

Errol School Board

Minutes

Monday, June 15, 2009

In attendance were: Principal Kathleen Urso, Superintendent Paul Bousquet, Business Administrator Pauline Plourde, School Board members: Norman Eames, Gloria Coffin and Michelle Ouellet, and Recording Secretary Clara Grover.

1. Call to order was done by Chairman Norman Eames at 7:05 p.m. for the meeting. Vouchers were signed.
2. Public Comments: There wasn't any public present.
3. The minutes of April 27, 2009 were approved when:

Gloria Coffin made the motion to approve and Michelle Ouellet seconded the motion. All in favor.

4. Written Communications: The Board members were given a meeting schedule for 2009-2010.

Norman Eames was given the Teacher's contracts to sign for next year.

5. Principal's Report: The Errol Consolidated School Handbooks were adopted and a second reading was done when:

Michelle Ouellet made the motion to have the second reading and to adopt the changes in the handbook and Gloria Coffin seconded it. All in favor.

The School Emergency Operations Plan for 2009 was adopted when:

Michelle Ouellet made the motion to adopt the Emergency Plans as presented and Gloria Coffin seconded the motion. All in favor.

Kathleen Urso explained that there will be 5 students taking summer classes with Terri Cote.

The Lego Camp, scheduled for the end of June, have 23 children signed up for the program so far.

Sophie Coderre and Hunter Colpits won the Citizenship Award for the year.

The class trip, for the eighth grade students, was enjoyed by all.

Hatching chick, for science class, will be continued for next year, because the students learned about how hard some birds struggle to survive their beginning.

The school library received books from the Children's Literacy Foundation (CLIF) located in Vermont and each student, who had attended the ceremony to accept the books at the Town Public Library, received two books.

The cost of the curtains will be \$56.00 per window, with 22 in the school, the cost would be \$1232.00, the installation will be \$28.00 per window plus mileage from Littleton to Errol. This is a quote from Lowe's in Littleton.

Lt. Emerson of the Berlin Correctional Facility gave estimated cost for materials (\$1500.00) to the back side of the building that has been damaged from water. Kathleen Urso will have to write to the warden to get the project approved. The project will be done in July, while the school is empty, if everything goes as hoped.

6. Superintendent's Report: Paul Bousquet asked for a second reading and adoption of the NHSBA Spring Policies DIH, EEAG, EEAG-R, GBEBD, IHBAA, IHBAA-R, IKAD, IKAD-R, JICD-R, JICE-R, JICEA-R, KDC-R, JICK-R1, JICK-R2, JIH, JIH-R, JJA-R.

Michelle Ouellet made the motion to have the second reading and adoption of the changes in the Spring Policies and Gloria Coffin seconded the motion. All in favor.

Since the cost of the curtains will come from the School Building Trust Fund a Public Hearing is necessary. The hearing is schedule will be on June 29, 2009, at the school in a back room because the Lego Camp will be going on.

Michelle Ouellet made the motion to have the Public Hearing and Gloria Coffin seconded it. All in favor.

7. Business Administrator: Pauline Plourde explained about the increases and decreases in the financial report for May, 2009. She answered the questions from the Board members.

There were no questions from the Board members about the audit.

Pauline Plourde asked the Board members to approve the transfer of funds from the Custodial Workers Comp. Account to Instructional Workers Comp. Account.

Michelle Ouellet made the motion to approve the transfer of funds among the two accounts above and Gloria Coffin seconded it. All in favor.

The Board members were asked to make a motion to accept the Federal IDEA Part-B Section 611 and the Preschool Section 619 entitlements as presented for the Fiscal Year ending 2010.

Michelle Ouellet made the motion to accept Federal IDEA entitlements and Gloria Coffin seconded it. All in favor.

8. Special Education Director's Report was discussed.
9. No Non-Public Session was required.
10. A Public Hearing will be held on June 29,2009 at 9 a.m. at the school.  
Next meeting will be on Monday, August 17, 2009, at 7:00 a.m. in the school.
11. Other: Kathleen Urso told the Board members about extending the day for the Kindergarteners, an extra ½ hour, for the socialization with other students.
12. Meeting adjourned at 7:40 p.m. with a motion made by Gloria Coffin and seconded by Michelle Ouellet. All in favor.

Respectfully submitted

Clara Grover  
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