corrigan; all in favor.**

##### b. Paving

There was discussion about the Ed Fenn lot, regarding drainage, islands, and pavement thickness. It was suggested to solicit bids for 2" and 3" and pavement.

**A motion was made by Bruce Lary to put out to bid the paving project for the Ed Fenn, as discussed. It was seconded by Mike Waddell; all in favor.**

**Ron Ouelette made a motion to ask HEB to prepare drawings for a 4 bus turnaround with drainage and a sidewalk at the Gorham Middle High school. It was seconded by Paul Partenope; all in favor.**

**A motion was made by Mike Waddell to ask HEB to prepare drawings for the main parking lot at Gorham Middle High School configured in a similar to the drawings reviewed by Jay Poulin during the public hearing, eliminating the islands, in two phases. One phase would top coat the existing lot, and phase two would expand the lot and incorporate the area that was added due to the demolition of houses. It was seconded by Greg Corrigan; all in favor.**

##### c. Teacher Benefits

**A motion was made by Bruce Lary to approve \$9316.07 from the Teacher's Benefit Expendable Trust Fund. It was seconded by Greg Corrigan; all in favor.**

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**IV. Written Communication**

- a. Alma Matters
- b. Adequacy Funding Letter from NHDOE
- c. Ethan Evankow Award-Robert C. Byrd Honors Scholarship
- d. Committee Membership
- e. Response letter to Berlin Board request to tuition Gr. 9
- f. Letter from the Deputy Commissioner. The truancy definition is being changed to 10 half days or more.

Paul Bousquet commented that numerous scholarships were awarded at graduation.

**V. Consent Agenda**

- a. Approval of Public Minutes **May 18, 2010.**
  - b. Monthly Financial Report with Projected Fund Balance
  - c. Year End Transfers Regular Operating Budget
- The following items were removed from V: None  
**The Chair declared all in Section V as adopted.**

**VI. Student Council Representative Report**

Krysta Arguin reported that council elections will be held tomorrow.

**VII. Google Apps Presentation-Ian Carlisle**

Ian Carlisle made a presentation about Google (web based) Applications.

**VIII. District Administrators Reports**

- a. SPED Director's Report  
Rebecca Hebert-Sweeny was available to answer questions. The handout was distributed at the SAU meeting. Becky and Steve will meet in July to review policy.
- b. Maintenance Director Report  
David Goyette was available to answer questions. A question was asked about the cleaning and painting schedule.
- c. EFS Principal's Report  
Karen Cloutier was available to answer questions. There was a question about the lunch charging policy. Students will be restricted to a maximum of \$15. The last two weeks of school there will be no charging allowed.

There was discussion about using social networking to communicate with teachers.

- i. Handbooks Included Third Reading Adoption  
**A motion was made by Steven Michaud to adopt the Handbooks. It was seconded by Greg Corrigan; all in favor.**

- d. GMHS Principal's Report  
Keith Parent was available to answer questions. Keith addressed the scheduling and availability of specific classes and Running Start courses.

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There was discussion about the Gold Tassel eligibility. The GHS Administrative Council will discuss the issue.

Cell phone usage will be better defined through policy.

- i. Handbooks Second Reading Adoption  
**A motion was made by Bruce Lary to adopt the handbooks. It was seconded by Greg Corrigan; all in favor.**
- ii. Recent written Threats-Discussion-Attachments  
Paul Bousquet reviewed the process and progress that occurred since the two incidents.

33 students graduated. Seven did not. Options to receive twenty credit diplomas will be available for some of the non-graduates after July first of this year. Some of the students who did not receive diplomas will be eligible for a diploma after making up one or two credits.

- e. Technology Director's Report  
Chad Miller was available to answer questions.  
**A motion was made by Greg Corrigan for the IT Director to create an inventory of computers to be declared surplus, and designate a group of students to receive them. It was seconded by Paul Partenope; all in favor.**
- f. Matt Saladino talked about the MindFlight program and the fundraising efforts to date. Last year 34 students attended. Matt asked for \$2000 in funding to reduce student's out of pocket cost.

**A motion was made by Greg Corrigan to release \$2000 in funds for the program. It was seconded by Ron Ouelette; four in favor, Sharyl Graham, Bruce Lary, Steve Michaud, and Mike Waddell opposed. The motion failed.**

**A motion was made by Greg Corrigan to have \$500 available as a contingency. It was seconded by Mike Waddell; all in favor.**

Several administrators and board members approached Mr. Saladino and volunteered to help with their own money for student scholarships if needed.

### IX. Business Administrator's Report

Pauline Plourde was available to answer questions.

- a. Questions  
There was discussion about legislative actions, and the affect on the local school budget.

### X. Superintendent's Report

- a. Cooperation with Berlin-Set date to meet in the fall  
Paul Bousquet suggested that the Berlin school board be invited to the October 19<sup>th</sup>, GRS board meeting.

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**b. Nominations**

**A motion was made by Greg Corrigan to approve the nominations as presented. It was seconded by Steven Michaud; 6 in favor and Paul Partenope and Greg Corrigan abstained**

**c. Acceptance of IDEA and Preschool Funds 2011**

**A motion was made by Paul Parentope to accept the IDEA and Preschool Funds. It was seconded by Steven Michaud; all in favor.**

**d. Approval of Students Traveling to England with Berlin High School**

**e. Approval of Students Traveling to Costa Rica**

**A motion was made by Steven Michaud approve the student's trip(s) to Costa Rica and England. It was seconded by Mike Waddell; all in favor.**

**f. Paul distributed the meeting schedule for next year.**

**g. Paul had his end of year evaluation conferences with administrators.**

**XI. Board Committee Reports**

**a. Legislative Liaison Report**

Paul Partenope reviewed his report.

**b. Policy Committee**

**i. NHSBA Policy Update-Spring 2010-First Reading-JICJ, GBEF,EGA,GBEF-R,EGA-R,JICL,JICL-R,IJNDB,IJNDB-R.**

Paul Partenope reviewed the proposed policies. There was discussion about the cell phone policy.

**A motion was made by Paul Partenope to accept the first reading of JICJ, GBEF, EGA, GBEF-R, EGA-R, JICL, JICL-R, IJNDB, and IJNDB-R. It was seconded by Bruce Lary; all in favor.**

**ii. NHSBA Policy Update-Spring 2010-Second Reading-Adoption-ACD, KB.**

**A motion was made by Paul Partenope to adopt the first reading of ACD, and KB. It was seconded by Greg Corrigan; all in favor.**

**iii. NHSBA Revisions-Adoption-June 2010-ADC, JICG, and?**

**A motion was made by Paul Partenope to accept the second reading and adopt the revisions. It was seconded by Greg Corrigan, all in favor.**

**XII. Public Comments**

A member of the public had questions about the threat protocol. Keith Parent stated that he didn't have time to speak to all the Middle School students in an assembly. It was suggested he do so at the beginning of next year.

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A member of the public praised the teaching team in the Kindergarten grade, saying that their child had an incredible experience. They went on to say that they hoped that the funding would continue to keep a para in the Kindergarten classroom in future years.

### **XIII. Non Public Session if Needed**

None needed

**XIV. Next Regular Meeting** Tuesday, August 17, 2010-Randolph Town Hall

### **XV. Other**

There was discussion about the 7 students whom didn't graduate, and what plans they may have to achieve a diploma. See also GMHS Principal's Report.

### **XVI. Adjournment**

**A motion was made by Bruce Lary to adjourn the meeting. It was seconded by Ron Ouelette; all in favor.**

The meeting was adjourned at 10:05pm.

bwm