

Newport City Elementary School
Board Meeting
July 7, 2015

Board Members Present: Corinna Lancaster Chair, Jessica Ward Vice Chair, Mary Ellen Prairie, Vikki Lantagne

Administration Present: Judith Boucher, Principal, Melinda Mascalino, Glenn Hankinson

Guests: Kristen Morey, Jennifer Hersey Cleveland Orleans County Record, Steve Petrie custodian

Recorder: Jessica Ward

I Call the Meeting to Order Corinna Lancaster called the meeting to order at 6:02 PM

Additions or Adjustments to the Agenda. Move Steve to the beginning of agenda, Ask for approval for mentoring contract. Look over questions.

Adjourn at 6:05 for a walk through building with Steve Petrie

MEP/VL Approved

Reconvene at 7:07

II Motion to Approve the minutes of June 1, 2015 & June 24, 2015 (Attachment A)

VL/MEP Approved

III Public Comments, Communication with Parents/Staff/Citizens Presentation

IV Financial Report Action:

A. Motion Approve the Preliminary Financial Report of June, 2015 (Handout). MEP would like a highlight of concerns. JB said bookkeepers will often attend School Board meetings to update members on the status of the budget and specific line items. The school Board request that Sam attend monthly meetings.

Make a motion to ask that the Agenda be adjusted to have Sam attend the regular monthly board meeting to review status of budget.

MEP/VL Approved

JW/MEP Approved

We discussed with Glen the proposals from Community National Bank. We are the only School in the SU that does not collect taxes in the Fall but 2 times a year. # 1 borrow and reinvest. Without doing an analysis Glen can not be sure if we will make money if we invest. We are trying to get a line of credit so we don't have to do

it every year. We have no revenue. CL was under the assumption we can not run a line of credit. He thought it was .8% We can choose anyone we want. Passumpsic, Community, Union Bank were the banks that got back to the SU. He does an analysis. Our earnings will be different than other schools.. Glen recommends option number one to borrow and reinvest. He will do an analysis.. We can pay it down with no penalty for paying down

Motion to borrow and reinvest as option one

MEP/VL Approved

V Committee Reports MEP went to the meeting

VI Principal's Report - (Handout) Bathroom update

Make a motion to have Nadeau's plumbing and heating do the bathroom

MEP/VL Approved

Motion to hire Sean Boskind for fte janitorial pay \$13.50 an hour. He will also pursue his bus license..

MEP/VL Approved

Motion to offer Shelly Audette kindergarten position

MEP/VL Approved

Motion to offer Donna Young letter of intent for mentoring

VL/MEP Approved

Sped and 504 update

Student teachers update

Professional development school wide expectations. Teachers, new teachers and paras were all involved. Not what was going on in the classroom but what was going on everywhere else. What kind of consequences. What are the expectations? Before school starts they will work on this some more.

VII Superintendent's Report

VIII Unfinished/New Business Information and/or Discussion:

A. Update on Abbey Group. Glenn said contract has been submitted to the State Department and waiting on approval. JB said Nicole will be holding interviews on Monday and walking through kitchen.

B. SLP Blended Rate Cost: Consideration (Handouts) Glen said gave us a spreadsheet for hourly rates and discussed estimates for blended rates. We are going to need more SLP services because of the number of preschool students needing speech and language services. Lisa will be the mentor for the new SLP at Central Office.. In return for Lisa's services NCES will receive 2 days of services for the price of one. Lisa Spooner will not have to leave the school building to provide this service.. The sped teachers will be employed under the SU. in the future. The SU will meet and discuss how the billing will work. We will be reimbursed at about 54%. Glen wanted to clarify it was not his doing. MEP wants our teachers to stay here no moving around. Glen doesn't really know how it will work and we will have to comply with the State. It won't change what the teachers receive but what the schools are billed. This is just for the extra person not for the people we already

have. We will be billed for the blended rate. Is our board in favor or against? We will have to come back before the next full SU meeting.

C. Update on information concerning the possible purchase of Morgan’s bus/and/or bus lease. The Morgans bus has been used for the summer program so has not been able to go into the garage to be looked at. The Morgan bus is 5 years old. Mike Paul has routinely worked on it and Clarks. Glen recommends we purchase the bus from Morgan to see how it works for a year. . JB said it would give us a chance to see how it works with the preschool program. Glenn will look into the Morgan bus to update at Aug at meeting

D. Update on Community Eligibility Program Possible School Combinations Glenn gave us a spreadsheet and discussed our estimates if we do it with Holland or alone. . Holland is meeting tonight.

Motion to share Community Eligibility Provision with Holland contingent if Holland wants to
MEP/VL Approved

E. Building Walk Around with Administration and Steve Petrie

Discussion and/or Action:

A. Motion to Approve hiring to fill janitor vacancy

JW/MEP Approved

B. Motion to Approve hiring of new teachers

JW/MEP Approved

C. Opening Preschool enrollment to non-resident students we have about 60 spots we now have 48 enrolled. Theresa has called and advertised. If we are not full. If students who turn 3 after Jan offering to open up enrollment. if EEE there

1st come 1st serve if we open up to non residents. Its not a required program. VL said parents who work in Newport and have kids in Daycare it would be good for them. 10n kids in each session. Keep this in mind for the next meeting. See what more info we can get.

IX Other Business

Action: A. Motion to Rescind the following Policies* (Attachment P-1): 1) B.3 Board Member Ethics 2) C.4 Visits by Board Members 3) C.7 Board Relations with Principal 4) C.8 Board Relations with Staff

B. Motion to Adopt the following Revised Policies* (Attachment P-2): 1) B.4 Conflict of Interest 2) C.9 Notice of Non-Discrimination C. Adopt the following Policies* (Attachment P-3): 1) B.1 Board Meetings, Agenda

Preparation & Distribution 2) B.2 Public Participation at Board Meetings

VL/MEP Approved

X Agenda Items/Date for Next Board Meeting Wed July 15th 5:15

XI Executive Session (if needed)

XII Motion to Adjourn at 8:53

JW/VL Approved

Meetings:	Day	Date	Time	Location
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NCES Board Meeting

Attachment A

July 7th, 2015

NCE Board Meeting	Monday	08/03/2015	6:00 p.m.	Library
NCSU Policy Committee	Thursday	08/20/2015	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	08/20/2015	6:30 p.m.	NCSU A209

Respectfully submitted by,
Jessica Ward