

Gorham Randolph Shelburne Cooperative School Board Meeting

Minutes of Meeting

Tuesday, January 18, 2011

Randolph Town Hall

6:30 P.M.

Present

GRS Board Members-

Gorham: Anne Hill, Julie St. Germaine, Bruce Lary, Paul Partenope, and Stephen Michaud

Shelburne: Jo Carpenter & Greg Corrigan

Randolph: Angela Brown, Ron Ouellette

Administration: Rebecca Hebert Sweeney, Co-Director of Special Education Services; Dave Goyette, Director of Maintenance; Keith Parent, Principal GMHS; Karen Cloutier, Principal Ed Fenn: Paul Bousquet, Superintendent; Pauline Plourde, Business Manager.

Public: Gail Scott, News Reporter; Joyce Carlisle, minute taker (left 7:50 PM), Naomi Levesque

- I. Call To Order the Public Hearing
Meeting was called to order by Chairperson, Jo Carpenter at 6:33 PM.
 - II. Explanation of Funds to be Accepted and Their Use
Professional Salaries –Paul Bousquet and Pauline Plourde explained the source of the funds and the intended use of these funds.
Trans Canada Grant for Mindflight- Angela Brown expressed some thoughts on Mindflight. Keith Parent answered many questions and that it might be helpful if Matt Saladino attended the next meeting, or the March meeting, to answer some of the questions she had brought up.
 - III. The public Hearing was officially closed by Jo Carpenter 6:41 PM
 - IV. Public Comments-None
 - V. Adjourned
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- I. The Business Meeting was Called to Order by Jo Carpenter at 6:42 PM
 - II. Public Comments None
 - III. Written Communications
 - a. Correspondence- Barbara Arnold's letter will be addressed later with budget discussion
 - b. Mr. Bousquet notified the board that there are ballots available to vote tonight on the annual report artwork provided by GRS students.
 - IV. Board Action on Public Hearing Items
Bruce Lary made the motion to accept the funds as discussed during the public hearing. Motion seconded by Greg Corrigan. Nine in favor. Motion approved
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- VI. Consent Agenda
 - a. Approval of Minutes-Public and Non-Public-December 14, 2010.- Julie St. Germaine requested the minutes be pulled from the consent agenda for discussion.

A motion was made by Greg Corrigan to accept the minutes of the December 14, 2010 meeting with revisions as proposed. It was seconded by Bruce Lary; nine in favor. Motion approved.

- VII. Student Council Representative Report- Linda Montminy reported that the GMHS Student Council is planning the semi formal dance for the 26th of January and the Harlem Rockets on April 7th. The winter carnival will be planned soon for some time during the month of March.

VIII. District Administrators Reports

- a. SPED Director's Report-Rebecca Hebert-Sweeny was available to answer questions.
- b. Maintenance Director's Report- Dave Goyette was available to answer questions.
- c. EFS Principal's Report- Karen Cloutier was available to answer questions.
- d. GMHS Principal's Report
Mr. Parent presented Jen Down's request for permission for eight to ten students to attend the Youth and Government's overnight trip to Concord.
A Motion was made by Bruce Lary to grant permission for the students to attend the Youth and Government program as proposed. It was seconded by Greg Corrigan; all in favor. Motion approved.

The Advisory presentation, as was scheduled to be presented by Kelly Gagnon, will be postponed till later in the spring once the program is underway.

IX. **Business Administrator's Report**

- a. Financial Update 2010-11 –Pauline Plourde was available to answer questions.
- b. Budget 2011-12- Once again Pauline Plourde was available to answer questions.
- c. Fuel Oil Bids- Paul Bousquet provide the board with a brief explanation of the recent changes in the fuel oil bidding process and the recent bids received.

A Motion was made by Anne Hill to allow Paul Bousquet permission to follow the oil prices and act in the best interest of the GRS Cooperative School Districts and purchase oil for the 2011-12 school year as needed. It was seconded by Angela Brown; all in favor. Motion approved.

A Motion was made by Anne Hill to accept the oil bids as received. It was seconded by Angela Brown; all in favor of rejecting the bids as received. Motion approved.

X. **Superintendent's Report**

- a. Permission to Suspend

A Motion was made by Bruce Lary to allow Superintendent Paul Bousquet to extend suspension beyond the ten days allowed by the building administrator. It was seconded by Greg Corrigan; eight in favor. Julie St Germaine abstained. Motion approved.

- b. Mr. Bousquet requested the advice of the board on which location, the GMHS cafeteria or the gym, would best suit the size of the audience expected for the Budget hearing schedule to be held January 26th. It was determined to meet in the cafeteria with the board members positioned on the stage area. Dave Goyette will explore the possibility of opening the panels to the Music Room in case additional space is needed.
- c. The 2011-2012 School Calendar was reviewed and discussed. Julie St Germaine expressed interest in future years of exploring the possibility of substituting the February and April vacations with just a one week vacation in March.

A Motion was made by Stephen Michaud to accept the 2011-12 calendar as presented. It was seconded by Ron Ouellette; eight in favor. One opposed. Motion approved.

- d. The letter which Mr. Bousquet received from Pel Industries regarding their offer of an 8% royalty donation for merchandise with the GHS logo sold at the Gorham Walmart was discussed.

A Motion was made by Bruce Lary to allow Superintendent Paul Bousquet to sign the agreement as presented in the letter from Pel Industries; all in favor. Motion approved.

- e. Mr. Bousquet request that the art work for the annual report be voted on during recess.

XI. Board Committee Reports

- a. Legislative Liaison Report- Paul Partenope reported that only thirteen of the 84 reports were available for printing as of last evening. He anticipates that the committee will meet prior to the next GRS Board meeting.
- b. Policy Committee –Paul Partenope informed the board that the Evergreen Clause is up for review and that the Policy Committee would recommend that the board express their support of its repeal.

A motion was made by Paul Partenope to have him compose a letter to the NH Senate to express the board’s support of its repeal. It was seconded by Greg Corrigan; all in favor. Anne Hill abstained. Motion approved.

XII. Public Comments –None

7:50 PM The Board recessed for a short break and will reconvene at 8:00 PM.

Meeting reconvened at 8:00PM.

Non Public Session – **Steve Michaud made a motion to go into non-public session at 8:05PM under RSA 91-A:3II(A). Second by Bruce Lary A roll call vote to enter into nonpublic was conducted by Chairperson, Jo Carpenter. All Board members voted verbally in the affirmative. (See Attached Non-public minutes)**

XIII. Next Regular Meeting Tuesday, February 15, 2011-Shelburne Town Hall-6:30 p.m.

XIV. Other

XV. Adjournment- **Motion made by Bruce Lary to adjourn the meeting at 9:40 pm; seconded by Paul Partenope. All in favor.**

Respectfully submitted,
Joyce Carlisle
Minute Taker