

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Wednesday, October 22, 2014
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, and Carol LeBlanc.*
Superintendent Christine Tyrie and Clerk Kristina Fowler

I. CALL TO ORDER

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

• PUBLIC COMMENT

Ms. Curran, town resident questioned when renovations for LCS would be discussed and architect plans available.

Mr. Dailey responded there are weekly meetings on Fridays at 10AM at FRES. Hutter will be doing a walkthrough this Friday. Rough plans should be available in 4-6 weeks. There has not been work scheduled outside of looking at traffic flow. An overview of what is expected for inside work was reviewed.

II. NON-PUBLIC SESSION RSA 91-A:II (A) (B)

A MOTION was made by Mr. Ballou and SECONDED by Ms. Guild to enter into non-public session RSA 91-A: 3 II (A) (B) at 6:35PM for interviews.

Voting: all aye; motion carried unanimously.

• RETURN TO PUBLIC SESSION

The Board entered public session at 8:25pm.

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

Voting: all aye; motion carried unanimously.

III. ADJUSTMENTS TO THE AGENDA

Superintendent Tyrie reported a non -public session will be needed at the end of the meeting and the ABA therapist will not be acted on this evening but will be brought back.

IV. PUBLIC COMMENTS

There were no public comments to report at this time.

V. BOARD CORRESPONDENCE

There was no board correspondence to report.

VI. CONSENT AGENDA

a. Reports

i. Superintendent's Report

ii. Principal's Reports

iii. Co-curricular Updates

iv. Disposal Lists

The reports have been reviewed by the Board.

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

Voting: all aye; motion carried unanimously.

VII. ACTION ITEMS

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

55 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to approve the minutes as amended.*
56 *Voting: five ayes; one abstention from Ms. Guild, motion carried.*

57
58 **b. Grant Approval for Emergency Notification System**

59 Superintendent Tyrie provided an overview of the system, funding and shared concerns.

60
61 Board members requested to have additional information and would like to have representation from the Police
62 Department attend a board meeting to discuss.

63
64 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to table this agenda item for a future meeting.*
65 *Voting: all aye; motion carried unanimously.*

66
67 **c. Senior Trip to New York City**

68 Dr. Tyrie reviewed a request by teacher, Mr. Yannone for a senior class trip to NY City. The trip would be
69 organized by Plymouth Travel. All 54 graduating seniors in good academic standing are eligible and cost would
70 be \$375 for 30+ students and less if 40 or more. The trip will not run if less than 30 students sign up.

71
72 *A MOTION was made by Mr. Ballou and SECONDED by Ms. Guild to approve the request for a senior trip to NY*
73 *City.*
74 *Voting: all aye; motion carried unanimously.*

75
76 **d. School Board Resolutions**

77 The Board reviewed the request from NHSBA for resolutions. No requests were made.

78
79 A recommendation was made for Mr. Ballou to attend the Delegate Assembly in January and represent the School
80 Board which he accepted.

81
82 **VIII. COMMITTEE REPORTS**

83 **i. Elementary Building Committee**

84 Mr. Dailey updated the board on the previous meetings. During Thanksgiving weekend the ceiling will be
85 worked on. Because the levels of the roof are different, the snow load needs to be determined appropriate and
86 could need to be reinforced. If a third of it needs to be reinforced, the committee is recommending doing the
87 entire roof. There will also be some facility use issues where typically we could accommodate the events we will
88 not be able to. WLC is redoing their floors at this time and we would be unable to move the event/s there. He
89 also noted the hope is there is contingency money left over at the end of the project to update the gym.

90 During February vacation everyone will move from the 1950's wing into new addition, as well as emptying the
91 basement of 1895 building. There is so much work that needs to be done next summer they are trying to do what
92 they can earlier. Discussion was had about extending the vacation for students on Monday, March 2, to allow the
93 teachers to set up their rooms. It was determined that one substitute could be used to free up the teachers for one
94 period each to set up their rooms and they should plan accordingly for lesson plans to accommodate the minimum
95 set up which will be done to allow them to get through the day. Ms. Guild noted that "moving" was not a special
96 project to be paid at a per diem rate. This plan will allow school to remain open on Monday, March 2.

97 It is being recommended to use blown in expanding foam insulation into the rafter beds of the attic in the 1895
98 building. This allows for a wet sprinkler system to be installed and saves \$1,200 a year in testing the dry system,
99 its more efficient and better insulation and longevity for the roof. There are some "signatures" that are up there
100 will be covered, about 3-5% which was discussed with the History Committee. The insulation is scheduled to go
101 in during the spring but if anyone wants extra photos etc. this can be done before. Ms. Nadine Preftakes will be
102 taking photos and place framed photos up there.

With the 1895 portion moving and 1950 wing moving into new building during February vacation there will not be a cafeteria for about 2 months. The method of delivery system will need to be decided and need vs. want needs to be determined. Mr. Brock noted this should be determined by budget what is most efficient to run the kitchen for next 30 years. Although a full kitchen is not needed, rough plumbing etc. should be done to accommodate flexibility for the future.

Paving needs are being reviewed to perhaps get a package deal to save money.

Mr. Ballou has offered to assist Mr. Dailey with the IT planning as it is complicated between TDS and Comcast and what is really needed and most efficient.

Per Superintendent Tyrie, because the E-Rate contract was completed prior to the project being approved and not included, there will be no coverage this year for the project through E-Rate.

ii. Facilities Committee

Mr. Bujak reviewed the last meeting with the Board. Superintendent Tyrie had presented a Capital Improvement Plan, along with a discussion on high dollar amount items going into the budget and how do you acct for that, plus the declining bond payment, where does that show up. The next meeting is on December 8 and they hope to have more firm recommendations. It was discussed that \$200,000 be the amount used for the CIP.

Superintendent Tyrie added that Mr. Erb, Facilities Director followed up on the LCS well and it was determined to be a deep well, over 300 feet deep.

IX. RESIGNATIONS / APPOINTMENTS / LEAVES

• ABA Therapist-FYI

This agenda item was deferred.

X. PUBLIC COMMENTS

There were no public comments to report.

XI. 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, RSA 91-A: 3 II (A) (C) at 9:14pm.

Voting: all aye; motion carried unanimously.

• RETURN TO PUBLIC SESSION

The Board entered public session at 9:32pm.

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

Voting: all aye; motion carried unanimously.

XII. ADJOURNMENT

A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to adjourn the Board meeting and enter into non-meeting session at 9:33pm.

Voting: all aye; motion carried unanimously.

Respectfully submitted,

Kristina Fowler