

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, May 26, 2015
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: *Geoff Brock, Harry Dailey, Matt Ballou, Mary Guild, Fran Bujak, Joyce Fisk, Carol LeBlanc, Jim Button arrived at 6:42pm and Alex LoVerme arrived at 6:55pm.*

Superintendent Christine Tyrie and Clerk Kristina Fowler

I. CALL TO ORDER

Chairman Brock called the meeting to order at 6:34pm.

• ADJUSTMENTS TO THE AGENDA

Superintendent Tyrie requested the following adjustments to the agenda which were granted; negotiations, resignation of student support services coordinator, budget transfer and Board member graduation attendance.

• NEGOTIATIONS

A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to approve the proposed negotiated scale as presented.

Voting: all aye; motion carried unanimously.

II. APPOINTMENTS

i. Vanessa Marie Barros-MS Social Studies Teacher

ii. Kristina Levick .8 FRES Music Teacher

A MOTION was made by Ms. Guild and SECONDED by Mr. Dailey to appoint Ms. Vanessa Marie Barros, social studies teacher and Ms. Kristina Levick, music teacher.

Voting: all aye; motion carried unanimously.

It was discussed that there are times when it would be helpful to not wait for a Board meeting to have a teacher appointed. In the past, a Board member has been given the authority to appoint on behalf of the whole Board and Superintendent Tyrie noted having such a mechanism again would be helpful.

A MOTION was made by Mr. Dailey and SECONDED by Ms. LeBlanc to give Mr. Matt Ballou the authority to speak for the whole Board to appoint future nominations.

Voting: all aye; motion carried unanimously.

• RESIGNATION

i. Ann Shaughnessy-Student Services Coordinator

A MOTION was made by Ms. Guild and SECONDED by Ms. Fisk to accept the resignation of Ann Shaughnessy, Student Support Services Coordinator with deep regret.

Voting: all aye; motion carried unanimously.

III. PUBLIC COMMENTS

There was no public comment to report.

• BUDGET TRANSFER

A budget transfer was requested from the special education department to go from "other related services" to "contracted services" for \$7,350 for Speech and Language.

Mr. Dailey noted that it is difficult to tell you overran the line and should budget more in that line next year if you transfer the money. At the end of the year it should show a deficit in that line to show complete accuracy. Superintendent Tyrie noted she will make sure this will happen.

Mr. Button noted that during this year's budget process a lot was changed to put money in the right places. Superintendent Tyrie added we are moving in the right direction.

A MOTION was made by Mr. Bujak and SECONDED by Mr. Dailey to approve the budget transfer for \$7,350 from "other related services" to "contracted services" within the special education budget. Voting: all aye; motion carried unanimously.

- **GRADUATION**

The following board members volunteered to pass out diplomas for graduation;
Mr. Brock –WLC
Mr. Bujak-Lyndeborough
Ms. LeBlanc-Florence Rideout

IV. BOARD WORKSHOP

i. Good to Great Plan/Goals

- **Review Plan**
- **Consider Eliminating/Adding**
- **Prioritize/Focus**

Discussion was had about what has been accomplished and what the focus should be going forward. Many ideas were shared including; surveying the community, a possible meeting with community, staff, board members a celebration for the new school/s, improving communication, involvement of all stakeholders, a "school within a school" (A/P courses) and some program expansion for elementary students to provide the opportunities they didn't previously have prior to consolidation.

Superintendent Tyrie will regroup and redefine based on board feedback where appropriate and bring it back for review at a future meeting.

ii. Evaluations

- **Superintendent**

Superintendent Tyrie spoke about her first couple of years in the district. Discussions were had on where she should spend her time over the next year.

- **School Board**

The School Board evaluation was deferred to the next meeting.

V. PUBLIC COMMENT

There was no public comment to report.

VI. ADJOURNMENT

A MOTION was made by Ms. Guild and SECONDED by Mr. Ballou to adjourn the Board meeting at 8:19pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*