

**\*\* THESE MINUTES ARE SUBJECT TO BOARD APPROVAL \*\***

**NEW BOSTON SCHOOL DISTRICT  
New Boston, New Hampshire 03070**

**NEW BOSTON SCHOOL BOARD MEETING  
Wednesday, September 9, 2009  
7:00 P.M.  
New Boston Central School**

**PRESENT**

**SCHOOL BOARD**

Marti Wolf, Chairperson  
Monika Wright  
Michael McMurray  
Kevin Collimore

**ADMINISTRATORS**

Stacy Buckley, Superintendent  
Rick Matthews, Principal  
Tori Tuthill, Assistant principal  
Ray Labore, Business Administrator

No members of the public were present.

**OPENING**

**CALL TO ORDER**

Marti Wolf called the meeting to order at 7:00 PM.

**APPROVAL OF THE MINUTES OF August 26, 2009 SCHOOL BOARD MEETING**

The Board made the following amendments to the minutes:

- Add “per Monika’s request” under Manifest and Vouchers
- Page 2 under MS25 after “Ray asked the Board” add “to allow him” and after the word “hard” change “document” to “copy”
- Page 2 under Principal’s report after “hot top sealing” add “of front parking lot” and add “The back will have to be repaved.” And “the large slide will be repaired.”

Michael McMurray moved to approve the August 26, 2009 School Board Meeting minutes as amended. Seconded by Marti Wolf, the motion carried. (2 – 0 Monika Wright and Kevin Collimore abstained and Joe Constance was absent)

**CORRESPONDENCE**

None.

**PUBLIC COMMENT**

None.

**BUSINESS OPERATIONS/FINANCIALS**

**MANIFEST AND VOUCHERS**

Monika Wright noted that the June manifest included many teacher workshops and supply orders and totaled \$738,246.40. The July manifest included the last payment of the apple financial computer lease for \$12,000, classroom supplies and the final bond payment of \$179,593. The manifest totaled \$420,722.18. The August manifest up to August 27 included resurfacing of the gym floor, seal coating and restriping the parking lot, student books and \$63,000 for the SAU assessment totaling \$275,712.80. The manifest from

August 27 to September 9 totaled \$240,623.23. Monika Wright moved that the Board approve payment of these manifests. Seconded by Kevin Collimore, the motion carried. (4 – 0)

## **EXPENDITURE REPORT**

Ray Labore distributed the expenditure reports through the month of August, for the current fiscal year, to the Board and said the majority of items except health insurance premium payments and tuition payments to the middle and high schools have been encumbered.

## **MS25-DOE25 BOARD SIGNING**

The documents were previously e-mailed to the Board members for their review and were signed tonight.

## **REPORTS**

### **PRINCIPAL'S REPORT**

Rick Matthews reported the following:

- The opening of school has been tremendous. The kids are excited to be back and love the pawprints that have been painted in the parking lot.
- The building looks great. The custodians worked hard over the summer to clean it.
- Staff orientation days went extremely well.
- The Read and Feed Your Brain program is continuing and "What Is Possible" has been posted around the school as a reminder to students.
- Enrollment is currently 552. The school ended with 565 last year and enrollment is expected to be 560 by October. Class sizes average 20 per class in first grade, 22 per class in second and third grades, 23 per class in fourth grade, 21 per class in fifth grade and 24 per class in sixth grade. State minimum standards allow for 25 students per class for grade 1 and 2 while the recommended size is 20. State minimum standards allow 30 students per classroom for grades 3-6 while the recommended size is 25. New Boston classes are at the high end compared to other schools in the state.

### **SUPERINTENDENT'S REPORT**

Stacy Buckley gave the Superintendent's report:

- Stacy reported that it was a smooth start to the new year.
- Stacy discussed the controversy over the President's address. The address was shown live mainly only in the high school, in a few history classes but was offered to interested students in the library.
- The Middle School received the NEASC accreditation report. The district is reviewing the draft of the report. The Board suggested Principal Jim Hunt could present it to New Boston parents at a principal's roundtable in New Boston.
- There have not been many absences due to illness yet. The state nurse sent an e-mail saying based on what has happened in other schools in the country the H1N1 virus and other illnesses are expected to hit students in the third week of school.
- The bus committee will meet September 28 at 7:00 PM. Kevin Collimore will take over for Marti Wolf on this committee. The calendar committee will meet Tuesday, September 29th at 7:00 PM.
- The SAU Board Meeting will be scheduled the middle to end of October.

### **LEGISLATIVE UPDATE**

None.

### **CURRICULUM AND EDUCATION COMMITTEE**

This committee will meet September 14 at 7:00 PM.

### **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **CIP DISCUSSION**

The CIP is expected to be the same as last year but the projected bond schedule is increasing by \$10,000 per year for the addition to include 4 additional classrooms and renovation of one current classroom to office space. The highest bond payment of the 10 year bond will be \$199,000. The final payment in the bond the district just completed was \$179,000. The CIP meeting is scheduled for September 16 at 8:00 PM. Architect Roger Dignard and Vice Principal Tori Tuthill will attend. Rick asked the Board to e-mail any comments to Rick. The final report is due to CIP Friday.

### **BOND HEARING DISCUSSION**

A date for the bond hearing will be set.

### **REVIEW OF THE FEBRUARY 2010 BOARD MEETING**

The February School Board meeting will be scheduled for February 2 immediately following the school's Deliberative Session that night.

### **NOMINATIONS**

Stacy Buckley reported that Jennifer Eaton will start in January as a nurse practicum.

### **OTHER**

Rick Matthews noted the bid on copy machines did not include one copy machine the school had always had in the library. To replace it is an additional \$600 per year. The Board agreed that this was appropriate and authorized administration to make the adjustment to the lease.

### **PUBLIC COMMENT**

None

### **NON-PUBLIC SESSION RSA 91-A:311 (c)**

None

### **ADJOURNMENT**

Kevin Collimore moved to adjourn the public meeting at 7:38 PM. Seconded by Monika Wright, the motion carried. (4-0).

All back-up material to this meeting is held in the Principal's Office.

Respectfully submitted,

Maralyn Segien