

**Bath School Board Meeting
April 9, 2018
Minutes**

Board Members Present: Matt Mulcahy, Heather Engle, Angie Bemis

Administration Present: Laurie Melanson, Kathy Ducharme and Bert Vines

Call Meeting to Order: Laurie called the meeting to order at 5:35 pm.

Reorganization of the Board: Laurie entertained a motion for Board Chair nominations. Heather nominated Matt. Matt seconded the nomination. All in favor 2/0.

Sign Manifests: Manifests signed.

Agenda Review/Adjustments: None.

Public Input: None.

Approval of Minutes: Matt motioned to accept the minutes of March 15, 2018, seconded by Heather. All in favor 2/0.

Administrator Reports:

Bert Vines: Bert noted that, per Bernice's report, the funds were approved for the new PA System. Current Concepts will install over the summer. Bert also met with Bernice and Patrick regarding painting. Kudos to Patrick Avery for securing the help of the inmates through the work release program to paint the outside of the gym this summer.

Laurie Melanson: See enclosure in Board packet. Spoke briefly about professional development as outlined in her report. Discussed DOE profile reports for both Haverhill and Lisbon high schools and some of the differences/similarities between the two.

Kathryn Ducharme: Provided the MS-22 report to be signed. Kathy handed out information regarding food service to be reviewed and discussed at a later meeting. The information included actual revenue/expenditures for FY2014, FY2016, FY2017 and a projection for FY2018. Also included what the food service program would look like if we brought it back in-house (utilizing USDA or not).

JLCF Wellness Policy Revision – First Reading: Heather made a motion to accept as first reading; Matt seconded. Discussion ensued. All in favor 2/0.

Angie joined the meeting.

Teacher Contract Discussion: Teachers are wondering what the protocol is for when there are reductions in staffing. Discussion ensued. Matt explained that reductions are made based on performance and by recommendation of the Principal and Superintendent. There is an RSA that specifies the protocol for when a teacher is non-renewed.

Nominations/Resignations: Laurie presented the FY2019 roster for nominations. Matt made a motion to accept the nomination list as presented; seconded by Angie. All in favor 3/0.

Tuition Agreement with Haverhill: Laurie went over the tuition agreement and noted no change in the tuition rate for Haverhill for FY2019. Matt signed as presented.

Public Input: Sam Marston, an Itinerant Teacher for Bath, requested to have his child educated at the Bath School for FY2019. The Superintendent and Board will need to review and get back to Sam.

Budget Committee for next year was discussed. We will make sure it is on the agenda for May.

A back-up treasurer and new bank account resolution was discussed. It was agreed that Heather would stay on the bank account with signing authority as back up to the new Treasurer.

Proposed Next Meeting Date: Changed the date to May 24, 2018 @ 5:30 p.m.

Non Public: Non-public session for student issue -RSA 91.A:3- Motion by Matt, 2nd Heather. All in Favor for reason of Student issue. 6:50 PM

K Ducharme excused (Angie took non public notes).

Adjournment:

Minutes taken by K. Ducharme