

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, May 12, 2015
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Fran Bujak, Joyce Fisk, Carol LeBlanc, Superintendent Christine Tyrie, Business Administrator Lise Tucker, Director of Student Support Services Betty Moore, Principals Brian Bagley, Tim O'Connell and Clerk Mary-Jane Ryan*

I. CALL TO ORDER

Chairman Geoff Brock called the meeting to order at 6:32pm.

II. ADJUSTMENTS TO THE AGENDA

Superintendent Tyrie requested to make the following adjustment to the agenda;
To add a non-meeting to share advice from the attorney concerning two CBA issues.

III. CONSENT AGENDA

a. Reports

- i. Superintendent's Report
- ii. Principals' Reports
 - Donation

The reports have been reviewed by the board.

Harry Dailey asked that the first meeting in June scheduled for the 9th be rescheduled to June 10th due to graduation dates.

*A MOTION was made by Matt Ballou and SECONDED by Harry Daily to accept the consent agenda.
Voting: all aye; motion carried unanimously.*

IV. PUBLIC COMMENTS

There were no public comments to report

V. BOARD CORRESPONDANCE

There was no correspondence to report

VI. GIFTED AND TALENTED PROGRAM

Principal Tim O'Connell, first grade teacher Julie Lemire and parent Brianne Lavalee presented a power point presentation explaining that a gifted and talented program will meet the needs of all learners. They spoke on the success of the RENZULLI Model being used by 2500 other districts across the nation including NH, using three phases.

Type one and two activities are all school access, students will be grouped together based on interests.

1. General exploratory activities
2. Thinking and investigative skills
3. Individual and small group. Students meet established criteria to be offered access.

Harry Dailey expressed his support of this program. Fran Bujak asked what classes the time for this program would be coming from. Tim responded some from Science, Social Studies and Literature but regular classes will maintain their minimum time.

Carol LeBlanc expressed her support of this program and asked who will determine the requirements. Tim responded they will look into this next year and reiterated all students will benefit from this program.

Jim Button expressed his support of the program; stating that students will greatly benefit from this program.

Geoff Brock expressed his support of the program and inquired if Ms. Lemire is comfortable with the classroom time for this program. Ms. Lemire replied she is and Mr. O'Connell added the staff is very supportive of this program.

Mr. Brock asked if a formal vote is wanted or is the board ok with general approval. All agreed with general approval. Harry Dailey stated he would like a follow up before school begins in the fall. Mr. O'Connell replied he has a plan and will share with the board before school starts.

VII. ACTION ITEMS

a) Approve minutes of the last meeting

Harry Dailey stated playground equipment needs to be added to line 160.

A MOTION was made by Harry Dailey to accept the minutes as amended SECONDED by Joyce Fisk. Voting: Matt Ballou abstained, all aye; motion carried.

b) End of Year Forecast

Lise Tucker presented the general revenue and expenditures for the fiscal year 2014-2015. Reporting the surplus revenue projected as \$71,759.36, the surplus expenditures projected as \$229,047.95 leaving 302,000.00 end of year expected fund balance.

c) Freezer Follow Up

Lise Tucker reported that four companies looked at the freezer unit at WLC

- United Restaurant Equipment, North Billerica, MA
- NH Restaurant, Manchester NH
- Kittredge Foodservice Equipment, Bow, NH
- Schweizer & Son LLC

Three quotes were received. Schweizer & Son did not provide a quote, stating they have a large job starting and would not be able to complete the freezer work.

Harry Dailey inquired about the electrical, plumbing and roofing work being a separate amount outside of the bid. Lise replied it is approx. \$2000.00 outside the bid including resealing the roof and sprinkler heads. The bids ranged from \$22,900.00 to \$28,000.00. Recommendation was to go with the low bid of \$22,900.00 from United Restaurant Equipment, North Billerica, MA.

A MOTION was made by Matt Ballou to accept the freezer bid from United Restaurant Equipment, SECONDED by Fran Bujak.

Voting: all aye; motion carried unanimously.

a. Policies

i. JFAB-Admission of Tuition and Non-Resident-2nd Read

Dr. Tyrie presented the board with policies from surrounding school districts and asked the board for direction. Harry Dailey asked if there are currently staff members living outside of the district with children attending school. Dr. Tyrie responded there are no students who are not residents. The board discussed the current policy being vague and if there should be a more structured policy or should it be left as it is, so as to handle non-resident tuition on a case by case basis.

Dr. Tyrie referred to surrounding towns policies that cover specific scenarios and advised of a lack of consistency in going with a case by case basis. Mr. Dailey suggested drawing up a policy using the surrounding towns' policies and our own. Dr. Tyrie asked about an application process. Mr. Brock replied an application process would be a good thing. Dr. Tyrie will be working up a policy.

VIII. COMMITTEE REPORTS

1) Elementary Building Committee

Harry Dailey reported FRES is moving forward on a tight schedule. Jim Button will be heading up the move from LCS to FRES and the SAU to LCS in the next few months. The lease at the SAU has been extended one month to accommodate time for the move. LCS sub contractors will be meeting and numbers will be in by the end of the week; these numbers may be a little higher than expected more information will be available at the next meeting.

2) Budget Liaison

Mr. Dailey also reported on the budget process; that they have been successful handling any overages without the contingency funds.

Results of the budget committee elections are as follows:

- Don Davidson----Chairman
- Karen Grybko----Vice Chair
- Lisa Post-----Secretary
- Leslie Brown----Facilities Committee

127 Jim Button stated he has met with the Police Chief regarding a site plan for traffic flow.

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129 **3) Elementary History Committee**

130 Geoff Brock reported there was a meeting April 22, 2015 and the next meeting is May 20, 2015.

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132 There will be an LCS alumni event on June 14th from 5:00-7:00pm with refreshments and pot luck.

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134 **• Advertisement in the Ledger /Cabinet**

135 Jesse Salisbury stated she is working on an article for the LCS alumni event.

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137 **IX. RESIGNATIONS/APPOINTMENTS/LEAVES**

- 138 **•** Appointment Gregory Parker-MS Social Studies WLC
139 **•** Appointment Brian Tesini -Tech Ed. Industrial Arts WLC

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141 *A MOTION was made by Harry Dailey to accept both appointments SECONDED by Joyce Fisk.*

142 *Voting: all aye; motioned carried unanimously*

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144 Mr. Dailey asked why certain custodians are category 1 or 2. Dr. Tyrie responded some are part time
145 and some are full time.

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147 **X. PUBLIC COMMENT**

148 There were no comments from the public.

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150 The board agreed unanimously that WLC STEAM night was a great success.

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152 **XI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**

153 A non-public session was not held.

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155 **XII. ADJOURNMENT**

156 *A MOTION was made by Harry Dailey and SECONDED by Joyce Fisk to adjourn the meeting at*
157 *7:54pm*

158 *Voting: all aye; motion carried unanimously.*

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160 *Respectfully submitted,*

161 *Mary-Jane Ryan*