

Errol School Board

Minutes

Monday, August 16, 2010

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

Also present was Crystal Labrecque, a parent of a third grade student and a new kindergartener.

1. The meeting was called to order by Chairman Norman Eames at 7:26 p.m.
2. There wasn't any comment from the public present.
3. The minutes of June 14, 2010 was approved when:

Gloria Coffin made a motion to approve the minutes and Norman Eames seconded the motion. All in favor.

4. The recommendations from the Public Hearing were to notify David Labrecque of Labrecque Builders of Errol, NH, that his bid of \$1,850.00 was accepted to do the work on the back of the school building. The price might be higher depending on the damage to the interior walls. Mr. Labrecque will do the work as soon as his schedule will allow.

Gloria Coffin made a motion to award the job of repairing the school building to Labrecque Builders and Norman Eames seconded the motion. All in favor.

The repair for the backflow for the sprinkler system will cost \$1,290.00, this is a quote from the Sprinkler Systems Inspection Corporation from Lewiston, ME.

Gloria Coffin made a motion to award the job of repairing the sprinkler system repairs to Sprinkler Systems Inspection Corporation of Lewiston, ME and Norman Eames seconded the motion. All in favor.

The cost for the two items mentioned above will be taken from the School Building Trust Fund for a total of \$3140.00 or more if unforeseen damage on the building is discovered.

The intercom repair and light/ballast replacement was put on hold until more information can be obtained on the items. The playground repairs are already been done by Eames Garage and the price will be taken from a budget line item.

5. Written Communications: The expenditures for the food service are higher because the price of different items have gone up for one reason or another.

The Errol School meets the requirements of the Individuals with Disabilities Education Act of 2004 (IDEA) as determined by the New Hampshire Department of Education (NHDOE).

Edward R. Murdough, Administrator of the Bureau of School Approval and Facility Management has approved the Errol School Designation Report until June 30, 2015.

The Errol School was notified that they have been chosen to participate in the National Assessment of Educational Progress (NAEP) for 2011.

The revised Board meeting calendar was given to the members.

6. Principal's Report: Kathleen Urso explained that the school was notified that it was a "school in need of improvements" (SINI) in math skills, so a new program will be used called Singapore Math. The staff attended a seminar and a weeklong conference to learn the new math and how to teach it. over the summer. In September there will be an Open House/Math Night to introduce the program to the parents.

All the teachers in the Errol School have met the qualifications of Highly Qualified Teachers as set by the NH Department of Education.

Gloria Coffin reported that the Lego Camp held in June 28th, 29th, 30th and July 1st, 2010, was successful. Michelle and Brewster --??----- wanted to thank the people who helped to put the camp together.

Kathleen Urso reminded the Board that a second reading and adoption of the updates done to the Student and Staff Handbook needed to be done so she can get them sent to the parents before school starts September 1.

Gloria Coffin made the motion to have a second reading and adoption of the updates to the Handbook and Norman Eames seconded the motion. All in favor.

Brad, from Pope Security, worked on the intercom and said that all it needed was an uninterruptable power source (UPI) which can be purchased at Staples. The UPI is a battery built into a special electrical outlet that continues to provide electricity even when the power goes out.

There will be three new kindergarteners in September, one eighth grader is going to Rangeley, the population of the school will be 16 students.

7. Superintendent's Report: Paul Bousquet explained that a second reading and adoption of the Spring 2010 Policy Updates-ACD, ADB, EGA, GBEC, GBEF-R, GBEF, GCAA, IHBA-R, IHBG-R, IHBG, JFABD-R, JFABD-R2, JFABD-R3, JICD-R, JICI, JICJ, JICL-R, JICL, JLF, KB.

Gloria Coffin made the motion to have a second reading and adoption of the updates to the Spring Policies and Norman Eames seconded it. All in favor.

Paul Bousquet asked the Board to approve a contract with Geskus Photography to take the student pictures for the next three years.

Gloria Coffin made the motion to have the Geskus Photography to take the pictures and Norman Eames seconded the motion. All in favor.

Gloria Coffin made the motion to accept the new legislation on bullying and truancy in the schools and Norman Eames seconded the motion. All in favor.

The SAU wide kickoff for the opening of school with a breakfast will be held at the Milan Village School on Tuesday, August 31, 2010.

8. Business Administrator's Report: Pauline Plourde explained to the Board members that the financial reports are done for the past year and need to be signed before she sends them to DOE in Concord.

The school is in good financial shape.

A new accounting program is needed for the SAU office, more research is needed to find the right program.

9. Special Education Director's Report was discussed.
10. Non-Public Session was called at 8:00 p.m.

Gloria Coffin made the motion to approve going into non-public session and Norman Eames seconded it. All in favor.

Norman Eames	Yes
Gloria Coffin	Yes

Two students were discussed.

Gloria Coffin made the motion go out of Non-Public Session at 8:07 p.m. and Norman Eames seconded it. All in favor.

Norman Eames	Yes
Gloria Coffin	Yes

10. Next meeting will be on Monday, September 20, 2010, at 7:00 p.m.

11. Other: Kathleen Urso said that there were two printers not needed in the school and wanted permission to give the printers away and also a set of double doors kept getting stuck and causing problems.

Gloria Coffin made a motion for the Principal to dispose of the unneeded items as she saw fit and Norman Eames seconded the motion. All in favor.

Gloria Coffin stated that Larry Enman was interested in filling the empty seat on the School Board for the rest of the year.

12. Meeting adjourned at 8:25 p.m. with a motion made by Gloria Coffin and seconded by Norman Eames. All in favor.

Respectfully submitted

Clara Grover
Recording Secretary