

These minutes are subject to School Board Approval

Goffstown School District
Goffstown, New Hampshire

School Board Meeting Minutes
November 2, 2009

School Board Members, Present

Keith Allard
Sue Tremblay
Philip Pancoast
Jeffrey Tate
Phillip Kendall
Henry Boyle
Ginny McKinnon
Kent Nolan (arrived at 7:02 PM)
Kyle Carreau, Student Representative

Administration, Present

Stacy Buckley, Superintendent
Ray Labore, Business Administrator (arrived at 8:00pm)
Brian Balke (arrived at 7:51 PM)
MaryClare Barry (arrived at 7:51 PM)

Call to Order

Keith Allard called the meeting to order at 7 PM and led the Board and public in the Pledge of Allegiance and a moment of silence.

Correspondence

Keith Allard passed the Correspondence Folder around for School Board review.

Public Comment

None

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

Sue Tremblay made a motion to enter non-public session at 7 PM for a grievance hearing. Phillip Kendall seconded. The Chair took an individual voice poll of each School Board member. VOTE All in Favor MOTION PASSED

**Kent Nolan arrived at 7:02 p.m.*

Philip Pancoast made a motion to leave non-public session at 7:47 PM. Sue Tremblay seconded. The Chair took an individual voice poll of each School Board member. VOTE All in Favor MOTION PASSED

**Keith Allard called a recess at 7:47 PM, the Board returned at 7:55 PM*

Approval of Minutes, 10/19/09 – 10/15/00

Philip Pancoast made a motion to accept the October 19, 2009 minutes. Ginny McKinnon seconded. VOTE 4 yes, 4 abstain (Henry Boyle, Kent Nolan, Phillip Kendall, Keith Allard) MOTION PASSED

Ginny McKinnon made a motion to accept the October 15, 2009 minutes. Henry Boyle seconded. VOTE 3 yes, 5 abstain (Jeffrey Tate, Keith Allard, Phillip Kendall, Kent Nolan, Philip Pancoast) MOTION PASSED

Commendations/Good News

- Kyle Carreau stated the Veteran's Day Assembly would be next week on Tuesday at 9 AM.
- Kyle Carreau stated Mrs. Nichols class was having a fundraiser for the Animal Rescue League and are asking for food items, supplies, and toys. Items can be dropped off at the Main Office.
- Kyle Carreau stated the Goffstown Theatre Company would be putting on "Don't Drink the Water" November 19th – 21st. Mr. Carreau stated tickets are \$7 for adults and \$6 for students. Mr. Carreau stated the theatre company is looking for bridesmaid dresses and old-fashioned outerwear donations.
- The teacher representative from Maple Ave. stated the We Deliver Program started at Maple Avenue on October 23rd.
- The teacher representative from Maple Ave. stated the Maple Ave. Student Council will have their first meeting tomorrow.
- Stacy Buckley stated the Halloween Parade was a big hit and went off without a problem.

Public Comment

Donna Pinard, Goffstown resident/teacher, asked if the NEAS&C Report had been returned. Stacy Buckley stated no. Mrs. Pinard stated Jim Hunt had stated the NEAS&C would probably recommend team leaders and had mentioned MVMS has a curriculum coordinator to cover this recommendation; Mrs. Pinard suggested it would be cheaper for taxpayers to use team leaders.

**Ray Labore arrived at the meeting at 8 p.m.*

Administration/Finance Committee Report

Jeffrey Tate made a motion to approve the manifest in the amount of \$1,133,589.40. Sue Tremblay seconded. Mr. Tate briefly reviewed the contents of the manifest. VOTE All in Favor MOTION PASSED

Human Resource Committee Report

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

Planning/Communication Committee Report

The Planning/Communications Committee will next meet on November 16th at 6 PM at GHS; Stacy Buckley will send a reminder out to Board members on this committee.

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

Jeffrey Tate stated the one outstanding item was the drapes. Ray Labore stated they needed the Committee's approval to make the last purchase for \$1,200 (enough Committee members were present at the meeting and will meet right after the Board Meeting).

SAU #19 School Board Meeting

- The next SAU #19 School Board Meeting will be on November 30th at 7 PM in Goffstown; the Executive Committee will be meeting ½ hour before the meeting.

- The Public Hearing on the budget will be held at the beginning of the SAU #19 Board meeting.

Superintendent's Report

Stacy Buckley stated the SAU has been very busy working on budgets.

Stacy Buckley gave the School Board an update on illnesses in the schools; there have been significant absences. Mrs. Buckley stated there were 40 staff members out on Friday and 37 out today; numbers at this time of month are usually around 4 or 5 staff out. Mrs. Buckley stated they currently have 120 substitutes on the sub list and they were still five short today. Mrs. Buckley stated she had a conference call today with the Department of Education and they are recommending healthy habits as there are still not enough flu vaccinations available. Mrs. Buckley stated they would continue to monitor the situation and keep the Board updated.

Budget Review and Adoption of 2010/2011 School District Budget

The School Board was not ready to discuss this agenda item.

2nd Read and Adoption of Policies

- Policy JIB – Student Involvement in Decision Making
- Policy JICK – Pupil Safety and Violence Prevention Policy – Bullying
- Policy JFABB – Foreign Exchange Student Policy

Philip Pancoast made a motion to adopt the policies as presented. Kent Nolan seconded. VOTE All in Favor 7 yes, 1 abstain (Sue Tremblay) MOTION PASSED

Development of DRAFT 2010 Warrant

Ray Labore gave each School Board member a handout entitled “Suggested Warrant Articles, 2010”. Jeffrey Tate brought the Board’s attention to highlighted recommendation tallies and discussed RSA requirements. *Jeffrey Tate made a motion to put the recommendation and numeric tally of vote on the warrant article. Phillip Kendall seconded. VOTE All in Favor MOTION PASSED*

Jeffrey Tate discussed what articles the Board would potentially be looking at putting on the warrant:

- After receipt of sub-committee report on the elementary schools, look at using impact fees for engineering/design fees to improve the Goffstown elementary facilities. The current impact fees are approximately \$150,000 and are set to expire in 2012.
- Rename the Bartlett Elementary Building Renovation Fund to Elementary Facility Fund; set up unreserved fund with a certain amount put into the fund to defray future costs.

Phillip Kendall stated, in regards to the discussed impact fees, that there are no tax impacts and if the funds are not used, the money goes back to developers, not residents.

Development of Goffstown School District Meeting Timelines

The School Board was in agreement to have the Budget Deliberative Session on Monday, February 1st at the start of the School Board meeting; Thursday will be the snow date. Keith Allard asked the Superintendent to inform Sue Desruisseaux of the date.

Student Teacher Nominations

Stacy Buckley presented the Board with the following student teacher nomination:

- Aliah Cortes, MVMS, with Kathy St. Jean

Co-Curricular Nominations

Stacy Buckley presented the School Board with the following co-curricular nominations:

(non-sports co-curricular)

- Joshua Desrochers, GHS, Activities Director
- Art Ferrier, GHS, Advisor – Grade 9
- Lise Mailloux, GHS, Advisor – Grade 9
- Ryan Fitzpatrick, GHS, Advisor – Grade 10
- Meagan Therriault, GHS, Advisor – Grade 10
- Erin McKinnon, GHS, Advisor – Grade 11
- Erica Perry, GHS, Advisor – Grade 11
- Corrine Dionne, GHS, Advisor – Grade 12
- Abbie Andrew, GHS, Advisor – Grade 12
- Doug McKernan, GHS, Band
- Lisa Laliberte, GHS, Cheerleading, Varsity
- Joshua Desrochers, GHS, Chorus
- Colleen Mannion, GHS, Drama
- Daniel Pare, GHS, Drama
- Maureen Brown, GHS, Lead Teacher, English
- Kathy Sargent, GHS, Lead Teacher, Math
- Diana Thomas, GHS, Lead Teacher, Science
- Abbie Andrew, GHS, National Honor Society
- Stephanie Brown, GHS, National Honor Society
- John Moran, GHS, Newspaper
- John Webb, GHS, Peer Outreach
- Joyce Lewis, GHS, Peer Outreach
- Doug McKernan, GHS, Pep Band
- Joshua Desrochers, GHS, Pep Band
- Cecile Perretta, GHS, Yearbook

(sports co-curricular)

- Phil Croasdale, GHS, Ice Hockey – Assistant
- Marc Gagne, MVMS, Basketball, Boys, B Team
- Sarah Button, MVMS, Basketball, Girls, B Team

Ginny McKinnon made a motion to approve the co-curricular nominations as presented.

Philip Pancoast seconded. VOTE All in Favor MOTION PASSED

Other Business That May Legally Come Before the Meeting

None

Public Comment

None

** Kyle Carreau, Student Representative, left at 8:25 PM*

Work Session on Budget

The School Board and Administration continued their review of the budget; started on page 208:

- The Board was in agreement to change Line 1100-02-611 to \$20,000

- Starting at page 212, Stacy Buckley reviewed the supplies for each line and reason for the supplies.
- The Board discussed \$10 lab fee for home economics class. ***Sue Tremblay made a motion to remove the \$10 fee. Jeffrey Tate seconded.*** The Board discussed the fee, school equity, and lack of charge for other classes and co-curriculars. ***VOTE 4 yes, 3 no, 1 abstain (Philip Pancoast; Mr. Pancoast stated his reason for abstaining is because he did not think the issue was right, that a decision was made last year and the recommendation had to do with a single year, not a policy, and there was commitment to revisit this conversation about fees.) MOTION PASSED Henry Boyle made a motion to reconsider last vote. MOTION FAILED due to no second.*** The Board was in consensus by informal vote (4-3-1) to add \$2,500 to Line 1100-611, home ec.
- Page 213, removed Line 1100-641 (198 and 189)
- Keith Allard asked Mrs. Buckley to resend technology list to all Board members
- The Board asked Mrs. Buckley to ask the tech department about the new phone lines/cords.
- The Board was in consensus by informal vote to eliminate Line 1420-733, chairs, \$4,500
- The Board was in consensus to remove Line 2120-737, lights, \$750
- The Board was in consensus to cut Line 2222-642, moved to 1345
- The Board asked Stacy Buckley to check and see if cameras are “flip video”, Line 2222-735
- The Board was in consensus to remove Line 2223-735, \$4,000, TV upgrades
- The Board members asked Mrs. Buckley to look at Line 2630-431, storage shed.
- Reduce Line 2640-731 to \$127,500

Mrs. Buckley stated they would make revisions and bring back on November 16th.

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

Kent Nolan made a motion to enter non-public session at 10:06 PM to discuss a legal issue and grievance hearing. Phillip Kendall seconded. The Chair took an individual voice poll of each School Board member. VOTE All in Favor MOTION PASSED

Henry Boyle made a motion to leave non-public session at 10:27 PM. Philip Pancoast seconded. The Chair took an individual voice poll of each School Board member. VOTE All in Favor MOTION PASSED

Sue Tremblay made a motion to affirm vote taken in non-public session. Henry Boyle seconded. VOTE All in Favor MOTION PASSED

Henry Boyle made a motion to seal the minutes for a period of twenty years. Kent Nolan seconded. VOTE All in Favor MOTION PASSED

Adjournment

Philip Pancoast made a motion to adjourn at 10:28 PM. Sue Tremblay seconded. VOTE All in Favor MOTION PASSED

Deborah Jore
School Board Secretary

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