

Errol School Board

Minutes

Monday, August 16, 2010

Gloria Coffin asked for a moment of remembrance for Michelle Ouellet, the third member of the Board, who past away on August 8, 2010 from cancer.

Public Hearing

A Public Hearing was held to inform the public about taking money from the School Building Trust Fund to repair the back of the building, damaged by excess moisture, and repair the backflow for the sprinkler system.

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.

Crystal Labrecque, a parent and public was present.

The hearing was called to order by Chairman Norman Eames at 7:00 p.m., he turned the hearing over to Superintendent Paul Bousquet, to explain why this hearing was held.

There were three bids received to repair the building: David Lebreque of Labrecque Builders in Errol, NH and Jim Umlah of Northeast Exterior in Pittsburg, NH. The bids range in price from \$1,850.00 to \$2,863.66 for the work. The price might be higher depending on the damage to the interior walls.

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.

The intercom repair and light/ballast replacement was put on hold until more information can be obtained on the items. The playground repairs have already been done by Eames Garage and the price of \$60.00 will be taken from a budget item.

There were no questions or comments from the public present.

The Public Hearing was adjourned at 7:25 p.m. when Gloria Coffin made a motion to adjourn and Norman Eames seconded the motion. All in favor.

Public Comments: Kathleen Urso received a letter from the state about an inspection of the school for asbestos. She had called the SAU office and Pauline Plourde did research about the issue and found a paper from Paul Patenaude (a former superintendent for the SAU) about the absent of asbestos in the new school building.

3. The minutes of April 12, 2010 were approved when:

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

4. Written Communications: The Board received a letter from Debra Freedman asking to use the school grounds on July 31, 2010 for the Heritage Days, put on by the Heritage Committee and the Shady Ladies Quilters .

Michelle Ouellet made the motion to allow the Heritage Committee to use the school grounds on July 31, 2010 and Gloria Coffin seconded the motion. All in favor.

Principal Kathleen Urso received an e-mail from Evelyn Hart, RD, LD, a Nutrition Specialist from the New England Dairy and Food Council, that the Errol School had won the NH Prize in the national Fuel Up to Play 60 Competition. This competition was about eating healthy and exercising to maintain a healthy body and habits. The prizes were awarded to the school at the year-end cookout on June 8, 2010.

5. Principal's Report: Kathleen Urso gave an update about the sprinkler system being replaced or repaired before the new school year starts in September.

The Principal explained that she had been trying to get in touch with Lt Emerson, at the Correctional Facility in Berlin, to see if some of the inmates could come up to fix the back of the school that is damaged by water, but she couldn't get in touch with him.

The Board suggested that David Labreque or Paul Anctil be given a call, maybe they could fix the problem with Marine plywood, to stop any future damage. The money for this project and the sprinklers would come out of the School Building Trust Fund. A public hearing will be held before the next meeting to take the money out of the School Building Trust Fund.

Kathleen Urso explained that the Lego Camp is June 28th, 29th, 30th and July 1st, 2010, there are 15 students signed up already.

The Principal explained that some of the ballasts and light bulbs need to be replaced with more energy efficient items. PSNH has a program about upgrading to more energy efficient bulbs, it was suggested the Principal look into the program.

The intercom short circuited some where in the wiring, so it has been unplugged until it can be checked repaired or replaced.

The playground swing set is a concern because one of the supporting pipes has separated and need to be repaired. Norman Eames will look at to see what needs to be done to fix the problem.

Kathleen Urso presented updates done to the Student and Staff Handbook, the Board was asked to have a first reading of the improvements.

Michelle Ouellet made the motion to have a first reading of the updates to the Handbook and Gloria Coffin seconded it. All in favor.

6. Superintendent's Report: Paul Bousquet explained that Gloria Coffin needed to sign the Ethnic Statement.

The first reading 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-R, JICL, JLF, KB.

Michelle Ouellet made the motion to have a first reading of the updates to the Spring Policies and Gloria Coffin seconded it. All in favor.

Paul Bousquet received a letter from Kathy Murphy of the NH Department of Education, regarding adequacy funding for the budget deficit this year to provide an adequate education for the students.

The Board members were asked to approve the acceptance of IDEA and Preschool Allocations for the school year of 2011.

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

7. Business Administrator's Report: Pauline Plourde explained to the Board members about transferring \$1,600 to cover Psychological Services from Speech, transfer \$4,650 to cover Residential placement from Speech and transfer monies to cover Administrative Assistant salary from Library.

Michelle Ouellet made the motion to approve the transferring of money from some line items to cover to other line items and Gloria Coffin seconded it. All in favor.

A Projected Fund Balance paper was given out to the members.

Terri Ruel has to go for training for bus drivers and is not allowed to drive the bus for the rest of the school year, so a yellow bus and driver came up from Gorham to transport the students. The cost for this bus will have to come out of the SPED Transportation line item.

Gloria Coffin made the motion to approve using money from the SPED Transportation line item to cover the cost of the bus Michelle Ouellet seconded it. All in favor.

8. Special Education Director's Report was discussed.
9. Non-Public Session was called at 7:50 p.m.

Michelle Ouellet made the motion to approve going into non-public session Gloria Coffin seconded it. All in favor.

Norman Eames	Yes
Gloria Coffin	Yes
Michelle Ouellet	Yes

No decision was made about the student resident issue, more research is needed.

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

Norman Eames	Yes
Gloria Coffin	Yes
Michelle Ouellet	Yes

10. Next meeting will be on Monday, August 16, 2010, at 7:00 p.m. after a public hearing about taking money out of the School Building Trust Fund
11. Other: Clara Grover suggested that the Trustee of the Trust Funds be notified about the scholarships.
12. **Meeting adjourned at 8:10 p.m. with a motion made by Michelle Ouellet and seconded by Gloria Coffin. All in favor.**

Respectfully submitted

Clara Grover
Recording Secretary