

# COVENTRY VILLAGE SCHOOL BOARD MINUTES

Wednesday, January 21<sup>st</sup>, 2014

There was a regular meeting of the Coventry Village School Board on Wednesday, January 21<sup>st</sup>, 2015 at 5:30pm. **These are the unofficial minutes until approved by the board.**

**Present:** Frank Carbonneau, Matt Maxwell, Rosalie Bowen and Alan Desroches

**Administration:** Matthew Baughman – Principal, Deb Tanguay – Treasurer, Debbie Brunelle – Finance Assistant

**Staff:** Cory Valentine and Christine Rumsey

**Students:** Baylee Messier and Quin Butler

- I. The meeting was called to order at 5:29pm by Chair Frank Carbonneau.
- II. A **Motion** was made to approve the minutes of the December 16<sup>th</sup>, 2014 board meeting. Motion **Approved** [MM/RB]  
  
A **Motion** was made to approve the minutes of the January 6<sup>th</sup>, 2015 budget meeting. Motion **Approved** [MM/RB]  
  
A **Motion** was made to approve the minutes of the January 15<sup>th</sup>, 2015 budget meeting. Motion **Approved** [FC/RB]
- III. **Teacher/Student Presentations**  
Mr. Valentine, Middle School Mathematics Teacher, presented a video made by students in grades 7&8. The students presented a sample of what they have been working on in class, which included linear equations and the Pythagorean Theorem. Mr. Valentine expressed how proud he is of the hard work the students put into the video presentation as well as the work being done in the classroom. Baylee Messier and Quin Butler (8<sup>th</sup> Grade students) were present and presented the board with a sample of the work they have done in relationship to the Pythagorean Theorem.
- IV. **Superintendents report**  
**Motion** to enter **Executive Session** at 5:45 to discuss a contractual matter. [FC/AD]  
The board exited Executive Session at 6:22 pm. **No Action Taken**  
  
Superintendent Castle mentioned that Kathy Nolan would be visiting board meetings in February and March to share information regarding SBAC's, which will be replacing NECAP's. He also shared with the board that Matthew has agreed to be part of the Learning Design Council. The LDC's goal is to coordinate learning opportunities available to students, between all schools within the district. He expressed how pleased he is to have Matthew on board. He feels that Matthew is a great asset to the SU as well as Coventry Village School and that he brings a great deal of experience and knowledge to the table. He also informed the board that he felt Matthew had prepared a "very responsible budget".
- V. **Financial Reports**

**The Board reviewed and signed orders as follows:**

## GENERAL FUND

Accounts Payable	12/12/14	\$262.40
Payroll	12/26/14	\$37,716.06
Payroll	01/09/15	\$28,600.25
Accounts Payable	01/21/15	\$292,776.25
Payroll	01/23/2015	\$42,307.46

TOTAL ORDERS \$401,662.42

## FOOD SERVICE FUND

Accounts Payable	01/21/2014	\$7,141.36
------------------	------------	------------

TOTAL ORDERS \$7,141.36

Debbie Brunelle presented the current financial statement. There was discussion regarding some minor adjustments. Frank would like to take a closer look at some of the line items and try to reallocate funds from other line items to bring them into alignment.

A **Motion** was made to accept the December 2014 financial statement. Motion **Approved.** [MM/RB]

**VI. Treasurers report**

None

**VII. Committee Reports**

Policy & Executive – None

Full Board – None

VSBA – Frank was present at the last meeting. The committee Discussed the December meeting with Shap Smith as well as various topics that will impact school budgets.

Negotiations – None

**VIII. Board Business & Operations:**

- a. The board was able to construct a responsible budget without having to cut special programs. A generous amount of time was dedicated to finalizing the FY16 budget. A **Motion** was made to finalize FY16 budget at 2,839,453.86. Motion **Approved.** [MM/RB]
- b. Upcoming meeting dates were reviewed.
- c. A public meeting will be held on February 25<sup>th</sup>, 2015 at 6:00 pm to present the budget.
- d. None

**IX. Principal's Report**

Matthew reported to the board that the heat and water have been dependable and problem free for the last month. At the last meeting it was discussed that the alarm system was going off when there was a loss of power; Matthew explained that the battery to the security system was dead and has since been replaced so this should no longer be an issue. The new snow blower has been a great asset to the school and has gotten plenty of use lately.

Students in 6<sup>th</sup> grade are utilizing GoAnimate a program that allows them to create 2d animations while the 8<sup>th</sup> grade students are learning to use Computer Aided Design to print in 3D.

**X. New/Unfinished/Other Business**

- a. **Motion** to Approve the Second Reading and Adoption of F.04 Search and Seizure and F.05 Interrogation or Searches of Students by Law Enforcement Personnel or Other Non-School Personnel. Motion **Approved [MM/RB]**
- b. **Motion** to accept FairPoint bid. Motion **Approved. [MM/AD]**

**XI. Agenda Items for next board meeting**

- a. Custodial Contract
- b. Food Service Contract

**XII.** The Board adjourned by unanimous consent at 8:44 pm.

Respectfully Submitted

Jessica Prue  
Administrative Secretary