

October 12, 2011

Minutes of Regular Meeting
Marlow School Board
John D. Perkins School, 7:33 p.m.

Present:

Stephanie Tickner, Board Chair
Marcia Levesque, Board Member
Karin Asseng, Board Member
Colline Dreyfuss, New Board Member
Wayne Woolridge, Co-Superintendent of Schools
Tim Ruehr, Business Administrator for Towns (left @ 8:19 p.m.)
Phyllis Peterson, Principal
Jill Wdowiak, Recording Secretary

Not Present:

Jane Leech, Board Member

1. Call to Order

Ms. Tickner called the School Board meeting to order at 7:33 p.m.

2. Approval of Minutes

A motion was made by Ms. Levesque to approve the Board Minutes of September 14, 2011 (R). Ms. Asseng seconded the motion. A unanimous vote in favor was taken.

3. Hearings of Individuals and/or Groups

None

4. Bills and Manifests

A motion was made by Ms. Tickner to approve the bills and manifests (cks #5002491-5002493) in the amount of \$1,677.49 and (cks # 5002494-5002516) in the amount of \$34,344.17. Ms. Dreyfuss seconded the motion. A unanimous vote in favor was taken.

Mr. Ruehr will have Debbie Hatt, from the business office; e-mail Ms. Tickner when the bills and manifests are ready to be picked up. This will give the board additional time to review it.

5. Financial Report

Mr. Ruehr distributed the Financial Report showing a negative balance of -\$64,979.00 as of October 12, 2011. He explains that this financial report is preliminary and shows where we are as far as tuitions and services needed. A motion was made by Ms. Levesque to approve the Financial Report. Ms. Asseng seconded the motion. A unanimous vote in favor was taken.

Tuition Rates – Mr. Ruehr presented the Town Tuition Report that reflects a rate of \$18,355; which is based on the State per Pupil Cost Calculation for Elementary Costs Only. A motion was made by Ms. Dreyfuss to approve Marlow’s tuition rate of \$18,355.00. Ms. Asseng seconded the motion. A unanimous vote in favor was taken.

Ms. Levesque asked Mr. Ruehr if other schools are offering teachers creative benefits. He replied that we have seen contracts created that offer creative things. Mr. Ruehr shared that Nelson offers the students of staff members a reduced tuition rate.

6. Report

- a. Principal – Ms. Peterson distributed her principal’s report and shared with the Board that the students have been testing and will be finished by October 25th. She also updated the Board on the new swing set, see saw and teacup that will be installed on October 26th and were purchased with ARRA funds. Ms. Peterson shared that they have purchased the keys to the traffic light and will be setting it. She explained that the DOE will still help with the repairs but the costs are the school’s responsibility.
- b. Co-Superintendent – Mr. Woolridge updated the Board on legislative issues. He also informed the Board that three students missed five or more unexcused days from Keene High School, one of which is serving an out of school suspension. Mr. Woolridge reminded the Board that the AREA Meeting will be held on October 17th at 7:00 p.m. at 193 Maple Ave and will include a tour of the new middle school.
- c. School Board Members – Ms. Levesque informed the Board that 19 students are on the cross-country team and participated in the high school meet this weekend and did very well.
- d. S.A.U. 29 Committees – Previously discussed
- e. Options Committee – None

7. Old Business

- a. Other – None

8. New Business
 - a. School Board Reorganization –The following changes were made to the School Board Reorganization: Ms. Levesque has been named as vice chair. Ms. Levesque will be the Alternate for the Advisory Committee. Ms. Asseng was added as the second name to the Finance Committee/Bills/Manifests. A motion was made by Ms. Dreyfuss to approve the School Board Reorganization as amended. Ms. Asseng seconded the motion. A unanimous vote in favor was taken.

 - b. Other – District Treasurer – A motion was made by Ms. Dreyfuss to appoint Donna Chase as the new School Board Treasurer until June 2012. Ms. Asseng seconded the motion. A unanimous vote in favor was taken.

9. Future Agenda/s
 - Disaster Recover Policy
 - Private Pay Tuition
 - Sand Pond Bus Route

10. Non-Public Session – R.S.A. 91-A:3

A motion was made by Ms. Tickner that the Board move into non-public session at 8:53 p.m. under the provisions of R.S.A. 91-A:3 to discuss negotiations. Ms. Levesque seconded the motion. Accompanying the Board was Mr. Woolridge.

11. Adjournment

Ms. Tickner adjourned the Board Meeting at 9:10 p.m.

Respectfully Submitted,
Jill Wdowiak
Recording Secretary