

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL  
BOARD MEETING MINUTES  
NCUJHS Library  
September 27, 2016 - 6:00 pm**

**Present**

*School Board Members:*

Richard Cartee, Newport City  
Scott Boskind, Derby  
Richard Nelson, Derby  
Le-Ann Tetrault, Jay  
Kristin Mason, Morgan  
Maggie Griffith, Newport City

*Administration and Staff:*

John A. Castle, Superintendent of Schools  
Nicole Corbett, NCUJHS Principal  
Colleen Storrings, NCUJHS Assistant Principal  
Glenn Hankinson, NCSU Director of Business and Finance  
Liz Butterfield, NCSU Exec. Asst. to the Superintendent

*Press:*

Ed Barber, Newport Daily Express

I. The meeting was called to Order at 6:08 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 August 23, 2016 (*Attachment A*) Scott Boskind asked that the minutes be corrected to reflect that the Oil bids were for the High School only.

MASON/TETRAULT **APPROVED as Corrected.** NELSON ABSTAINED

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

**IV. Financial Report**

Action:

A. **Motion** to approve the Warrants (previously distributed with NCUHS Board Packet).

BOSKIND/MASON **APPROVED**

Richard asked if this item could be eliminated from NCUJHS agendas, as it is already approved at NCUHS meeting, and the High School Board is the board of record. After discussion, the board agreed that they would like to keep this item on the agenda, so as to be aware of any items that affect the Junior High.

B. **Motion** to approve the Financial Report of August 2016 (*Attachment B*) Glenn reviewed.

NELSON/TETRAULT **APPROVED**

**V. Committee Reports**

Information:

A. Building Committee Update

Scott attended the Derby Select Board meeting to request financial support for installing a crosswalk in front of the school. Derby has offered to divide the cost between the town and the school. The town will put it in their budget if the cost is split. Richard Nelson suggested that the taxpayers of other NCUJHS towns should not pay for a crosswalk in Derby. John and Nicole reported that the Junior High had just received a \$3,200.00 Safety Grant from VSBIT for the purpose of installing the crosswalk. Gosselin's estimate was \$4,680.00 for site work, and the state will provide the raised plate and painting. Grant Spates may get other estimates.

**Motion** to put \$3,200.00 towards installing the crosswalk and to accept the Town of Derby's offer to pay the balance. Scott will report back to the Town of Derby. BOSKIND/MASON **APPROVED**

Nicole reported that the repair of the Shower Room epoxy finish is not yet complete.

**VI. Principal’s Report** (*Attachment C*)

A. Review of School Improvement Plan (*Attachment D*) Nicole briefly reviewed the plan with the Board  
**Motion** to approve the School Improvement Plan: NELSON/GRIFFITH **APPROVED**

Nicole invited the Board to a presentation on November 22 at 9:30 a.m., by John Halligan – “Ryan’s Story”.

**VII. Superintendent’s Report:**

John reminded the Board about the NCUHS/NCCC/NCUJHS Board Retreat scheduled for the next evening at 5:30 p.m. at the Eastside.

**VIII. Unfinished/New Business**

Information:

A. Early Release Dates and Great Schools Partnership

Nicole asked the Board to approve October 27, January 12, February 9 and March 23 for Early Release so the staff can work with Great Schools Partnership.

**Motion** to approve the Early Release dates as proposed by Mrs. Corbett. BOSKIND/MASON **APPROVED**

**IX. Other Business:** None.

**X. Agenda Items/Date for Next Board Meeting**

- October 18, 2016: Joint Meeting at NCUHS. Dinner at 6:00, Meeting at 6:30.

**XI. Executive Session** (*if needed*) **Not needed.**

A. Negotiations

**XII .Motion** to Adjourn at 7:35 p.m: GRIFFITH/NELSON **APPROVED**

**Meetings:**

<b><u>Meetings:</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
<b>NCUJHS/NCCC/NCUJHS Retreat</b>	Wednesday	Sept. 28, 2016	5:30 p.m.	The Eastside
NCUHS/NCUJHS Joint Mtg.	Tuesday	October 18, 2016	6:30 p.m.	<b>NCCC Room 380</b>
NCSU Policy Committee	Thursday	October 27, 2016	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27, 2016	6:30 p.m.	NCSUA209