

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, August 12, 2014
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: *Geoff Brock, Harry Dailey, Jim Button, Mary Guild, Joyce Fisk, Carol LeBlanc, Alex LoVerme and Matt Ballou arrived at 6:34pm.*

Superintendent Christine Tyrie, Business Administrator Lisa Ambrosio, Director of Student Support Services Betty Moore, Principals Timothy O'Connell, Brian Bagley and Clerk Kristina Fowler

I. CALL TO ORDER

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

II. ADJUSTMENTS TO THE AGENDA

There were no adjustments to the agenda.

III. PUBLIC COMMENTS

Susan Bogdan requested explanation of the different levels of the athletic stipends when that agenda item is addressed. She is also requesting the School Board approve the community to build a concession stand such as what was done in other districts (Milford, Jaffrey and Bow).

Mr. Brock requested she return with additional details of the project for the Board to review.

IV. BOARD CORRESPONDENCE

There is no correspondence to report.

V. CONSENT AGENDA

a. Reports

i. Superintendent's Report

ii. Principal's Reports

• Donation/s

iii. Treasurer's Report-May

iv. Transfers

The reports have 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.

VI. ACTION ITEMS

a. Approve Minutes of Previous Meeting

A MOTION was made by Ms. Guild and SECONDED by Ms. Fisk to approve the minutes of June 24, 2014 as written.

Voting: six ayes; two abstentions from Mr. Dailey and Mr. LoVerme; motion carried.

A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to approve the minutes of July 21, 2014 as written.

Voting: six ayes; two abstentions from Mr. LoVerme and Ms. Guild; motion carried.

52 **b. Co-Curricular & Athletic Stipends**

53 **• Athletic Appointments**

54 Superintendent Tyrie explained the previous way athletic stipends had been calculated was based on
55 an interesting formula and there was difficulty determining what to bring a new person in at. The goal
56 was to establish a base line for entry level coaches, bring returning coaches up to the base amount if
57 they were not at the base and eliminate longevity from the stipends. The coaches that exceeded the
58 base were not held harmless but no increase was given. The previous proposal brought forth was
59 rejected as the amount of the increases was “too much too fast” and it was requested that it be
60 decreased by \$5,000.00. Superintendent Tyrie noted this revision does address the concerns however
61 she and Mr. Bagley do feel it is low. The baseline for the following sports will now be all varsity
62 sports, \$1,700.00, all junior varsity sports \$1,100.00, and all middle school sports \$1,000.00. This was
63 decreased by \$4549.00 from previously presented.

64
65 Athletic stipends were discussed at length.

66
67 *A MOTION was made by Mr. Ballou and SECONDED by Mr. Dailey to approve the Athletic Stipends*
68 *as presented.*

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

70
71 *A MOTION was made by Mr. Dailey and SECONDED by Ms. Guild to approve the Athletic*
72 *Appointments as presented.*

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

74
75 Superintendent Tyrie reported the co-curricular stipends were difficult as there are many areas they
76 would like to fund. This was decreased by \$679.00 from previously presented. All questioned areas
77 were clarified.

78
79 *A MOTION was made by Mr. LoVerme and SECONDED by Mr. Dailey to approve the Co-curricular*
80 *Stipends as presented.*

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

82
83 **c. Food Service Reconciliation**

84 Superintendent Tyrie reported a proposal to increase the lunch prices.

85
86 According to the documentation the increase suggested is for .10 bringing the cost of a meal for
87 elementary to \$2.60 and WLC to \$2.70.

88
89 In response to a question from Mr. Brock, Ms. Ambrosio reported an improvement in revenue but also
90 more in expense due to insurance costs. She reported the cost of lunch is determined by the Board.
91 Free and reduced is determined by the families’ income and is a fixed amount set by the state, free
92 being free and reduced being .40 per lunch and .30 per breakfast meal.

93
94 In response to questions from Mr. LoVerme, Ms. Ambrosio reported a decrease in sales is due to an
95 increase in free and reduced meals. In regard to FRES construction, the team is discussing procedures
96 for food service and how meals will be prepared and served.

97
98 Mr. LoVerme is requesting food waste logs from the department which will be provided by Ms.
99 Ambrosio.

100
101 *A MOTION was made by Mr. Button and SECONDED by Ms. LeBlanc to accept the proposed*
102 *increase of 10 cents to lunch prices.*

Voting: all aye; motion carried unanimously.

d. Good to Great Plan

Superintendent Tyrie reviewed the goals of the good to great plan. She noted progress may slow but progress will be made and updates will be provided to the Board on a quarterly basis. There will be second part to this document in the near future.

As requested by Mr. Brock, it will be placed on the website and feedback will be welcomed from community and staff.

e. Athletic Handbook Changes

Mr. Bagley reported that the staff will be trained next week on baseline testing for concussion and students will be tested grades 6-12.

Superintendent Tyrie noted that the law is changing rapidly in this area and it becoming the norm to do baseline testing.

Mr. Dailey noted this is the first year NHIAA has mandated it.

A MOTION was made by Mr. Dailey and SECONDED by Mr. Ballou to approve changes to the Athletic Handbook as presented.

Voting: all aye; motion carried unanimously.

f. Policies

i. DM-Cash in School Buildings-1st Read

Superintendent Tyrie reviewed the changes to this policy. The policy will be brought back for an additional reading.

ii. DGA-Authorized Signatures-1st Read

Superintendent Tyrie reviewed the changes to the policy. The policy will be brought back for an additional reading.

iii. DDAA-Post Issuance Tax Compliance Policy and Procedures for Tax Exempt Obligations-1st Read

• Tax Exempt Resolution to Sign

Ms. Ambrosio noted this policy was received by the attorney and recommended by the bond company. It will be brought back for a second reading.

iv. GBEBA-Dress Code-1st Read

Superintendent Tyrie reviewed the changes to this policy. She noted that it was discussed with teachers but a consensus was not reached.

It was discussed at length by Board members. Several ideas were brought forth. They are concerned with the staff's attire.

Board members can email Superintendent Tyrie with ideas or suggestions and the policy will be brought back for a second reading.

g. Committee Reports

i. Building Renovation Committee

Mr. Dailey reported the project is on schedule and on budget. Weekly meetings have continued with the group and there is still much activity at the site as they are getting ready for the opening day. Mr. O'Connell has sent out a letter to parents advising them of where the drop off is. At a recent Lyndeborough Selectman's meeting, concern was brought up about the traffic flow at LCS and had

some question on the kindergarten layout and busing. This will be reviewed and addressed in the same manner as FRES had been.

Mr. LoVerme noted a number of parents questioning when the security fence would be up at FRES.

Mr. Dailey responded that it is currently down due to paving but has been in place prior to.

Mr. O'Connell added that any areas of concern will be fenced in before students arrive to school. He will be meeting with the fire chief and police chief to make any adjustments needed to the emergency plan.

VII. RESIGNATIONS / APPOINTMENTS / LEAVES

A MOTION was made by Mr. Ballou and SECONDED by Ms. Fisk to accept the resignation of Iris Houdyshel, Kindergarten Teacher at LCS, with regret.

Voting: all aye; motion carried unanimously.

Superintendent Tyrie reported a new hire in the Food Service Department, Elizabeth Cox who will be working at WLC.

VIII. PUBLIC COMMENTS

Susan Bogdan noted her concern about the fencing at FRES and specifically for nighttime lockdown.

IX. ADJOURNMENT

A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to adjourn the Board meeting at 8:25pm.

Voting: all aye; motion carried unanimously.

Respectfully submitted,

Kristina Fowler