

1 **WILTON-LYNDEBOROUGH COOPERATIVE**
2 **SCHOOL BOARD MEETING and JOINT BUDGET COMMITTEE SESSION**
3 **Tuesday, December 9, 2014**
4 **Wilton-Lyndeborough Cooperative M/H School-Media Room**
5 **6:30 p.m.**

6
7 Present: *Geoff Brock, Harry Dailey, Matt Ballou, Fran Bujak, Joyce Fisk, Carol LeBlanc, and Alex*
8 *LoVerme.*

9
10 *Superintendent Christine Tyrie, Business Administrator Lise Tucker, Director of Student Support*
11 *Services Betty Moore, Principals Brian Bagley, Tim O'Connell and Clerk Kristina Fowler*

12
13 **I. CALL TO ORDER**

14 Chairman Brock called the meeting to order at 6:30pm.

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16 **II. ELEMENTARY STUDENT OF THE MONTH**

17 Mr. O'Connell honored two students, one from each school, as students of the month.

18
19 **III. ADJUSTMENTS TO THE AGENDA**

20 There were no adjustments to the agenda.

21
22 **IV. PUBLIC COMMENTS**

23 There were no public comments to report.

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25 **V. BOARD CORRESPONDENCE**

26 Mr. Brock read correspondence from Russ Boland, Town Administrator of Lyndeborough, which stated
27 at the November 12 selectmen's meeting due to budget reasons, the selectmen decided not to include the
28 cost of the crossing guard and snow removal at LCS for the 15-16 school year in the municipal budget.
29 The service can continue to be provided for the associated fee.

30
31 Mr. LoVerme suggests exploring the cost of a multipurpose truck with plow.

32
33 Mr. Dailey will contact Steve Elliot, Wilton's road agent for his input.

34
35 Mr. Brock and Mr. Bujak suggest a joint letter be sent to each town with an average cost (flat rate) of
36 plowing for the school district.

37
38 Obtaining a quote from a contractor was also suggesting as a point of reference.

39
40 **VI. 7:00 BUDGET FY 16**

- 41 • **HS**
42 • **SPED**
43 • **Food Service/Grants**
44 • **Line Item/Revenue/Expenditures**

45 Budget Committee Members joined the meeting.

46
47 Members Present: *Chairman Don Davidson, Vice Chairman Mark Altner, Kelly Eshback, Dawn*
48 *Tuomala, Lisa Post, Leslie Browne and Ellen Pomer arrived at 7:04p.m.*

49

50 • **CALL TO ORDER**

51 Chairman Davidson called the Budget Committee to order at 7:00p.m.

52

53 Superintendent Tyrie explained what will be presented this evening is the last school budget (HS),
54 special education, food service, grants, line item, revenues and expenditures. She turned over the
55 presentation to Mr. Bagley, Ms. Moore and Ms. Tucker.

56

57 Mr. Bagley and Ms. Moore presented the HS budget line for line and Ms. Moore presented the special
58 education budget both highlighting any increases or decreases.

59

60 Responding to a question from a previous meeting, Superintendent Tyrie reported \$12,000 is portioned
61 across the schools for substitutes which is a slight increase from what was expended last year.

62

63 Ms. Tucker reviewed the overall food service analysis and noted projected deficits with hopes of
64 decreasing this with increased meal counts. She noted if increased meal counts are not obtained a
65 transfer will be needed to cover the deficit.

66

67 Ms. Tucker provided a snap shot of the grant allocations and indicated she hopes they will remain flat.

68

69 Superintendent Tyrie will report back on prior changes to technology reorganization.

70

71 Revenues and expenditures were not reviewed.

72

73 *A MOTION was made by Ms. Browne and SECONDED by Mr. Altner to adjourn the Budget Committee*
74 *session of the meeting at 8:15pm.*

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

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77 **VII. CONSENT AGENDA**

78 **a. Reports**

79 **i. Superintendent's Report**

80 **ii. Principal's Reports**

81 The reports have been reviewed by the Board.

82

83 Mr. Dailey suggested looking at a policy for use of sick time/attendance.

84

85 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to approve the consent agenda.*

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

87

88 **VIII. ACTION ITEMS**

89 **a. Approve Minutes of Previous Meeting**

90 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to approve the minutes as written.*

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

92

93 **b. Add January 6 Budget Workshop**

94 Superintendent Tyrie suggested adding January 6 as a budget workshop and to review a draft of the
95 warrant articles. It was agreed to add this date to the calendar. The Budget Committee will also join the
96 board at 7pm as well as hold a regular meeting of the committee.

97

98 **c. School Board Resolutions**

99 A list of resolutions has been reviewed by the board and Mr. Ballou will be representing the board at the
100 Delegate Assembly in January and will vote with his best judgment.

101
102 **d. Policies**

103 **i. JKAA-Use of Child Restraint and Seclusion**

104 **• JKAA-R Procedures on Use of Child Restraint and Seclusion.**

105 Superintendent Tyrie reported the district does currently have a policy on Use of Child Restraint and
106 Seclusion however the policy she is bringing forth has significant changes and is compatible with the
107 law which the current one in place is not. The differences are the definitions and the paperwork required
108 to do on each. This is based on state law and we need to be sure we know how to do this safely and
109 based on the definitions they are giving us now. Training has already begun for the staff.

110
111 This policy will be brought back for a second reading.

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113 **IX. COMMITTEE REPORTS**

114 **i. Elementary Building Committee**

115 Mr. Dailey reviewed that things are going smoothly and are on budget. They are having preliminary
116 talks on the gym. He reminded the group to run everything through the Friday meetings and the bus
117 schedule still needs to be worked on. The 1950's wing will be starting on or about March 1. He was
118 looking for guidance such as working out the details and process for selling any items that will not be
119 used. He is also recommending considering starting school the Monday after Labor Day.

120
121 Transportation was discussed and Superintendent Tyrie will report back with additional information.

122
123 **ii. Facilities Committee**

124 Mr. Bujak reviewed the details of the last meeting including resident Susan Bogdan was in attendance to
125 discuss a proposal for fundraising for a practice track, starting a booster club and update the athletic
126 facilities. The CIP document is close to being viable and he noted one thing for the board to consider is
127 if this type of program would be adopted the need for \$250,000 cap reserve could be lowered.

128
129 **• WARRANT ARTICLES**

130 Discussions were had on warrant articles to be drafted for the January 6 meeting the board is considering
131 including, budget, WLCSSA, possibly extended K, possibly full day K, possibly cap reserve, possibly
132 2% hold back, and possible use of interest from the bond. Superintendent Tyrie will collect additional
133 information for the next meeting.

134
135 **X. RESIGNATIONS / APPOINTMENTS / LEAVES**

136 **• Rachel Bliss-High School Biology**

137 Superintendent Tyrie informed the board of a long term sub who will starting in January to fill in for Ms.
138 Kalsi, who will be on sabbatical.

139
140 **XI. PUBLIC COMMENTS**

141 There were no public comments to report.

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143 **XII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**

144 *A MOTION was made by Mr. Dailey and SECONDED by Ms. LeBlanc to enter Non-Public Session to*
145 *discuss personnel matters RSA 91-A: 3 II (A) (C) at 8:50pm.*

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

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RETURN TO PUBLIC SESSION

The Board entered public session at 9:05pm.

*A MOTION was made to seal the non-public session minutes for 50 years by Mr. Dailey and
SECONDED by Ms. LeBlanc.*

Voting: all aye; motion carried unanimously.

XIII. ADJOURNMENT

*A MOTION was made by Mr. Dailey and SECONDED by Mr. LoVerme to adjourn the Board meeting at
9:05pm.*

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*