

## **BATH VILLAGE SCHOOL - BOARD MEETING**

**April 10, 2017**

**Bath Village School Library**

**Board Members Present:** Matthew Mulcahy, Angela Bemis and Heather Engle

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

**Public Present:** Kristen Avery, Bernie Prochnik. Amber Maccini & Dawn Thornton

Melanson called the meeting to order at 5:32pm

### **Reorganization of the Board:**

Bemis nominated Mulcahy as board chair, seconded by Engle, all in favor.

Mulcahy nominated Engle as vice chair, seconded by Bemis, all in favor.

Mulcahy nominated Bemis as secretary, seconded by Engle, all in favor.

**Sign Manifests:** The board signed manifests as presented.

**Agenda Review/Adjustments:** The board was informed that a non-public session was requested to be held near the beginning of the meeting.

**Non-Public:** Mulcahy motion to a non-public session under RSA 91-A:3, II (c) for student issues at 5:42pm, seconded by Bemis, the board was polled in the affirmative.

Bemis made motion to exit non-public session at 6:04pm, seconded by Engle, the board was polled in the affirmative

No motions were made while in non-public session.

Bemis made motion to seal the minutes, seconded by Engle, all in favor.

**Public input:** Prochnik requested that children coming from BVS to the library for the STEM program be dropped off by the bus at the library on Wednesdays. Melanson will contact the bus company to make sure there is enough room on the bus as well as the time to add an additional stop.

**Approval of Minutes:** Mulcahy made a motion to approve the minutes of the March 16, 2017 meeting, seconded by Bemis. Engle abstained. All in favor.

### **Administrator's Reports:**

**Bert Vines, Facilities Manager** - The Facilities Manager's report was distributed at the meeting. Vines indicated that Honeywell could not provide payback information on the cost of installing a controller to regulate the boiler water. Vines indicated that the bid packet is ready to go out for the second egress for the special education room. The indicated that before the bid packets were sent out they wanted the fire chief to review the proposed changes and approve

them. The board also indicated threat they felt they needed to wait until closer to the end of the fiscal year before making a decision on this project.

**Laurie Melanson, Superintendent** – The Superintendent’s report was included in the board packet. Due to the numerous snow days in the 2016-2017 school year, Melanson recommended that June 21st be the last day for students and the teacher's last day be June 23. The teacher representative (Kristin Avery) requested students be finished on June 16 as previously planned and teachers continue until June 23 to reach the 185 contracted days. Discussion ensued regarding the number of calendar days vs. hours of school. Mulcahy made a motion for students to be finished on June 16 and staff to be complete on Thursday, June 22, seconded by Engle, all in favor.

Melanson spoke to the board regarding the revision of report cards for competency based learning.

Melanson spoke with the board about a weapons on school property policy and the transgender and gender non-conforming students policy.

Melanson informed the board that the Commissioner of Education is touring SAU 23 on April 27

**Bernice Burroughs, Principal** - The Principal's report was included in the board packet. Burroughs spoke about Trisha Griswold being recognized as New Hampshire guidance counselor of the year and a presentation of an award that would be taking place at BVS on March 28, 2017. Burroughs indicated that First Lady Sununu would be attending the 6th grade graduation and would also be donating 100 books to bath school library

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

**Staff Nominations/Resignations:** Melanson nominated professional and support staff. Mulcahy made a motion to accept the nominations for professional and support as presented, seconded by Engle, all in favor.

**Tuition Agreements:** Mulcahy was presented with and signed Haverhill's tuition agreement for the 2017-2018 school year. Lisbon's tuition agreement was not present. The board indicated that they would like the Lisbon tuition agreement for the 2017-2018 school year at the May meeting for signature.

**Grant Permission for the SAU Office to Apply for and Accept Grants:** Mulcahy made a motion to grant permission to the SAU office to apply for and accept grants, seconded by Engle, all in favor.

**Public Input:** None.

**Next Meeting:** May 15, 2017 at 5:30 p.m.

**Non-Public:** Mulcahy made a motion to go into non-public session at 7:10pm under RSA 91-A:3, II (c) for student issues, seconded by Engle. The board was polled in the affirmative.

Mulcahy made a motion to come out of non-public at 7:23pm pm, seconded by Engle, all in favor.

No motions were made while in non-public session.

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

**Adjournment:** Mulcahy made a motion adjourn at 7:34pm pm, seconded by Bemis, all in favor.

Respectfully Submitted,

Angela D. Bemis