

BATH VILLAGE SCHOOL - BOARD MEETING
JANUARY 16, 2017
Bath Village School Library

Board Members Present: Matthew Mulcahy, Ryan Youngman and Angela Bemis

Administration Present: Laurie Melason, Kathryn Ducharme and Bernice Burroughs.

Public Present: Tara Roy

Mulcahy called the meeting to order at 5:30pm.

Signed Manifests: The Board signed manifests as presented.

Agenda Review/Adjustments: The Board moved item 10 (non-public) to the top of the agenda.

Non-Public Session: Mulcahy made a motion to enter non-public session in accordance with RSA 91-A:3, II (a) at 5:40pm. The Board was polled in the affirmative.

Bemis made a motion to come out of non-public session @ 6:04pm. The Board was polled in the affirmative.

No motions were made with in non-public session.

Bemis made a motion to seal the non-public minutes indefinitely, seconded by Youngman, all in favor.

Vines re-enters public meeting, Roy exits meeting.

Public Input: None

Approval of Minutes: Mulcahy made a motion to approve minutes of December 19, 2016 meeting, seconded by Youngman, all in favor.

Administrators Reports:

Laurie Melanson, Superintendent - The Superintendent's report was included in the Board packet. Melanson reviewed model competencies which have recently been approved for math, English and work study. Bemis asked Melanson to discuss the recent rumors that Woodsville High School is being closed and all students will be tutitioned to Oxbow High School. Melanson explained that there is no current plan to close WHS.

She further explained that the Haverhill Board has looked into sharing AP courses with Oxbow and have gotten the cost of tuition in order to have the information in case it is requested. She further explained that they are going forward with engineers, etc. for plans to update the current high school facilities.

Bert Vines, Facilities Maintenance Manager - The Facilities Maintenance Manager's report was included in the Board packet. Vines reported that the ceiling project in the office area was completed on time and that he was very happy with the project and it appears to have taken care of the issue with freezing pipes. He indicated that he had met with Honeywell regarding programmable thermostats in the classrooms and they feel where we can have the most impact is controlling the boiler water temperature. Vines indicated that a life safety inspection was done and resulted in no students being able to use special needs room until there is a second means of egress and a sprinkler system is installed. Vines is checking into the code and the cost of getting a second means of egress installed. Burroughs explained that these students have been temporarily relocated to the library at this time.

Bernice Burroughs, Principal - The principal's report was included in the Board packet. Burroughs indicated that two new students have just moved into the school. Mulachy asked how much winter actives program costs. Burroughs indicated that transportation is \$2900.00 which could be recouped by increasing the cost to each student slightly.

Nancy Schloss, SPED Director - The SPED Director's report was included in the Board packet.

Kathryn Ducharme, Business Administrator - The business administrator's report was included in the Board packet.

2017 - 18 Budget Review and Discussion: The Board reviewed draft budget #2. There was a discussion regarding the technology integration specialist position. The Board was informed that if students continue to utilize the library a stipend of \$1500 would have to be included in the budget to cover the requirement that the school have a media specialist available as well as an amount for bussing the students to the library. The board indicated that the Town had requested \$5,000.00 to cover additional library staffing needs if the students are going to continue to utilize the library. There was a general budget discussion. The Board requested a revised budget which removes the library media specialist position, adds \$5,000.00 and bussing costs to the library items, include step increases but no base increase or additional funds for employees that are maxed out on the salary schedule and no change to the current health insurance. The Board indicated they would like Melanson to respond to the Lisbon Board with an offer of a 3 year agreement with the 5% discount and they would cover the additional

transportation costs for tuitioning students to Lisbon.

Mulcahy made a motion to adjourn at 8:02pm, seconded by Bemis, all in favor.

Respectfully submitted,
Angela D. Bemis