

## MINUTES

PRESENT: Chairman Tina Peabody; Board Members Steve Morrison, James Colongeli, Toni Butterfield; Superintendent Paul MacMillan; Business Manager Sandra Stone; Lisbon School Nurse Susan O'Hearn.

Chairman Peabody called the Board meeting to order at 5:40PM.

PUBLIC INPUT – None

MOTION BY STEVE MORRISON, SECONDED BY JAMES COLONGELI TO ENTER INTO NON-PUBLIC SESSION AT 5:41 PM UNDER PARAGRAPH II, SECTION 2 OF RSA 91A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL ISSUES. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY STEVE MORRISON, SECONDED BY JAMES COLONGELI TO RETURN TO PUBLIC SESSION AT 6:02 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY JAMES COLONGELI, SECONDED BY STEVE MORRISON TO APPROVE THE MINUTES OF THE APRIL 7, 2010 MEETING AS WRITTEN. ALL IN FAVOR, MOTION CARRIED.

### SUPERINTENDENT'S REPORT

Superintendent MacMillan advised the Board that the series of Early Childhood Education Workshops presented by Dr. Patterson and himself has been completed. The series was well attended with approximately thirty participants attending some or all of the five sessions. The last session was held on May 25, 2010. This was a review of the findings and data from the Perry Sound Study presented by Dr. Patterson. Following this presentation the floor was opened to discussion on what the participants saw as issues in the communities when it comes to early childhood development and programs. Superintendent MacMillan distributed the notes from this final session along with a copy of the letter sent to the participants. Superintendent MacMillan felt that the series was very successful. There will be a brainstorming session, Wednesday, July 21, 2010 at 5:00 PM at the SAU Office. Dinner will be provided and the discussion will center around what the participants would like to do as a group for the upcoming year.

Superintendent MacMillan advised the Board that Grade Level Meeting for K-2, 3&4 and 5&6 were held during the month of May. These meetings were held for a full day utilizing the conference room at the Oasis Restaurant and facilitated by Paul Williams and Superintendent MacMillan. Superintendent MacMillan is happy to report that this was a very successful venture with all parties providing positive feedback. Copies of the meeting agendas and notes were distributed for Board review and information. These notes include a brief summary of the needs established when the last grade level meetings occurred in 2007. Participants are very eager and happy that this program will now be continuing. There will be an SAU Wide Opening of School for Staff Members on August 25<sup>th</sup> at Profile School. Following this meeting, grade level teams will reconvene to determine their schedule and goals for the 2010-2011 school year. Chairman Peabody commented that at one time the SAU Staff Development budget was higher in order to cover more collaborative sessions, group meetings, etc. She suggested that this be

an item to be revisited in the upcoming budget process to see if this should be increased to past levels. A brief discussion ensued.

Superintendent MacMillan advised the Board that he met with a Lafayette Board member a couple of weeks ago pertaining to the possible development of a parent workshop series. They discussed how we could inform the parents and community members as to different initiatives that are being presented in our schools. The possible monthly parent community meeting was also discussed. Superintendent MacMillan distributed a listing of examples of topics for these monthly meetings for Board information, review and input. Superintendent MacMillan suggested moving the proposed May meeting topic to an earlier date and the new bullying laws will be signed this summer. They will be meeting again in the near future. A brief discussion ensued.

Superintendent MacMillan advised the Board that currently the SAU Budget Committee consists of Tina Peabody and Barry Liveston. He would like to see the addition of at least one more member. He requested the Board to seek input/volunteers from their local boards.

Superintendent MacMillan requested Board input on any issues they feel need to be addressed during the 2010-2011 school year. Chairman Peabody suggested that the addition of an Early Childhood Coordinator being added to the Special Education Resource Coordinators position be considered. This was discussed in Superintendent MacMillan's summary of the current school year presented to the Full Board. Jim Colongeli also suggested that the SAU begin to look into programs that can be shared by the area high schools. This was addressed in prior years but there was a problem with differing schedules. Now that the Profile building project is finished and there are no longer overcrowding issues, this may be a good time to revisit this issue. A brief discussion ensued.

Superintendent MacMillan advised the Board that he has been attempting to reach Steve Horan of Peabody Smith Realtors pertaining to the proposed move of the SAU office. He will continue to attempt to have a dialogue with Mr. Horan and keep the Board apprised of his findings.

Superintendent MacMillan advised the Board that the Core Curriculum Standards were released on line this AM. The State Board will be reviewing these standards; they need to make a decision on adoption of these standards by August. The State Board is seeking input and feedback from all interested parties.

## FINANCIAL REPORTS

Manifests were distributed for Board review and approval.

Business Manager Sandra Stone distributed Financial Reports for Board information and review noting that the current projected year end balance is 14,881.00. Mrs. Stone briefed the Board on the minor changes since the prior reporting period fielding questions as necessary.

The Board was advised that the SAU is looking into changing vendors for Medicaid Reimbursement purposes. Currently the SAU is the sole remaining NH District still utilizing the services of Kinney Management Services, LLC of Clifton Park, NY. The SAU will be meeting in the near future with a representative of Southwest Educational Billing Services. Superintendent MacMillan will keep the Board informed as this process progresses. A brief discussion ensued.

There being no further business to come before the Board, MOTION BY JAMES COLONGELI, SECONDED BY TONI BUTTERFIELD TO ADJOURN AT 6:42 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Marjorie Brown  
Board Clerk