

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, October 28, 2014
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: *Geoff Brock, Harry Dailey, Mary Guild, Fran Bujak, Joyce Fisk, Carol LeBlanc, and Alex LoVerme.*

Superintendent Christine Tyrie, Director of Student Support Services, Principals Brian Bagley and Tim O'Connell and Clerk Kristina Fowler

I. CALL TO ORDER

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

II. ELEMENTARY STUDENT OF THE MONTH

Mr. O'Connell honored two students as "students of the month".

III. PRESENTATIONS

i. Fine Arts/Practical Arts-Amanda Luter, Judi Wing, Olympia Clark

ii. ELO's Matt Guyotte

Teachers, Amanda Luter, Olympia Clark and Judi Wing presented many student projects and reviewed with the group what they are teaching in their classrooms.

Student, Matt Guyotte reviewed with the group his experiences as a Telegraph reporter for his "extended learning opportunity" (ELO).

IV. GRANT APPROVAL NOTIFICATION SYSTEM

This has been deferred until the next meeting when representation from the Police Departments can attend.

V. ADJUSTMENTS TO THE AGENDA

Superintendent Tyrie requested a non-public session at the end of the meeting and to defer the emergency notification system until the next Board meeting.

VI. PUBLIC COMMENTS

Ms. Jessie Salisbury noted a thank you to Mr. O'Connell for being invited to "Unity Day" and was impressed with the message.

VII. BOARD CORRESPONDENCE

Mr. Brock read the correspondence from secretaries Linda Draper and Sharon Coffey which thanked the Board for their support allowing them to attend Powerschool University which is the student information system the district uses.

VIII. CONSENT AGENDA

a. Reports

i. Good to Great Update

The report has been reviewed by the Board.

A MOTION was made by Mr. Dailey and SECONDED by Mr. LoVerme to approve the consent agenda.

Voting: all aye; motion carried unanimously.

IX. ACTION ITEMS

a. Approve Minutes of Previous Meeting

A MOTION was made by Ms. Guild and SECONDED by Mr. Dailey to approve the minutes as amended.

Voting: five ayes; one abstention from Mr. LoVerme, motion carried.

b. Schoolcare Employer Representative

Superintendent Tyrie reviewed a request from Pat Walz, the Human Resources Benefit Specialist, who requested to be appointed the Schoolcare employer representative.

A MOTION was made by Mr. LoVerme and SECONDED by Ms. LeBlanc to appoint Pat Walz the Schoolcare employer representative.

Voting: all aye; motion carried unanimously.

c. Policies

i. GBEBA-Dress Code-1st Read

Teacher, Molly Moore-Lazar presented to the Board a review of results from a teacher survey regarding the dress code. There were 53 teachers who responded to the survey. Although teachers are in support of several things in the dress code, they feel strongly that wearing of jeans and sneakers should be acceptable dress.

Mr. LoVerme is suggesting adding to the policy language about tattoos and piercings.

Mr. Brock noted he supports a dress code and that we need to establish a WLC brand and what is professional given we are working on our good to great plan.

Mr. Bujak suggested changes to one sentence (shortening it) which was approved.

Board members debated the policy and what should be considered acceptable and what should not. The policy will be brought back for a second read.

X. COMMITTEE REPORTS

i. Elementary Building Committee

Mr. Dailey reported per the engineers, the gym ceiling at FRES will not need to be reinforced.

In response to a question from Mr. Bujak, Mr. Dailey noted that it was assumed the structure was not going to be strong enough to hold the weight of the snow the way the beams went into the masonry wall and are now saying it is strong enough. Hutter is recommending a short brace on each one to be sure.

Mr. Dailey reported the money that would have been spent for roof shoveling will be spent on updates to the gym and the committee will start to put a plan in place. To replace the bleachers, according to Hutter can be \$50,000 therefore he would like to look at having them taken apart and refinished.

There was also a kitchen design meeting held and architect, Kyle Barker reviewed the layout options at the meeting. Some of the items can be relocated and some equipment reused. Representation from Hutter and Food Service were present. Bob Deignan, Food Service Director has a good plan "meals

on wheels” type of service and will start pricing out trays, foil etc. which he will need to accommodate delivering hot meals to FRES.

Superintendent Tyrie will set up a meeting for Mr. LoVerme to discuss the food service director’s plan for meal delivery. Mr. LoVerme will report the outcome back to the Board.

ii. Elementary History Committee

Mr. Brock reviewed the committee’s progress. Photos will be taken of the student signatures on the beams in the attic, a proposal for an alumni day for those who attended Lyndeborough and Wilton and photos to be taken of the event. The group will post more photos on the Facebook page. Jessie Salisbury noted that Polly Brown is trying to get people from the one room schools together to provide a “pre-chapter”. Mr. Brock reported the committee’s next meeting will be November 19 at FRES

XI. RESIGNATIONS / APPOINTMENTS / LEAVES

• Lise Tucker, Business Administrator-Appointment

A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to appoint Lise Tucker for the position of Business Administrator.

Voting: all aye; motion carried unanimously.

• ABA Therapist-FYI

Ms. Moore reported due to student need an additional ABA Therapist was hired, Jennifer Silva.

XII. PUBLIC COMMENTS

There was no public comment to report.

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

A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to enter Non-Public Session to discuss employee compensation RSA 91-A: 3 II (A) at 8:39pm.

Voting: all aye; motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board entered public session at 8:45pm.

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

Voting: all aye; motion carried unanimously.

XIV. ADJOURNMENT

A MOTION was made by Mr. Dailey and SECONDED by Mr. LoVerme to adjourn the Board meeting at 8:45pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*