

These minutes are subject to School Board Approval

Goffstown School District
Goffstown, New Hampshire

School Board Meeting Minutes
November 16, 2009

School Board Members, Present

Keith Allard (arrived at 7:12 PM)
Sue Tremblay
Philip Pancoast
Phillip Kendall
Henry Boyle
Lorry Cloutier
Ginny McKinnon
Kent Nolan
Kyle Carreau, Student Representative

Administration, Present

Stacy Buckley, Superintendent
Ray Labore, Business Administrator

Teacher Representatives

Cecile Perretta, GHS Representative
Mary Grassett, MVMS Representative

Call to Order

Philip Pancoast called the meeting to order at 7:09 PM and led the Board and public in the Pledge of Allegiance and a moment of silence.

Approval of Minutes, 11/02/09

The Board had the following addition to the minutes: add the three School Teacher Representatives as being present. *Phillip Kendall made a motion to accept the November 2, 2009 minutes as amended. Kent Nolan seconded. VOTE 5 yes, 2 abstain (Lorry Cloutier, Sue Tremblay) MOTION PASSED*

Correspondence

Philip Pancoast passed the Correspondence Folder around for School Board review.

Commendations/Good News

- Kyle Carreau stated the Veterans Day Assembly, set up by the Student Council, went flawlessly.
- Kyle Carreau stated there would be a Student Council meeting this week to discuss the annual food drive.
- Kyle Carreau stated 30-40 GHS students are participating in the National Novel Writing Month contest. The students have to write a novel of at least 30,000 words by November 30th.
- Cecile Perretta, GHS Teacher Representative, stated they had a gym of 1200 people for the Veterans Celebration and the speaker was Rick LaBranch, a 1979 GHS graduate. Ms. Perretta stated Captain LaBranch, US Navy, gave a wonderful speech, was very impressive.
- Stacy Buckley stated Peggy Zola, Maple Ave. Board Representative, was unable to attend tonight's meeting, but sent the following news: the Maple Ave. Thanksgiving Feast is on November 19th and Parent Conferences will be on December 7th.

**Keith Allard arrived at 7:12 PM*

Public Comment

Donna Pinard, Goffstown resident/teacher, stated she heard that the NEAS&C Report had come in. Mrs. Pinard asked if the SAU would be waiting the sixty days to make this report public or if they

would release it now. Stacy Buckley stated the SAU did receive the NEAS&C Report and read aloud the letter that would be going out to parents. Mrs. Buckley stated MVMS has been recommended for accreditation, which is great news for us as a school and community. Mrs. Buckley stated she would have Jim Hunt come to the second Board meeting in December to give a presentation of the report to the Board. The report would become public after that time.

**Philip Pancoast turned the meeting over to Keith Allard*

Model Congress

Art Ferrier, Model Congress Advisor, gave the School Board an update on the Model Congress. Mr. Ferrier stated this year they would like to go to Penn Model Congress from February 25-28, 2010 and also the AIC Model Congress from January 14-16, 2010; provided Board with basic travel itineraries. ***Kent Nolan made a motion to approve both trips as presented by Art Ferrier. Philip Pancoast seconded. VOTE All in Favor MOTION PASSED*** Mr. Ferrier introduced some of the GHS Model Congress members and the students put on a congress reenactment for Board members.

Administration/Finance Committee Report

Phillip Kendall made a motion to approve the manifest in the amount of \$1,490,975.26. Sue Tremblay seconded. Mr. Kendall briefly reviewed the contents of the manifest. VOTE All in Favor MOTION PASSED

Phillip Kendall stated with the holidays coming up there may be a chance of not having a quorum at meetings and suggested having the manifest brought directly to the School Board if that was the situation; the Board was in consensus.

Human Resource Committee Report

Lorry Cloutier stated the Committee had discussed the volunteer policy and came to the general consensus to come up with a definition for a designated volunteer. Ms. Cloutier stated they would be bringing a recommendation forward to the Board at the next School Board meeting.

The next Human Resource Committee Meetings will be on November 23rd at 6 p.m. at the SAU.

Planning/Communication Committee Report

The next Planning/Communication Committee meeting will be on December 7th at 6:30 p.m. at GHS.

Curriculum and Education Committee Report

The next C&E Meeting will be at the SAU on November 23rd at 7 p.m. at the SAU.

Bartlett Building Committee Meeting

Sue Tremblay stated the Committee needed to meet again to discuss the expenditure of the last \$1,200 in funds.

SAU #19 School Board Meeting

The SAU #19 School Board Meeting will meet on November 30th at 7 PM in the GHS Media Center.

SAU #19 Executive Committee Meeting

The SAU Executive Committee will meet on November 30th at 6:30 PM in the GHS Media Center.

**Kent Nolan left the meeting*

Superintendent's Report

Stacy Buckley reminded School Board members of a Grievance Hearing on Monday, November 23rd at 6:30 PM at GHS.

Stacy Buckley brought forward three Co-Curricular volunteers (no Board action needed):

- Jeff Myatt, GHS, Ice Hockey, Volunteer
- Ben Slocum, GHS, Ice Hockey, Volunteer
- Paul Zarnowski, GHS, Ice Hockey, Volunteer

Stacy Buckley gave Board members a handout regarding the impact of a housing development that was discussed at the last meeting. Mrs. Buckley stated this report was based on two studies and the data of twenty-four two-bedroom houses that are to be built. Sue Tremblay stated she had saw the plans and there are to be ten three-bedroom units and fifteen two-bedroom units. Mrs. Buckley stated, according to the report, the effect on enrollment would be approximately ten students. Mrs. Tremblay stated this is going to be workforce/family housing and there would be more students than that. Mrs. Tremblay stated she did not think Bartlett could absorb many more students. Phillip Kendall stated if you figured one child per bedroom, that could possibly be thirty-plus children. The Board continued to discuss report and impact fees.

2010 – 2011 Budget Approval

The School Board was presented with the 2010-2011 Budget with Board changes/adjustments. **Phillip Kendall made a motion to approve the 2010-2011 Budget in the amount of \$35,160,211.00 and to pass it on to the Goffstown Budget Committee. Philip Pancoast seconded.** Sue Tremblay expressed concern about the Bartlett budget and the district legal line; Administration and Board members discussed concerns. Mr. Kendall requested the Budget Committee review the budget line by line and if they make a recommendation in either direction that they identify the specific line item that they are adjusting. **VOTE All in Favor MOTION PASSED** Ray Labore will send an electronic copy of budget to Keith Allard to forward to the Budget Committee with their recommendations.

2009-2010 DRAFT Timeline Information

School Board members received timeline in their packets for review.

2010 DRAFT Warrant

School Board members received copies of the 2010 DRAFT warrant in their packets for review. Phillip Kendall stated Article 3 pertains to changing the name of the Bartlett Elementary School Facilities Capital Reserve Fund to the Elementary School Facilities Renovation Capital Reserve Fund. Mr. Kendall stated Article 4 is to appropriate use of tax impact fees to do the engineering for facilities and adding in BOLD that this has no tax impact. Mr. Kendall stated Article 5 is to appropriate up to \$300,000 to eventually put into the Elementary School Facilities Renovation Capital Reserve Fund. Mr. Kendall stated the Finance Committee would like to have the articles reordered: Article 5 becomes Article 4, and Article 4 becomes Article 3.

ARRA

Stacy Buckley stated the Goffstown ARRA allocation is \$679,768 and the Goffstown preschool ARRA allocation is \$18,459. Mrs. Buckley gave an overview of sample projects: Elementary EBD Program, computers for special education and alt ed, new stove for Life Skills Program at GHS, washer/dryer hook-up for Life Skills Program at GHS, Tier III reading and math programs, professional development surrounding school improvement plans, and FM systems for students. Mrs. Buckley stated MOE projects would be a core reading program, MVMS video security system, and Success Maker for Team One at GHS. Mrs. Buckley stated no Board action was needed at this time.

Non-Public Sessions – RSA 91-A:3 II(c)

Henry Boyle made a motion to enter non-public session at 8:18 PM to discuss a personnel issue. Sue Tremblay seconded. The Chair took an individual voice poll of each School Board member. VOTE All in Favor MOTION PASSED

Stacy Buckley informed the Board she had received notice on Friday that the GEA had decided to move forward with arbitration on the grievance the Board had heard at their last meeting.

Henry Boyle made a motion to leave non-public session at 8:24 PM. Sue Tremblay seconded. The Chair took an individual voice poll of each School Board member. VOTE All in Favor MOTION PASSED

Other Business That May Legally Come Before the Meeting

None

Public Comment

None

Adjournment

Lorry Cloutier made a motion to adjourn at 8:24 PM. Sue Tremblay seconded. VOTE All in Favor MOTION PASSED

Deborah Jore
School Board Secretary

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