

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING**

December 11, 2014

Board Members Present: Corinna Lancaster, Chair, Phil Laramie, Vice Chair, Mary Ellen Prairie, Victoria Lantagne

Administration Present: John castle, Superintendent, Judith Boucher, Principal, Melinda Mascolino, Assist. Principal

Guests: None

Recorder: Jessica Ward

I. Call the Meeting to Order-Ms. Lancaster called the meeting to order at 6:03 p.m.

Additions or Adjustments to the Agenda- None

II. Motion to approve- No Warrants

III. Public Comments, Communication with Parents/Staff /Citizens- None

IV. Financial Reports-The Principal and Bookkeeper recommend:

Act 125- Approved Section Plan Updates- Health Insurance Plan. Corrina went to the Central Office and signed it. The board approved it at the last meeting.

V. Fiscal 2015 Budget

The administration presented the board a beginning draft of the budget. The administration will continue to work on the budget and we will need additional meetings before our January 5th regular meeting. The board discussed the different accounts they have. They need to look into what accounts they have and what funds are available. Sam should fill out the forms for transferring money and then send them to the board. The board agreed to accept the administration's proposals, thus far, for the beginning of this draft budget.

VI. Agenda Items/Date for Next Board Meeting

January 5, 2015

VII.Executive Session

Motion to enter Executive Session inviting Administration to discuss personnel at 7:30 p.m.
Prairie/Lantagne **APPROVED**

VIII.Motion to Adjourn

Motion to adjourn- with no action taken at 8:20 p.m.
Lantagne/Laramie **APPROVED**

Respectfully submitted by,

Jessica Ward
Recording Secretary

Meetings:

<u>Groups</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCES Board Meeting Finance Committee meets at 5:30 p.m.	Monday	January 5	6:00 p.m.	Library