

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

December 16, 2015 at 6:15 P.M.

PRESENT

Board Members:

Vice Chair Scott Boskind, Derby
Corey Therrien, Newport City
Maggie Griffith, Newport City
Jackie Young, Derby
Kristin Mason, Morgan
Le-Ann Tetrault, Jay

Administrators and Staff:

John A. Castle, NCSU Superintendent
Glenn Hankinson, NCSU Director of Finance
Nicole Corbett, NCUJHS Principal
Colleen Storrings, NCUJHS Assistant Principal
Amy Lucas-Brasseur, NCSU Finance Assistant

Press

Ed Barber, Newport Daily Express

- I. The meeting was called to order by the Vice Chair, Scott Boskind, who led the Pledge of Allegiance to the Flag and called for Additions or Adjustments to the Agenda. Nicole Corbett asked to have bids for a new pick-up truck added.
- II. **Motion** to approve the minutes of November 24, 2015 (Attachment A) THERRIEN / YOUNG. **APPROVED.**
- III. Public Comments, Communication with Parents/Staff/Citizens:
 - A. Nicole Corbett presented a request from Northeast Kingdom Hoops and Rotary Club to have all fees waived, except custodial services for their games. Motion to allow Northeast Kingdom Hoops and Newport Rotary to use the gym and waive the usage fees. THERRIEN / YOUNG. **APPROVED.**
 - B. A "Thank You" card was read from the Daily Memorial Library, thanking the board for helping to make their craft fair a success.
- IV. Financial Report
Action:
 - A. **Motion** to approve the Warrants. THERRIEN / TETRAULT. **APPROVED**
 - B. **Motion** to approve the Financial Report of November (hand out). Glenn gave an update. THERRIEN / TETRAULT. **APPROVED**
 - C. FY17 Budget Consideration and Recommendation: Glenn distributed to the Board a draft of the FY17 budget. The budget has increased 4.86%, which includes increase in wages and health insurance. The Board discussed having no more than a 2% increase. John Castle noted that the per pupil cost has gone down. Nicole will rework items in the budget and bring it back to the January meeting.

D. Nicole brought to the Board a request for a new pick-up truck lease. Three lease quotes were presented: Northpoint \$369/mth – 48 months, Delabruere \$312/mth – 39 months (4wd) and \$292/mth – 39 months (2wd), and St. J. Auto \$267/mth – number of months was not listed. Discussion around buying a used truck or sharing a truck with the high school. Glenn recommends a lease pick-up because of the full warranty. No Action. Nicole will speak with Kevin about ideas.

V. Committee Reports

A. Building Committee Update:

An area in the main office needed touching up. Vermont Flooring Company performed the work over Thanksgiving break and left the floor in worse shape. John Fisk, Warranty Manager, came in and confirmed how bad it looks. On 12/15/15, response was received that DEW and Vermont Flooring Company will redo the whole floor over and split the cost.

VI. Principal's Report (Attachment B)

Motion to accept the principal's report. THERRIEN / TETRAULT. **APPROVED.**

Maggie brought up the question again about discipline for school behaviors versus bus behaviors. Nicole and Colleen to meet with staff.

Maggie questioned overdue lunch accounts and how they are being handled. Le-Ann asked if bills were sent out regularly and if students could still have lunch with a delinquent account. Nicole said bills are sent out regularly and parents can set up payment plans. Student are still provided a lunch. Nicole also said the school is serving amped up afterschool snacks and all students are eligible with no charge.

VII. Superintendent's Report

No change since NCUHS's Board Meeting on 12/15/15.

VIII. Unfinished/New/Other Business

Action:

A. **Motion** to appoint Scott Boskind as Designee for Announced Tuition (Attachments C1 & C2). THERRIEN / MASON. **APPROVED.**

IX. Agenda Items/Date for Next Board Meeting: None.

X. Executive Session: None needed.

XI. **Motion** to adjourn at 7:31 p.m.
THERRIEN / MASON. **APPROVED.**

Respectfully submitted,

Amy Lucas-Brasseur
Recording Secretary