

**October 13, 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

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

1. **Call to Order:** Chair Briggs called the meeting to order at 5:34 p.m.
2. **Approval of Minutes:** *Twain Braden made a motion to accept the minutes from September 8, 2011 as written, Julie Farhm seconded the motion, vote taken, 5 – 0, motion passes.*
3. **Public Input:** None
4. **Bills and Manifests:** *Twain Braden made a motion to accept checks #4005024 – 4005102 in the amount of \$ 161,076.90, and checks # 4005022 – 4005023, in the amount of \$859.28, Kristen Hill seconded the motion, vote taken, 5– 0, motion passes.*
5. **Financial Report:**

Mr. Ruehr reviewed the Marlborough School District Report of Revenue vs. Expenditures. Current balance available, as of 10/13/2011 is \$236,214.00. Surplus from the building fund is currently \$200,000 +. Mr. Ruehr recommends the voters put away a little away over the next 20 years.

Tuition Rate: Mr. Ruehr reviewed the process for determining the current year tuition rate for Marlborough School *Twain Braden made a motion to accept the tuition rate of \$15,024.00, Julie Farhm seconded the motion, vote taken, 5- 0, motion passes.*

Policy KF, Community Use and Rental of Facilities: This is a first reading, seeking reaffirmation of this policy. *Kristen Hill made a motion to accept accept Policy KF as written, Julie Farhm seconded the motion, vote taken, 5 – 0, motion passes.*

## 6. **Reports**

a. Principal – Reuben Duncan reported on the following:

- Enrollment 197
- DINI and RTI
- NHDI Residency Update
- Chinese Visitors
- Reviewed 3 Goals (Academic and Creative Excellence, Friendly, Safe and Healthy Environment, Community Involvement)
- Presentation on bus pick up issues

Discussion ensued on bus pick up issues and pick up time. Winter might possibly present a problem, will continue with the current plan and continue to tighten up as needed.

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

- NCLB
- Building Aid
- Voucher Committee – Voucher Bill
- Bill to abolish DOE
- Constitutional Amendment – remove state from obligation to provide education

c. School Board Members: Julie Farhm and Kristen Hill have been meeting with the Policy Committee and trying to reduce redundancy in policies.

d. SAU29 Committees: None

e. Safety Committee: None

f. Technology Committee: None

a. Other: Plaque for the front granite block, 10 x 10, has been ordered .

8. **Public Input:** None

9. **New Business:**

a. NHSBA Resolutions: No decisions need to be made until January, if board would like to consider a resolution to submit, this is the time.

b. Scholarship Award Criteria: Draft of scholarship criteria was handed out to board for review. Kristen Hill reviewed current criteria, essentially would like to have an essay. Mrs. Hill would like to come up with a criteria score sheet with a competitive matrix. Award would be given to a select set and not just divided among everyone who applies. The board approved this list of criteria and thought it all a great idea. Would like to make a decision on a minimum award amount.

Julie Farhm would like an update on the sale of the old school.

Twain Braden would like more information on the wellness goal and food in the cafeteria. Kristen Hill and Mr. Duncan will bring to the Wellness Committee.

10. **Future Agenda:**

- December – Doug McGill
- November – bus issues – pick up and drop off
- November – Sale of old school
- November – Food Service and lunch menu and program

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

A motion was made by Ms. Hill that the Board move into non-public session at 7:00 p.m. under the provisions of R.S.A. 91-A:3 to discuss student personnel. Ms. Farhm seconded the motion, all in favor.

Ms. Hill made a motion to move out of non-public session at 7:15 p.m. Ms. Farhm seconded. All in favor.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Kathleen Brady  
Recording Secretary

APPROVED: 11/10/11