

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

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

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

Public Present: Heather Engle & Bernie Prochnik.

Mulcahy called the meeting to order at 5:32pm.

Agenda Review/Adjustments: No changes or adjustments were made to the agenda

Public input: None

Approval of Minutes: Mulcahy made a motion to approve the minutes of the February 6, 2017 meeting, seconded by Youngman, all in favor.

Administrator's Reports:

Laurie Melanson, Superintendent - No report was included in the packet. Melanson indicated that the SAU office had received a notification from the State that Bath's food service contract needs to go out to bid, that it cannot be automatically renewed. She further indicated that Kathy is preparing bid packets to be sent out.

Kathy Ducharme, Business Administrator - The Business Administrator's report was included in packet. There was a discussion regarding the Bath tuition rate and whether this rate should be increased or remain the same. The board decided to leave the rate unchanged at this time. Ducharme presented the board chair with the SAU bus contract to be signed.

Bernice Burroughs, Principal - The Principal's report was included in the board packet.

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

Bert Vines, Facilities Manager - The Facilities Manager's report was distributed at the meeting. Vines spoke to the board regarding the second egress for the special education room and an estimated cost of constructing such egress. There was a discussion regarding how long the fire safety code requiring the second egress in this room has been in place. Mulcahy asked Vines to look into

interim life safety measures that can be put into place to allow the use of the special education room for an interim amount of time. Melanson and Burroughs indicated that they would not be in favor of implementing an interim life safety measure in place of building a second egress over the summer. Mulcahy requested Vines to receive information regarding the payback time on the Honeywell estimate of \$5850.00 to install a controller to regulate the boiler water.

2017-2018 School Calendar Adoption: Mulcahy made a motion to adopt the 2017-2018 school calendar as presented, seconded by Bemis, all in favor.

Review Warrant Articles: The board reviewed the warrant articles as published. There was a discussion regarding the decrease in the cost of the bussing contract after the warrant articles were posted. It was decided that Mulcahy would make a motion during the annual school district meeting to reduce the budget by the cost reduction.

Public Input: None.

Next Meeting: April 10, 2017 at 5:30pm

Non-Public: Mulcahy made a motion to go into non-public session at 6:33 pm under RSA 91-A:3, II (c) for student issues, seconded by Bemis. The board was polled in the affirmative.

Mulcahy made a motion to come out of non-public at 6:54 pm, seconded by Bemis, all in favor.

No motions were made while in non-public session.

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

Adjournment: Mulcahy made a motion to recess at 6:56 pm, seconded by Bemis, all in favor.

Respectfully Submitted,

Angela D. Bemis