

BATH VILLAGE SCHOOL - BOARD MEETING
November 15, 2016
Bath Village School Library

Board Members Present: Matthew Mulcahy and Angela Bemis

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

Public Present: Heather Engle

Mulcahy called the meeting to order at 5:31pm.

Sign Manifests: The board signed the manifests as presented.

Agenda Review: The board added an item for Treasurer's report.

Public Input: Engle indicated that she had recently gone to the Town Office to receive money she was given a copy of the payment schedule and was informed that there was a discrepancy in the total amount of the payment schedule and the amount that would be paid this year by the Town. Ducharme will look into it and report back to the Board. While at the Town Office Engle was requested to provide a copy of the current tuition list. The Board indicated that they believed this had already been done and asked the superintendent to confirm that this is provided to the Town. The Board indicated that the list should not include the names of King Street or French Pond students, but should be complete otherwise.

Approval of Minutes: Mulcahy made a motion to approve the minutes of the October 17, 2016 meeting as submitted, seconded by Bemis, all in favor.

Revision of Personnel Policy GBCB-R: Mulcahy made a motion to adopt policy GBCB-R, seconded by Bemis, all in favor.

Tuition Voucher: Melanson indicated that tuition voucher forms had been mailed to all families and most have been returned to date. Melanson will provide an update at the December meeting.

Ducharme informed the Board that the additional bussing costs for the extra runs to Lisbon for non-bath school days is \$4,797.00.

Administrators Reports:

Laurie Melanson, Superintendent: The Superintendent's report was included in the board packet.

Kathryn Ducharme, Business Administrator: The Business Administrator's report was included in the board packet. The Board will be presented with a draft budget in December.

Bernice Burroughs, Principal: The Principal's report was included in the board packet. There was a discussion regarding tech integration that needs to occur in the classroom in order for kids to learn basic computing skills before leaving BVS. Burroughs will research ways to accomplish this.

Nancy Schloss, SPED Director: No report was provided.

Bert Vines, Facilities Maintenance Manager: The Facilities Maintenance Manager's report was included in the board packet. Vines indicated that he had completed a walk through for the bids on the ceiling work using the specs in the engineering report. Vines indicated that only one bid was received. The bid is from Graves Builders in the amount of \$16,500.00.

Mulcahy made a motion to approve the bid of Graves Builders for \$16,500.00, seconded by Bemis, all in favor.

Mulcahy requested a comparison of kWh usage per square foot compared to other schools in the SAU for the next meeting.

Public Input: None.

Next Meeting: Monday, December 19, 2016 @ 5:30 p.m.

Other: The Board will meet with the Lisbon School Board at 6:00 p.m. on December 19, 2016 to discuss tuition. The Board requested to be provided with the tuition rates for Haverhill, St. Johnsbury Academy and Lisbon, as well as the Haverhill tuition discount. The Board also asked to be provided with information regarding the amount of tuition paid by Bath to each receiving school.

Non-Public: None

Adjournment: Mulcahy made a motion to adjourn at 7:10pm, seconded by Bemis all in favor.

Respectfully submitted,

Angela D. Bemis