

North Country Union High School
Board Meeting
August 19, 2014 Room 360 NCCC

Board Members Present: Rose Mary Mayhew, Corey Therrien, Richard Cartee, Rick Geisel, Peter Moskovites, Maggie Griffith, Scott Boskind, Kristin Mason, Dan Maple, George Swanson, David Ghelli

Administration Present: John Castle, Bill Rivard, Eileen Illuzzi, Anita Mayhew, Jessica Puckett, Bob Davis, Glenn Hankinson

Guests: Robin Smith- Orleans Record, Ed Barber- Newport Daily Express

Called to order at 6:30

Rose Mary led the Pledge of Allegiance to the flag.

Rose Mary announced the resignation of Deb Biron as recording secretary.

Motion was made to approve the minutes from July 15, 2014. Corey/ Dan- PASSED

Bill gave the Principals report and had each member of his administration team provide an overview of the progress being made in discipline, professional development, curriculum instruction and the action plan.

Eileen gave the Career Center report.

Motion was made to accept the approval of the Perkins Grant. Kristin/ Corey- PASSED

Motion was made to accept the approval of the Program Innovation Grant. Corey/ Kristin- PASSED

Eileen discussed the new Mechatronics program and the training involved for the instructors.

Motion was made to enter executive session at 7:25 for the purpose of discussing a letter concerning a personnel issue, because doing so in open session would place personnel at a substantial disadvantage, inviting John, Bill, Eileen, Hazen Converse and Ben Wells to stay. Corey/ Dan

Out of executive session at 8:04. No action taken

Committee reports:

Business Ops:

Motion was made to approve the Sodexo food services contract with the NCUHS for FY 2014-2015. Peter/ Rick- Passed

Motion was made to accept the bid from NEVTEC of Newport, Vt. for the dust collection system at the Land Lab, and is to be funded from existing construction funds. Peter/ Dan- PASSED

Human Resources:

Motion was made to affirm the hiring of Daniel Bumbarger as a 1.0 FTE Guidance Counselor for the 2014-2015 school year. Rick/ Dan- PASSED

Policy:

Richard Cartee asked about the lack of policies being forwarded from the NCSU policy committee to his committee. John Castle is aware of the issue and asked the board for patience as he is reviewing the whole policy structure and plans to make changes to our process.

Negotiations:

Motion was made to enter executive session at 8:20 for the purpose of discussing Contract Negotiations, because doing so in open session would place the Board at a substantial disadvantage, inviting John, Bill and Eileen to stay. Rose Mary/ Scott

Out of executive session at 8:26. No action taken.

Time Line:

Motion was made to adopt the School Board Code of Ethics for members. Corey/ Scott- PASSED

Motion was made to appoint Liz Butterfield as recording secretary. Corey/ Scott- PASSED

Adjourn at 8:44

Submitted by David Ghelli