

BATH VILLAGE BOARD MEETING

Bath School Library

September 19, 2016

The meeting was called to order at 5:31pm.

Other - Treasurer Update: Kelley Roy indicated that she has balanced through June 2016 and Heather Engle has taken over the treasurer duties as of July 1. It was decided that Heather would write up a flow chart of how the process will work going forward and Kathy will review the proposed process and they will work together to make changes that are necessary.

Sign Manifests – The Board signed the manifests as presented.

Minutes – Youngman made a motion to approve minutes of August 15, 2016, seconded by Mulcahy, all in favor.

Policy IAB (Video/Tape Recording in the Classroom) – Mulcahy made a motion to approve Policy IAB “The practice of video recording for educational purposes” as outlined in the superintendent's letter, 2nd by Youngman, all in favor.

Policy IMBB (High School Credit for 7&8 Grade Advanced Coursework - The board reviewed Policy IMBB.

Policy GCE (Professional Staff Recruiting) – There was a discussion regarding the implementation of this policy. It was decided that the superintendent shall inform the board prior to issuing an employment offer. Mulcahy made a motion to accept Policy GCE as first reading, as amended, seconded by Youngman, all in favor.

Policy GBCA-R (Employees) - Mulcahy made a motion to accept Policy GBCA-R as revised, as a first reading, seconded by Youngman, all in favor.

Administrators Reports:

Laurie Melanson, Superintendent: The Superintendent’s report was included in the board packet. Melanson indicated that she had visited all schools during first week.

There was a discussion regarding the substantial increase in the cost of Lisbon's tuition and Melanson indicated she has spoke with Lisbon's superintendent about this issue and the boards' dissatisfaction with the increase.

There was a discussion about the implementation of a voucher system being implemented for Bath students enrolling in any middle or high school as a Bath resident. This system would require that the student receive a voucher from the superintendent's office confirming that they are a Bath, NH resident prior to enrolling in a middle or high school. Melanson indicated that this would be implemented and she will speak with the receiving middle and high schools to inform them of the change.

Kathryn Ducharme, Business Administrator: The Business Administrator's report was included in the board packet. There was a discussion regarding the 2015 audit. The Board inquired about the status of the music and playground funds. Ducharme indicated she is working on confirming the balances in those accounts.

Bernice Burroughs, Principal: The Principal's report was included in the board packet. Burroughs indicated that the pot luck & open house was well attended.

Bert Vines, Facilities Maintenance Manager: The Facilities Maintenance Manager's report was included in the board packet. Vines indicated that the walk through for repairs of the bank washouts had occurred. He indicated that six contractors showed up for the walk through and three of the six submitted a bid. All contractors made it clear that the works old only give temporary solutions that will make things safe. Vines indicated that he would look at work done at BMU by BMU Trucking and will let the board know how that is holding up.

Vines indicated that both sewer pumps are working good.

Vines is going to review the Yeaton engineering study with contractors with regard to the heating issue in the new part of the building and the Board will further review getting work done in this area of the building.

Nominations/Resignations - The Board accepted the resignation of Jennifer Dodge, the special education teacher. Melanson nominated Carissa Sanborn as the special education teacher. Mulcahy made a motion to accept the nomination of Carissa Sanborn as placed by superintendent, Bemis seconded, all in favor.

Public Input - None

Non--Public - Mulcahy made a motion to enter non-public for personnel and student issues at 7:09pm, seconded by Youngman. The board was polled in the affirmative.

Mulcahy made a motion to come out of non-public at 7:29pm, seconded by Youngman board polled in the affirmative.

No motions were made while in non-public session.

Youngman made a motion to seal the non-public minutes for 10 years, seconded by Mulcahy, all in favor.

Meeting adjourned 7:30pm

Respectfully Submitted

Angela D. Bemis