LINCOLN-WOODSTOCK COOPERATIVE SCHOOL BOARD

SAU #68

DATE: April 17, 2019

MEETING MINUTES

**SCHOOL BOARD PRESENT**: **ADMINISTRATION/STAFF PRESENT**:

Tony Drapeau, Chairperson Judith McGann, Superintendent of Schools

Matt Manning, Vice-Chairperson Scott Currier, Principal

Jasmine Weeden Deb O’Connor, Financial Manager

Joe Bossie Carol Smith, Teacher Representative

Jay Duguay

Brian Angelone

**PUBLIC PRESENT**:

Sheila Rich

Charmaine Chau, student

Jade Fitzgerald, student

Denise Drapeau

**CALL TO ORDER**:

Tony Drapeau called the meeting to order at 6:30 pm.

**MINUTES**:

1. Minutes of April 3, 2019 - Matt Manning made a motion to accept the public minutes of April 3, 2019. Brian Angelone seconded the motion. All present voted to approve.
2. Non-Public Minutes of April 3, 2019 – Matt Manning made a motion to accept the non-public minutes of April 3, 2019. Joe Bossie seconded the motion. Tony Drapeau abstained. All other members present voted to approve.

**CORRESPONDENCE:**

1. Tony Drapeau had received one letter but it should have gone to Superintendent McGann and will be forwarded to her attention.

**REPORTS:**

1. **BUSINESS ADMINISTRATOR REPORT:**
Deb O’Connor reported Audit reports circulated. Payroll will be next week (during Spring Break). An email will be sent to remind School Board members to come in and sign. The SAU office will be open next week.
Financial budget to actual to date is in blue folders.
Reviewed Education funding spread sheet in packet.
2. **SUPERINTENDENT’S REPORT:**
Committee assignments were distributed to School Board members.
Superintendent McGann informed the School Board that an Emergency Management plan meeting will be held on May 6th at the High School.
Class of 2020 presenting proposal for class trip this evening.
Superintendent McGann presented a chronology and a report to the School Board about the Elementary oil tank piping. Goal would be for Facilities Committee to have a charge to formulate a plan for the oil tank piping and present to the School Board by the end of June. After that, the Superintendent will notify the state of the plan.
Superintendent McGann presented a list of training opportunities to the School board. Board members may register with Jeanette Fecteau if interested.
Superintendent McGann discussed the upcoming Berlin visit by Polly Bath that staff will attend next year. The focus still on social-emotional learning.
Superintendent McGann informed the School Board that the Elementary MPR flooring bids would be reviewed at the May 8th meeting.
3. **PRINCIPAL’S REPORT:**
Principal Scott Currier reported that on April 11 Lin-Wood students presented at the all-state music festival.
April 13 and 14 – YLTA did a Four Walls event in an effort to raise awareness for homelessness.
April 22 – 26 will be Spring Break.
4. **COMMITTEE REPORTS:**

None.

**BUSINESS REQUIRING BOARD ACTION:**

* 1. Class of 2020 Senior Trip Options – Presented by Charmaine Chau and Jade Fitzgerald – They estimate they will have 20 kids and 4 chaperones. They presented two options to the School Board – New York and Philadelphia. They are using the same company that the Class of 2019 is using. They are leaning toward the New York City trip.
	2. Staff Nominations, Recommendations and Resignations – Superintendent McGann presented the nomination of Mark Pribbernow for the principal’s position. He will complete the certification program in July.

	At 7:07 pm the School Board was polled to go into a non-public session (RSA 91-A:3). At 7:16 pm the School Board came out of the non-public session.

	Matt Manning made a motion to accept the nomination of Mark Pribbernow as K – 12 Principal. Jay Duguay seconded the nomination. Jasmine Weeden abstained. All other School Board members present voted in favor.

	Superintendent McGann recommended Matt Manning as Varsity Boys Basketball coach for next year.
	3. Elementary MPR Flooring Bids – Postponed until May 8 meeting.
	4. Grants 2019 – 2020 – The local School Board gives the Superintendent and/or designee permission to seek, obtain and expend any available funding to support or supplement the District’s programs via grants. Jay Duguay made a motion to give the Superintendent and/or designee permission to do this. Brian Angelone seconded the motion. All School Board members voted to approve.

**NEW BUSINESS:**

1. Trust Fund Hearing – A trust fund hearing will be set up for replacement of the disposal unit in the school kitchen. The current unit dates pre-1982. The hearing will take place at the May 8th School Board meeting**.**
2. Grading System – This subject was tabled for discussion at a later date. Tony Drapeau explained that it was changed two years ago. Pass/fail went from a 60 to a 70. The School Board discussed this but did not approve it. Tony Drapeau recently found out that the School Board should have approved this. The School Board may have a discussion and/or there may be a committee formed to discuss this. Tony Drapeau’s concern about raising the threshold so much is with students with high 60s not passing. Surrounding schools are 60s and 70s. In response to a question from Jay Duguay, Tony Drapeau said he and Superintendent McGann discussed forming a committee to look at grading. The proper procedure was not followed when the change took effect.

**CONTINUING BUSINESS:**

1. Elementary School Tank – Discussed earlier.
2. Extended Class Survey Findings – The School Board received the packet with findings this evening. Principal Currier explained to Joe Bossie that the survey was conducted to discuss the bell schedule. Results are from teachers, Middle School students and High School students. Comments are included as part of the results. Tony Drapeau asked who developed the survey. Principal Currier responded that it was developed by team leaders. It will be discussed at the next School Board meeting. Jay Duguay told Joe Bossie that the School Board had asked for feedback about how the extended periods are being used and how people feel about it.

**RECOGNITION OF VISITORS/PUBLIC PARTICIPATION:**1. Students - None

2. Staff –

From Julie Rand – For the fifth year, the first grade students have written a book with their teachers. It is going out to the publishers this week. Mrs. Rand and Mrs. Manning will share it with you when it is returned.

From Dori Weeden – Congratulations to Kai Goode who will be studying abroad in Madrid, Spain this summer through the Council on International Exchange Program!
From Kai – I will be venturing on a four week Spanish Language Intensive Program in Madrid, Spain from June 8 – July 7. While there I will learn about both the rich Spanish culture and language. Spending four weeks in this beautiful country is an amazing opportunity that I am very grateful to be able to have while still in high school. I cannot wait for my new adventure!

From Shaun Hagan – On the fifth and sixth of April the 15-strong Lin-Wood Youth and Government delegation went to the capitol building in Concord for a two day legislative session. To prepare for this session, all the students wrote, edited and submitted bills for the legislature to consider. They then attended a caucus in which students were selected for leadership positions within the legislature.

Several members of the delegation were elected to leadership positions:
Barrie Long – Senate Committee Chairperson
Ryan Cronin – Committee Co-Chair
Madison Chase – Senator
Grace Petrin – Newspaper Correspondent
Dimitri Spanos – Lobbyist

Everybody did a great job, the youth legislature passed many bills and even executed an override of the governor’s veto. Madison Chase won the award for top Senator 2019.
We really appreciate the support we receive from the school, PTSA, Rotary, NHYMCA and Booster Club to make this fantastic activity happen for so many kids every year. The practical experience in how state government runs and the practice in discourse and debate is such a valuable one for our kids.

From Kristie Morris – The middle school parent/child book club had an opportunity to meet Amy Makechine, the author of the book The Unforgettable Guinevere St. Clair, on Tuesday, April 9th. The meeting was made possible through the Lincoln Library. It was really interesting to meet the author of a book we had read in our book club. Both adults and children had a great experience.

From Barb Burhoe and Thom Untersee – Lin-Wood will be hosting the NH Music Educator’s Middle School Northern District Music Festival on Saturday, May 4th. 140 MS Band and Chorus students from 15 schools will come together, forming a district band and chorus for the day. They will rehearse with guest conductors all day and present a concert at 4:30 pm.

3. Community – None

**ADJOURNMENT to Non-Public Session (RSA 91-A:3)** School Board members were polled to go into non-public session at 7:30 pm. All School Board members present voted in favor.

 Respectfully submitted,

 Jeanette M. Fecteau, SAU Administrative Assistant