

Gorham Randolph Shelburne Cooperative School Board
Tuesday, July 20, 2010
Minutes of Meeting

Gorham Middle High School Library

GRS Board Members Present: Jo Carpenter, Sharyl Graham, Anne Hill, Steven Michaud, Ron Ouelette, Paul Partenope, Julie St. Germaine, and Mike Waddell

Late Arrival:

Absent: Angela Brown, Greg Corrigan, and Bruce Lary

Administration: Paul Bousquet, Superintendent; Keith Parent, Principal, GMHS; and Pauline Plourde, Business Administrator

Public: David Graham and Ben Mayerson (Minute Taker)

Press:

I. Call To Order

The meeting of the GRS Cooperative School Board was called to order at 7:23 pm

II. Public Comments

None

III. Action On Public Hearings

a. Paving Proposals EFS and GMHS

A motion was made by Mike Waddell to approve the paving bid by Couture Construction in the amount of \$238,000. It was seconded by Steven Michaud; seven in favor, Julie St. Germaine abstained.

There was discussion about pending project within the schools that might draw from the capital reserves in the near future. The HS bathrooms, flooring, and windows were mentioned. It was Paul Bousquet's and Pauline Plourde's opinion that there are no pending 'emergency' projects in the foreseeable future.

A motion was made by Mike Waddell to approve the expenditure of \$16,500 for the Mechanic Street water and sewer work, as part of the parking lot project. It was seconded by Anne Hill; all in favor.

IV. Approval of Recommendation for Picture Bids-Geskus Photography

A motion was made by Anne Hill to accept the bid made by Geskus Photography for the school picture contract. It was seconded by Paul Partenope; seven in favor, Julie St. Germaine opposed.

V. Public Comments

VI. Non-Public Session

**A motion was made by Mike Waddell to go into Non-Public Session under RSA 91-A:3II A . It was seconded by Ron Ouelette; the roll was called:
Carpenter - Y, Hill - Y, Graham - Y, Michaud - Y, Ouelette - Y, and Partenope - Y, St. Germaine - Y, and Waddell - Y**

a. Negotiations Support Staff-Guidelines

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

VIII. Other

IX. Adjournment

The meeting was adjourned at x:xxpm.

bwm