

A REGULAR SCHOOL BOARD MEETING WAS HELD ON MAY 7, 2015 AT THE NEWPORT TOWN SCHOOL.

MEMBERS PRESENT; WILMA THERRIEN, LAUREN DILLON, CONRAD BELLAVANCE, SARAH HARDIN, DARI-JOI GLOVER

1. WILMA CALLED THE MEETING TO ORDER AT 5:45 PM
2. WILMA MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 2 MEETING. SARAH SECONDS IT. THE MOTION PASSES.
3. DJ MADE A MOTION TO APPROVE THE FINANCIAL REPORT AS PREPARED FOR BY DENISE DAIGLE, BOOKKEEPER. SARAH SECONDS IT. THE MOTION PASSES.
4. LINDA SHARED INFO ABOUT THE EDUCATIONAL PROGRESS OF THE SCHOOL AND AN UPDATE ON THE BUILDINGS AND FACILITIES. THE ELECTRIC OVEN IN THE KITCHEN IS NOT WORKING. DECIDED NOT TO DO ANYTHING ABOUT IT AS THEY ALSO HAVE A GAS OVEN TO USE.
5. WILMA MADE A MOTION TO APPROVE THE HIRING OF MARY PERKINS AS MATH AND LITERACY INTERVENTION TEACHER. DJ SECONDS IT. THE MOTION PASSES.
6. SARAH MADE A MOTION TO APPROVE THE LETTER OF INTENT FOR SUPPORT STAFF GIVING SUE AND BRIAN A 2% RAISE, COOKS AND PARAS WILL RECEIVE A 1.5% RAISE AND THE BUS DRIVERS PAY IS TO STAY THE SAME. CONRAD SECONDS IT. THE MOTION PASSES.
7. LAUREN MADE A MOTION TO HIRE JEN SMITH, MICHELLE KELLEY, AND ALYSSA KELLEY FOR SUMMER HELP UP TO 196 HOURS AT \$10 PER HOUR. SARAH SECONDS IT. THE MOTION PASSES.
8. LAUREN MADE A MOTION TO SEND OUT LETTER OF INTENT TO IVY DANIELS FOR 12 DAYS @ 8 HOURS A DAY AND ONE TO MELANIE BARTON FOR 12 DAYS @ 7.5 HOURS PER DAY AND ALYSSA KELLEY FOR 4 DAYS @ 7.5 HOURS PER DAY AT THEIR REGULAR PAY. DJ SECONDS IT. THE MOTION PASSES.
9. LAUREN MADE A MOTION TO APPROVE COLLEEN PERCY TO DO THE BREAKFAST AND LUNCH FOR THE SUMMER PROGRAM AT HER REGULAR HOURLY WAGE. WILMA SECONDS IT. THE MOTION PASSES.
10. WILMA MADE A MOTION TO ACCEPT THE RESIGNATIONS OF ASHLEY DUCKETT, CHELSEA NORMANDEAU, AND LINDA DESROCHERS. SARAH SECONDS IT. THE MOTION PASSES.
11. SARAH MADE A MOTION TO ACCEPT THE COPIER PROPOSAL BID FROM SYMQUEST. LAUREN SECONDS IT. THE MOTION PASSES.
12. SARAH MADE A MOTION TO ACCEPT W.B. MASON AS OUR COPY PAPER BID. LAUREN SECONDS IT. THE MOTION PASSES.
13. LAUREN MADE A MOTION TO APPROVE THE WAIVER FOR THE 2 FAMILIES THAT HAVE MOVED OUT OF TOWN FOR THEIR CHILDREN TO ATTEND NEWPORT TOWN SCHOOL FOR THE REMAINDER OF THE 2014/2015 SCHOOL YEAR. SARAH SECONDS IT. THE MOTION PASSES.

14. WILMA MADE A MOTION TO SEND A LETTER TO THE FAMILY WHOS RESIDENCY WAS CONTESTED THAT THE BOARD WILL ACCEPT THEIR WORD OF RESIDENCY. LAUREN SECONDS IT. THE MOTION PASSES.

15. SARAH MADE A MOTION TO APROVE FY16 IDEA-B BUDGET. LAUREN SECONDS IT. THE MOTION PASSES.

16. CONRAD MADE A MOTION TO RESCIND POLICY NCSU B.1 BOARD MEMBER ORIENTATION AND EDUCATION AND POLICY NCSU B.2 BOARD GOAL-SETTING AND EVALUATION. WILMA SECONDS IT. THE MOTION PASSES.

17. WILMA ADJOURNS AT 7:45 PM. SARAH SECONDS IT. THE MOTION PASSES.

SUBMITTED BY,

DARI-JOI GLOVER

NEXT SCHOOL BOARD MEETING WILL BE HELD ON JUNE 4<sup>TH</sup>, 2015 AT 5:30 PM AT THE NEWPORT TOWN SCHOOL.