

COVENTRY VILLAGE SCHOOL BOARD MINUTES

Wednesday, October 8, 2014

There was a Regular Meeting of the Coventry Village School Board on October 8th, 2014 at 5:30 PM, at the Coventry School. **These are the unofficial minutes until approved by the board.**

Present: Frank Carbonneau, Matt Maxwell, Alan Desroches

Administration: Matthew Baughman - Principal

Staff:

- I. The meeting was called to order at 5:34 by Frank Carbonneau.
- II. **Addition & Deletions**
The board will discuss financials and sign warrants before adjournment.
- III. A **Motion** was made to accept the minutes of September 17th, 2014 Board Meeting Motion **Approved.** (MM/FC)
- IV. **Teacher/Student Presentations** – None
- V. **Public Comment**
Scott Morse approached the board about gaining access to the School's Wi-Fi in the evening to be able to upload photos for his wife's photography business from the parking lot. Matthew agreed to put the password in their computer for them; Mr. Morse would prefer not to have administration on his computer. Matthew discussed the reasons for not sharing school Wi-Fi passwords with individuals who are not employed by the school. The board agreed that the issue was one that is best handled by the Principal and they support whatever decision he makes regarding the issues.
- VI. **Superintendent Report** – None
- VII. **Committee Reports**
SU Policy -
Full Board – A community member brought up a concern about the use of cell phones in schools, they felt cell phones should be banned. Discussion was also held regarding the submission of agenda items; they now need to be sent directly to Liz Butterfield, Executive Secretary to the Superintendent. Harry Alan was in attendance; all present broke into small groups to discuss objectives for the full board.
Executive Board – None

Negotiations- Frank attended a pre-meeting regarding NEKETA contracts.

VIII. Principal's Report

Matthew discussed operational updates including a fix that was made to the grease trap. Explained that the insurance itemization for the damage done to the building is on track. Matthew is investigating a system that would alert us to future issues with the boiler system.

The School is considering purchasing Google Chrome books for the students to use at school as well as at home.

Frank mentioned implementing a system in which CVS's Guidance Counselor would check in with Coventry Freshman within the first few months of high school.

IX. Board Business & Operations

Plaque update – Matt will contact PJ Nadeau – Everything Engraving- to get a draft of the plaque to the board.

Road Sign – Matthew has received a reasonable quote on a sign. There is a concern about using an LED sign. The board discussed the possibility of polling the town to see if they would support an LED sign. Discussion was held regarding funding for the sign. The Board will confer with the building committee regarding the timeline and funding.

There will be a **Building Committee meeting on Tuesday, October 21st**.

We have invited Jim Cobb from Restoration Unlimited to attend and give an update on the progress of the repairs being done due to the water damage. Jeremy from Nadeau's will be in attendance to discuss the cost of upgrading the current boiler equipment to prevent future water damage to the school. Mike from Gosselins will also be at the meeting to discuss the cost of replacing the floor upstairs with material that will prevent water leakage in the future.

Discussion was had regarding the Building Committee's authority to make decisions outside of the Full Board

X. Old/New/Other business

None

XI. Agenda Items for next Board Meeting:

Randall Northrop from Corette's
Plaque Update

XII. Financial Report

GENERAL FUND

Accounts Payable	9/22/14	\$240.00
Payroll	10/03/14	\$40,565.38

Accounts Payable	10/08/14	\$111,466.51
TOTAL ORDERS		\$152,271.89
FOOD SERVICE FUND		
Accounts Payable	10/08/14	\$2,276.67
Accounts Payable	10/08/14	\$9,167.93
TOTAL ORDERS		\$11,444.60

Upon reviewing orders the Board has requested the School Treasurer to **hold payment to the SU** until the SU has provided a detailed description of the Learning Management Software invoice. At this point in time, we are uncertain if Coventry Village School will utilize this program; therefore, we will not issue payment until the Board and Principal have made the determination. The School Board, Principal and Treasurer would appreciate receiving this information from the SU within the next week in order to make an informed decision.

A **Motion** was made to approve the September 2014 financial reports. Motion **Approved** (MM/AD)

XIII. The board adjourned by unanimous consent at 7:15 pm