

**September 8, 2011
Minutes of Regular Meeting
Marlborough School Board
Marlborough School, 5:30 p.m.**

In attendance:

Michael Briggs, Board Chair
Julie Farhm, Board Member
Kristen Hill, Board Member
Mitchell Silverman, Board Member
Wayne Woolridge, Co-Superintendent of Schools
Tim Ruehr, Business Administrator for Towns
Reuben Duncan, Principal
Kathy Brady, Recording Secretary, arrived @ 6:30 p.m.

Also in attendance for all or a portion of the meeting: Teresa Horne

1. Call to Order: Mike Briggs called the meeting to order at 5:45 p.m.

2. Approval of Minutes: June 9, 2011, Regular Meeting, passed as written. August 10, 2011, Special meeting, 3rd paragraph, change 8th to 8 feet. Minutes accepted with changes.

3. Public Input: None

4. Bills and Manifests: *Julie Farhm made a motion to accept checks #4004984 – 4005021 in the amount of \$ 72,847.75, Kristen Hill seconded the motion, vote taken, 4- 0, motion passes.*

5. Financial Report: Mr. Ruehr presented the 2012-2013 Marlborough School Proposed Budget Schedule. Discussion ensued. *Julie Farhm made a motion to accept as presented, Kristen Hill seconded the motion, vote taken, 4 -0, motion passes.*

Community Use and Rental of Facilities Policy KF, Review: Reuben Duncan spoke to his experience with this policy, last approved on 1/27/11. Mr. Duncan discussed his interpretation of the current policy.

Mr. Ruehr reviewed the Marlborough School District Report of Revenue vs. Expenditures. Current Balance available, as of 6/30/2011. \$234,760. Mr. Ruehr reviewed his estimations of surplus.

The board discussed possible IDEA grants to cover some of the expenses related to the behavior specialist. Mr. Ruehr also explained that the increase in trash removal was due to expenses related to recycling.

Mr. Ruehr gave an update on the solar project. He explained that they need permission to change the grant. Will need to show the figures for projected savings with the changes proposed, once approved, will go out to bid again.

Non-Public Session – R.S.A. 91-A:3

A motion was made by Ms. Farhm that the Board move into non-public session at 6:27 p.m. under the provisions of R.S.A. 91-A:3 to discuss staff personnel. Ms. Hill seconded the motion.

A motion was made to return to open session at 6:31 p.m. All in favor.

6. Reports

a. Principal – Reuben Duncan reported on the following:

- Enrollment 190
- Met with bus company regarding the turn around. There are some parking and drop off issues. Mr. Duncan presented a proposed solution. Will begin a trial run, need to see what the winter brings.
- Personal Learning Plans
- RTI
- English/Language Arts Work
- Data Team
- Common Assessment
- Behavior – Student use of Planning Room
- NWEA window next week
- School Board Retreat

b. Co-Superintendent – Mr. Woolridge reported on the following

- Busy summer, curriculum and professional development work
- New Technology Director – Mustafa Zwebti
- New Central Office Building
- KMS Building
- AREA meeting October 17 at 193 Maple Avenue
- Staff – 35 employees hired over summer
- Opening Day address
- SAU Advisory September 19
- State Aide
- Adequacy Aide
- Building Aide – no money for new building aide
- Retirement
- Tenure

c. Board Members: Julie Farhm and Policy Committee met over summer and will present policies this evening.

d. SAU 29 Committee: None

e. Safety Committee: None

f. Technology Committee: None

7. Old Business:

a. Granite Block: Quote was presented to board that will be carved into block. Some discussion ensued on tweaking quote a bit more.

b. Other: None

8. Public Input: None

9. New Business:

a. Wellness: Committee has been developed, Kristen Hill will serve as the board representative.

b. Section J Policies, 1st reading

Mitch Silverman made a motion to approve all policies discussed this evening, with changes presented (see below), Michael Briggs seconded the motion, vote taken 4- 0, motion passes.

Policy AC – Remove the words “Chesterfield School Board”

Policy IJOA – add verbal permission as a permission adequate enough. Mr. Woolridge to check on need to have a certified CPR/First Aid person on all trips.

j. Other: Kristen Hill requested that a monthly report on some measurable goals might be helpful for board. Mr. Duncan agreed to collect some baseline data to see if we are seeing improvement with initiatives. Mrs. Hill also stated that she would like to see the board review the criteria they use for scholarship awards. Need to do a better job with evaluating applicants. Come to the next meeting with some suggestions.

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

A motion was made by Mr. Silverman that the Board move into non-public session at 7:33 p.m. under the provisions of R.S.A. 91-A:3 to discuss staff personnel. Ms. Farhm seconded the motion, all in favor.

A motion was made to move out of non-public session at 7:38 p.m. All in favor.

Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Kathleen Brady
Recording Secretary

APPROVED: 10/13/11