

**Goffstown School District**  
Goffstown, New Hampshire

**School Board Meeting Minutes**  
**August 29, 2011**

**School Board Members, Present**

Philip Pancoast  
Dian McCarthy  
Keith Allard  
Sue Tremblay  
Henry Boyle  
Lorry Cloutier

**Administration, Present**

Stacy Buckley, Superintendent  
Ray Labore, Business Administrator

**Teacher Reps, Present**

Barbara French, MVMS

**Call to Order**

Philip Pancoast called the meeting to order at 7:04 PM and led the Board and public in the Pledge of Allegiance and a moment of silence.

**Approval of the 6/20/11 Minutes**

*Sue Tremblay made a motion to approve the June 20, 2011 minutes. Dian McCarthy seconded.*  
**VOTE All in Favor MOTION PASSED**

**Correspondence**

- Nurse/Teacher Substitution Report

**Commendations/Good News**

- Barbara French stated the Summer Success Program went well, very academic this year. Ms. French stated MVMS had two big teacher workshops that were very well attended. The 7<sup>th</sup> and 8<sup>th</sup> grade have a new reading program that teachers got together to work on. Ms. French stated the MVMS gym floor was redone and the parking lot looks great.
- Diane McCarthy asked if Stacy Buckley could follow up on the student that did the Stockholm project; Mrs. Buckley will check on this and get back to the Board.

**Public Comment**

None

**Administration/Finance Committee Report**

*Sue Tremblay made a motion to approve the June 24-June 30, 2011 manifest in the amount of \$3,128,977.28. Henry Boyle briefly reviewed the contents of the manifest. Dian McCarthy seconded.*  
**VOTE All in Favor MOTION PASSED**

*Henry Boyle made a motion to approve the July 1-July 31, 2011 manifest in the amount of \$1,703,929.87. Mr. Boyle briefly reviewed the contents of the manifest. Sue Tremblay seconded.*  
**VOTE All in Favor MOTION PASSED**

*Dian McCarthy made a motion to approve the August 29, 2011 manifest in the amount \$1,610,833.02. Henry Boyle briefly reviewed the contents of the manifest. Lorry Cloutier seconded.*  
**VOTE All in Favor MOTION PASSED**

**Human Resource Committee Report**

The next Human Resource Committee meeting will be on September 12th at 6:00pm – SAU Central Office.

The next scheduled School Board Meeting will be September 19th (Mr. Pancoast asked that negotiation discussion be put on the agenda); there will be only one Board meeting in September.

### **Planning & Communication Committee Report**

Dian McCarthy stated the Committee did not write any articles over the summer, but the intent is to resume writing articles. The Committee will determine column content at their next meeting. The next P&C Committee meeting is on September 19th at 6:00pm – GHS Media Center.

### **Curriculum and Education Committee Report**

The next C&E Committee meeting will be on September 12th at 7:00pm – SAU Central Office.

### **Budget Committee Report**

Sue Tremblay stated two committee members resigned; they will be looking to fill those spots.

### **Superintendent's Report**

Stacy Buckley stated Goffstown made out fairly well in the storm, that sport tryouts/practices were cancelled Monday morning, new teacher orientation was postponed to Tuesday, and they had a little water at Maple Ave., but nothing major.

Stacy Buckley stated that Jerry Agate was in a bad accident and has been out of work. Mrs. Buckley stated they hired John Rist to fill in for Mr. Agate; he has been doing a fabulous job. Mrs. Buckley stated this is an unbudgeted fill and they will have to find funds in the budget. Mrs. Buckley commended Pat Palazzo, Jerry Paris and Ray Labore for their help during this time.

Stacy Buckley stated there were a lot of summer projects going on and the buildings look great. Mrs. Buckley stated there was training this summer in Reading Streets, OWLS for preschool, AP training and SmartBoard training. Mrs. Buckley stated there was good turnout for the Title 1 and Special Ed summer program.

Stacy Buckley stated Crispin's House did not have funds to continue their program at MVMS. Mrs. Buckley stated the YMCA is looking at bringing a program to the YMCA to help support the kids affected. Mrs. Buckley and Ray Labore are also looking at other programs as an option for next year.

Stacy Buckley stated at the end of last year, the high school went before the NH Board of Education where Frank McBride spoke about Best Practices. The State Board has now asked if they could come to GHS and hold their October meeting. They would like to see all of the wonderful things happening at GHS. Board members are welcome to attend (October 12th).

Stacy Buckley stated Senator D'Allessandro would like to come spend the day at GHS as we have done very well with test scores; Mrs. Buckley will let the Board know the date when it is confirmed.

Stacy Buckley stated she is looking at setting up a Citizen's Academy; would meet five times, one day a month where they could talk about budget, what administration does, guidance, etc.. with the culminating event a chance for those who participated to spend a day at GHS and shadow a student. Mrs. Buckley stated she wants to get out to the public what we do in the schools.

Stacy Buckley gave a Committee Assignment handout to all Board members.

Stacy Buckley and Ray Labore met with the bus company over the summer. Mrs. Buckley stated as a requirement of the new contract, the bus company had to purchase bus mapping software, which is up and running. They were able to eliminate one bus and combined a couple of runs; will continue to monitor.

Stacy Buckley stated due to retirement costs at the end of last year they had not filled several positions as they had to come up with estimated costs for this year. Mrs. Buckley stated the state has been able to recalculate retirement costs and there are some savings. Areas they are looking at to use these funds are: vocational program, oil, waiting to filter out staffing insurance plans, and filling Jerry Agate's position. Mrs. Buckley stated she would be meeting with Ray Labore over the next month and see what staff they might be able to bring back.

Stacy Buckley stated the gym floor at MVMS needs to be re-painted. MVMS received several calls about the paint job (only did one coat of paint for the lines) and the company will be back September 1-2<sup>nd</sup> to repaint.

Stacy Buckley stated Wal-Mart and other national companies are looking to brand high schools (sell school logo wear). Mrs. Buckley stated she signed a licensing agreement over the summer; we will get a portion of the sale proceeds.

Stacy Buckley stated the Building Committee has continued to meet over the summer on the Maple and Bartlett projects. Mrs. Buckley stated things are moving along with preliminary drawings and great ideas; may possibly come to the next Board Meeting to review.

Stacy Buckley stated they received a proposal from the town of a conceptual development plan off Lesnyck Road for a twelve lot sub-division. Mrs. Buckley stated she sent a letter to the town stating our schools are full and that the town needs to consider that.

Philip Pancoast reviewed with Board members a NEAS&C letter from June; NEAS&C is very happy with MVMS and admire the fact that the community has maintained the school and its status during the hard economic times. Mr. Pancoast passed the letter around for Board members to read.

### **AREA Agreement**

Stacy Buckley stated she was reviewing the AREA Agreement and its legal requirements and found out they need to have it on the ballot two years ahead of the renegotiation/extension of agreement; Mrs. Buckley discussed legalities and what would need to go on ballots. Mrs. Buckley stated she has talked to Ray Labore and they agreed the AREA Agreement seems to work and that one of the three Boards need to send notice that they want to begin the process; Board members briefly discussed this. ***Keith Allard made a motion to send a letter to New Boston and Dunbarton asking them to meet in regards to extending the current AREA Agreement. Sue Tremblay seconded. VOTE All in Favor MOTION PASSED***

### **Negotiations Update**

Philip Pancoast stated they have received some proposed dates from GEA; have not heard from GESS. The Negotiation Committee consists of Keith Allard, Sue Tremblay and Philip Pancoast. Mr. Pancoast stated if they do not hear from GESS in the next week, Mrs. Buckley will send them a letter.

### **Policies JFAA – Admission of Resident Students and EBBD – Indoor Air Quality**

Stacy Buckley stated she would like the HR Committee to look at Policy JFAA and review what parents must provide for proof of residency (include a "current" utility bill and remove a notary notarizing a signature). Mrs. Buckley also asked the HR Committee to look at Policy EBBD which

needs anti-idling added.

### **Final School Board Meeting Minutes**

Stacy Buckley talked to the Board about final School Board minutes; presently the Board corrects any minutes at the following meeting and corrections are mentioned in those minutes but are not made in the draft minutes and Mrs. Buckley would like to have the corrections changed in the actual document. The Board was in agreement to have Administration address this issue and come up with a proper fix.

### **Residency Request**

Stacy Buckley stated a family is renting an apartment in Goffstown starting October 1, 2011, has a signed lease, and has requested they be allowed to enroll their daughter as a 9<sup>th</sup> grader at GHS at the start of the school year. *Sue Tremblay made a motion to approve the request. Keith Allard seconded. VOTE All in Favor MOTION PASSED*

### **Teacher Resignation**

Stacy Buckley brought forward the following teacher resignations:

- Anne DeVyllder, 7<sup>th</sup> Grade Math, MVMS
- Edward Potoma, 8<sup>th</sup> Grade Science, MVMS
- Sandryn Taylor-Wysiekierski, Nurse, MVMS

*Henry Boyle made a motion to accept the resignations as presented by the Superintendent. Lorry Cloutier seconded. VOTE All in Favor MOTION PASSED*

### **Leave of Absence**

Stacy Buckley brought forward the following leave of absence:

- Britt Ledoux, Special Education, Glen Lake, 1 year

*Keith Allard made a motion to accept the leave of absence as presented by the Superintendent. Dian McCarthy seconded. VOTE All in Favor MOTION PASSED*

### **Teacher Confirmations**

Stacy Buckley brought forward the following teacher nominations:

- Melissa Boutin, Special Ed, MVMS
- Jessica Burton, Guidance Counselor, MVMS
- Matthew Chadbourne, Geometry, GHS
- Diane Cloutier, Special Ed, One Year, Glen Lake
- Catherine Collins, Special Ed, MVMS
- Shannon Donahue, Nurse, MVMS
- Michael French, 7<sup>th</sup> Grade Math, MVMS
- Marc Gagne, 8<sup>th</sup> Grade Social Studies, MVMS
- Jillian McPhail, Special Ed, one year, Glen Lake
- Anne Mello, Media Specialist(50%), Bartlett
- Hoi Yan (Joyce) Pang, Music (40%), Bartlett
- Shirley Quigley, Special Ed, EH, Bartlett
- Shelly Rines, Title I Teacher, Bartlett
- Susan Spund, Special Ed, Reading, MVMS
- Roger Ward, 8<sup>th</sup> Grade Science, MVMS
- Kristen Webber, 4<sup>th</sup> Grade, Bartlett
- Madeleine Wright, Reading Specialist (50%), Bartlett

*Dian McCarthy made a motion to accept the teacher confirmations as presented by the Superintendent. Keith Allard seconded. VOTE All in Favor MOTION PASSED*

### **2011-2012 Track Change Confirmation**

Stacy Buckley brought forward the following track change confirmation; no Board action needed:

- Ericka Swett, MVMS, BA to B+15

### **2011-2012 Co-Curricular Nominations- Non sport**

Stacy Buckley brought forward for confirmation the following non-sport co-curricular nominations:

- Lorraine Morenski, Student Council, MVMS
- Jane LaRoche, Student Council, MVMS
- Jenna Burns, Student Council, MVMS
- Debra Vallee, Student Council, MVMS

***Henry Boyle made a motion to confirm the 2011-2012 non-sport co-curricular nominations as presented by the Superintendent. Lorry Cloutier seconded. VOTE 5 yes, 1 no (Sue Tremblay)***  
***MOTION PASSED***

### **2011-2012 Co-Curricular Nominations –Sports**

Stacy Buckley brought forward for confirmation the following sport co-curricular nominations:

- Mike Garrity, Asst. Athletic Director, MVMS
- Marc Marasca, Baseball, MVMS
- Shawn Johnson, Basketball, Winter, Boys, MVMS
- Susan Dodge, Basketball, Winter, Girls, MVMS
- Andrew Pyszka, Cross Country, MVMS
- Jennifer Ouellette, Field Hockey, B Team, MVMS
- Shawn Johnson, Soccer, Boys, MVMS
- Kelly Saltalamacchia, Soccer, Girls, MVMS
- Marc Gagne, Soccer, Boys B Team, MVMS
- Traci Ceccherini, Soccer, Girls, B Team, MVMS
- Marc Marasca, Volleyball, MVMS
- Amy Stilphen, Basketball, JV, Girls, GHS
- Lisa Laliberte, Cheeleading, fall, GHS
- Lisa Roy, Cheerleading, JV, GHS
- Darren Hartung, Cross Country, GHS
- Svea Schreiner, Cross Country Assistant, GHS
- Jess Brown, Field Hockey, Varsity, GHS
- Laurie Politz, Field Hockey, JV, GHS
- Christopher Larochele, Football, Freshman, GHS
- Kerry Tower, volunteer, Football, Freshman, GHS
- Keith Detjen, Football, Freshman, GHS
- Marc Cusson, volunteer, Football, Freshman, GHS
- David Willis, Football, JV, GHS
- Alex Paraskevas, volunteer, Football, JV, GHS
- John Trisciani, Football, JV, GHS
- Carl Bradley, volunteer, Football, JV, GHS
- Jarrod Brooks, Golf, GHS
- Peter Arnold, volunteer, Golf, GHS
- Sam Galatas, Soccer, JV, Boys, GHS
- Dave Maloney, Soccer, JV, Boys, GHS
- Sara Tower, Soccer, JV, Girls, GHS
- Randy Lovering, Soccer, Varsity, Boys

- Mathew Willey, Soccer, Varsity, Boys, GHS
- Eric Romein, Soccer, Varsity, Girls, GHS
- Ryan Fitzpatrick, Volunteer, Girls, GHS
- Kevin Tremblay, Volunteer, Soccer, Varsity, Girls
- Matt Leonard, Volleyball, Varsity GHS
- Sarah Stank, Volleyball, JV, GHS

***Sue Tremblay made a motion to confirm the 2011-2012 sport co-curricular nominations as presented by the Superintendent. Dian McCarthy seconded. VOTE All in Favor MOTION PASSED***

Dian McCarthy asked about the late bus and how it has affected student participation on student council. Mrs. Buckley stated that the cancellation of the late bus has affected the student council and the Crispin's House after-school program. The biggest impact has been for MVMS. Barbara French stated not having a late bus has impacted students staying after school to meet with teachers.

**Other Business That May Legally Come Before the Meeting**

None

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

***Lorry Cloutier made a motion to enter non-public session at 8:05PM to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Sue Tremblay seconded. The Chair took an individual voice poll of each Board member. VOTE All in Favor MOTION PASSED***

*A Board member asked about a personnel issue; Mrs. Buckley did not have anything to discuss at this time.*

***Sue Tremblay made a motion to leave non-public session at 8:17PM. The Chair took an individual voice poll of each Board member. Lorry Cloutier seconded. VOTE All in Favor MOTION PASSED***

**Adjournment**

***Lorry Cloutier made a motion to adjourn at 8:17 PM. Dian McCarthy seconded. VOTE All in Favor MOTION PASSED***

Deborah Jore  
School Board Recording Secretary