

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING MINUTES
NCUJHS Library**

August 25, 2015 at 6:15 P.M.

PRESENT

Board

Dan Maple, Holland
Corey Therrien, Newport City
Richard Cartee, Newport City
Scott Boskind, Derby
Maggie Griffith, Newport City
Kristin Mason, Morgan

Administration and Staff

John Castle, Superintendent
Nicole Corbett, NCUJHS Principal
Liz Butterfield, Executive Asst. to the Superintendent

Press

Ed Barber, Newport Daily Express

I. The meeting was called to order at 6:17 p.m. by Chair Richard Cartee, who led the Pledge of Allegiance to the Flag and called for additions or adjustments to the agenda. There were none.

II. **Motion** to approve the minutes of July 28, 2015 (*Attachment A*) BOSKIND/GRIFFITH **APPROVED**

III. **Public Comments, Communication with Parents/Staff/Citizens:**

Ed Barber commented that the paving and line striping look very good.

IV. **Financial Report**

Action:

- A. Approve the Warrants: None available.
- B. Approve the Financial Report of July: None available

V. **Committee Reports**

A. Building Committee Update by Scott Boskind:

- i. Roof drains project is complete, drains are working as expected.
- ii. Parking lot coating and line striping is complete. Brown's did an exceptional job, according to Kevin and Nicole.
- iii. Internet wiring updates are complete, but need fine-tuning. Nicole said that John Peters and his crew have been putting in a lot of time.
- iv. Roofing repairs: some have been completed, duct work is in progress, and project is about 75% complete.
- v. Gym: Kevin asked that the board walk-through the gym following the meeting and check out the paint and floor jobs.
- vi. Warranty work from large building project: dirt separating equipment for boiler. This has been taken care of, all other warranty work is done except the floor in the office area, which is scheduled.

vii. Kevin is interested in 3 year plowing and wood chip contracts for the sake of consistency.

VI. Principal's Report – (*Hand Out*) 279 students enrolled: the count is up.

In-service: Chromebook training has taken place, all teachers are up to speed. Some 8th graders have made a video of do's and don'ts for Chromebooks.

A card will be sent to Cindy Bernier in sympathy for the loss of her son.

The Abbey Group is working well with food service, and there was a BBQ today.

In general, a good start, the kids seemed non-stressed, and are excited about the Chromebooks.

VII. Superintendent's Report: We had a great Convocation with positive Professional Learning, which was all teacher led and was very well received. Scott Boskind attended the Convocation opening and felt there was a very positive vibe. Scott enjoyed the acknowledgement of the new teachers and the teachers with longevity in the NCSU, and felt that John's speech was very positive. The SU has hired 12 first time teachers this year, with about 40 new hires in total. John reported that the first day of school was today, and is off to a good start.

VIII. Unfinished/New/Other Business

Richard would like to see a program set up this year to recognize outstanding teachers and support staff, perhaps something on display in the hall. Richard would also like to see a small meal served one half hour before Junior High Board meetings, similar to the High School meetings. Corey felt it would help to get people to the meeting on time, and allow some time to socialize.

There was a short discussion and review of the visit to the NCSU Executive Committee by AOE Secretary Rebecca Holcombe.

IX. Agenda Items/Date for Next Board Meeting

A. New faculty reception

X. **Executive Session** (*None needed*)

XI. **Motion** to Adjourn at 6:52. CARTEE/BOSKIND

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	September 17	5:30 p.m.	NCCC Room 316
NCSU Full Board & Retreat	Thursday	September 17	6:00 p.m.	NCCC Room 380
NCUJHS Board Meeting	Tuesday	September 22	6:30 p.m.	NCUJHS
NCUHS/NCUJHS Retreat	Wednesday	September 30	5:00 p.m.	The East Side
NCUHS HR Committee	As needed			
Negotiations	TBD			