

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

7 Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Fran Bujak, Joyce Fisk,*
8 *Carol LeBlanc, and Alex LoVerme.*
9 *Superintendent Christine Tyrie, Director of Student Support Services Betty Moore, Principals Brian*
10 *Bagley, Tim O'Connell and Clerk Kristina Fowler*
11

12 **I. CALL TO ORDER**

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

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

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

18 **III. EMERGENCY NOTIFICATION SYSTEM**

19 Chief Hautanen, Wilton PD and Chief Deware, Lyndeborough PD, answered questions from the Board
20 and spoke of the specifics and benefits of the system with one being increasing the response time.
21

22 *A MOTION was made by Mr. LoVerme and SECONDED by Mr. Ballou to accept the terms of the*
23 *emergency management performance grant as presented in the amount of \$3,000.00 for the purchase*
24 *of the school emergency notification system. Furthermore the Board acknowledges that the total cost*
25 *of this project will be \$6,000.00 in which the School District will be responsible for a 50% match of*
26 *\$3,000.00.*
27

28 *Mr. Dailey amends the MOTION to add contingent upon the town of Wilton installing the emergency*
29 *management system.*
30

31 *Mr. Dailey WITHDREW his MOTION.*
32

33 *Voting: all aye; motion carried unanimously.*
34

35 **IV. ADJUSTMENTS TO THE AGENDA**

36 Superintendent Tyrie requested to have a non-public session at the end of the meeting, add a
37 nomination of an ESOL tutor/teacher and to defer the discussion on the dress code until a future
38 meeting. All requests were agreed to.
39

40 **V. PUBLIC COMMENTS**

41 There were no public comments to report.
42

43 **VI. BOARD CORRESPONDENCE**

44 There was no correspondence to report.
45

46 **VII. 7:00-8:30 JOINT SESSION BUDGET COMMITTEE**
47

48 • **Budget Committee members joined the meeting at 7:00PM**

49 Members Present: Dawn Tuomala, Cary Hughes, Kelly Eshback, Mark Altner and Leslie Browne
50
51

52 **i. FY 16 Staffing and Undesignated**

53 Superintendent Tyrie reviewed consolidation savings which includes salary and benefits for total
54 compensation of \$359134.60. There is a process for identifying individuals and cannot guarantee this
55 data will not change. The numbers that were used are for the least amount of savings. Adding in
56 potential retirements does add some expense and adding in 11 months of SAU rent savings brings the
57 total consolidation savings to \$346,634.60. She reviewed budget goals, drivers, cost containment,
58 revenues and the staffing budget and benefits with explanations for increases and decreases.

59
60 **ii. LCS**

61 Superintendent Tyrie, Mr. O'Connell and Ms. Moore reviewed the LCS budget explaining all
62 increases and decreases line for line and what changes are suggested. LCS will become the early
63 childhood center serving a much younger population of 3-5 year old students.

64
65 In response from a question from Mr. Bujak, Ms. Moore will bring back some additional specifics on
66 SPED increases.

67 **iii. SAU**

68 This session was deferred.

69
70 Questions Budget Committee members have can be emailed to Mark Altner, the next joint meeting
71 session is on November 18 at 7:00PM at WLC.

72
73 **• Adjourn Budget Committee Session**

74 *A MOTION was made by Mr. Hughes and SECONDED by Ms. Eshback to adjourn the Budget*
75 *Committee session of the meeting at 8:34pm.*

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

77
78 **VIII. CONSENT AGENDA**

79 **a. Reports**

80 **i. Superintendent's Report**

81 **ii. Principal's Reports**

82 **iii. Substitutes-\$65 Per Day**

83 **iv. Long Term Substitutes-Classified After 3WKS**

84 The reports have been reviewed by the Board.

85
86 Mr. Dailey removed long-term sub from the consent agenda and Ms. LeBlanc removed the
87 Superintendent's Report as they had questions.

88
89 In response to a question from Mr. Dailey, Superintendent Tyrie explained that it is mandatory for
90 long-term subs employed more than 18 consecutive weeks be enrolled in NH Retirement.

91
92 In response to a question from Ms. LeBlanc, Superintendent Tyrie explained changes in minimal
93 approval standards in regard to competencies and traditional grading.

94
95 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Ballou to approve the consent agenda*
96 *as amended.*

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

98
99 **IX. ACTION ITEMS**

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

101 *A MOTION was made by Ms. Guild and SECONDED by Mr. LoVerme to approve the minutes as*
102 *written.*

103 *Voting: six ayes, two abstentions from Mr. Ballou and Mr. Button; motion carried.*

104
105 **b. Policies**

106 **i. GBEBA-Dress Code-2nd Read**

107 This agenda item was deferred with the exception of some language edits from Mr. Bujak. This policy
108 will be brought back at a future meeting.
109

110 **X. COMMITTEE REPORTS**

111 **i. Elementary Building Committee**

112 Mr. Dailey reviewed the “marching orders” which were to deliver what was presented on time and on
113 budget. Decisions were to be made by at least two board members and or Superintendent Tyrie or the
114 Business Administrator and any larger decisions are to be brought back to the Board even if there is an
115 emergency meeting needed. The finalized engineering drawings should be done in the next two
116 weeks. Both he and the committee feel strongly that more should be done with the gym at FRES. The
117 schedule is very tight for the remainder of the year they are trying to bring projects forward. For
118 clarification, with the gym ceiling, there are wooden cross members above the steel joists that should
119 be “sistered up” for support and that will be taken care of over Thanksgiving. A security meeting was
120 held to discuss security cameras and there will be very good coverage for the building.
121

122 **XI. RESIGNATIONS / APPOINTMENTS / LEAVES**

123 Superintendent Tyrie reported a need for an ESOL tutor as a requirement of the DOE.
124

125 *A MOTION was made by Mr. Ballou and SECONDED by Ms. LeBlanc to appoint Janice Hart as the*
126 *ESOL tutor.*

127 *Voting: all aye; motion carried unanimously.*
128

129 **XII. PUBLIC COMMENTS**

130 There were no public comments to report.
131

132 **XIII. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**

133 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to enter Non-Public Session to*
134 *discuss a personnel matter RSA 91-A: 3 II (C) at 8:47pm.*

135 *Voting: all aye; motion carried unanimously.*
136

137 **RETURN TO PUBLIC SESSION**

138 The Board entered public session at 8:53pm.
139

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

142 *Voting: all aye; motion carried unanimously.*
143

144 **XIV. ADJOURNMENT**

145 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Guild to adjourn the Board meeting at*
146 *8:53pm.*

147 *Voting: all aye; motion carried unanimously.*
148

149 *Respectfully submitted,*

150 *Kristina Fowler*
151