

DATE: January 13, 2014
KIND OF MEETING: Regular Meeting
PLACE: District Office Conference Room

MEMBERS PRESENT: Paul Gilmore
Mark DeCoste
Richard Harriman Sr.
Ron Tomo
Sarah Lawrence
Jon Rebideau
Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 5:55 PM and led the Pledge of Allegiance.

All Board of Education members were present for this evening's meeting.

A motion was made by Mr. Rebideau, seconded by Mr. Harriman Sr., and passed unanimously to go into Executive Session, at 5:55 PM. The purpose of this meeting is to discuss employment history of particular individuals and contract negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., seconded by, Mr. DeCoste, and passed unanimously to come out of Executive Session, at 6:33 PM.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, seconded by Mr. Harriman Sr., to accept the meeting minutes from the previous meetings:

- December 16, 2013 - Regular Monthly Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to Athena Angelos for organizing and planning the MS/HS Giving Tree Project. Ms. Angelos has been handling this Project for the last couple of years and this year was able to nominate 67 students for this project.

The Superintendent's Report included our 2014-2015 Budget Meeting Schedule and Calendar. A Calendar was given to all school board members. This schedule will also be published in the newspaper.

Mrs. Marlow also discussed a bill that the Governor has passed where the school can allow or not allow for a veterans tax exemption. This bill goes into effect on March 1, 2014. Business Officials will be meeting to give us more information about this bill. We will have more information on this at our next Board Meeting.

A motion was made by Mr. Harriman Sr., and seconded by Mr. DeCoste, to accept the Schedules of Expenditures (Warrants) as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, seconded by Ms. Durnin, to accept the Treasurer's Report and Budget Status Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., and seconded by Ms. Lawrence, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service Report. The Healthy Hunger Kids Free Act has been permanently lifted. This will eliminate calorie caps and maximums for the grains and proteins.

The Board reviewed the Custodial – Maintenance report. We are working on the roof at the MS/HS. Ice buildup has caused leaking in the gym and we are working to remedy the problem.

The Board reviewed the Student Association Report and Bank Reconciliation. There were no updates.

The Board opened the meeting for public comment. There were no comments.

- A. There will be a special Board of Education Meeting at 8:30 AM, Thursday, January 23, 2014.
- B. The next regular Board of Education Meeting will be at 6:00 PM Monday, February 10, 2014.

A motion was made by Mr. DeCoste, and seconded by Mr. Harriman Sr., to approve fiscal year 2012-2013 Audit Report as prepared by Lawrence J. Ringer, CPA.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Lawrence, to approve the following Personnel – Appointments and Medical Leaves:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jordyn Danforth	Substitute Teacher	District	January 14, 2014	\$80/Day	
B. Jamie Harrigan	Substitute Teacher's Aide	Elementary	January 14, 2014	\$8.25/hr.	Pending Fingerprint Clearance
C. Sandra Manor	Substitute Teacher's Aide	Elementary	January 14, 2014	\$8.25/hr.	Pending Fingerprint Clearance
D. Emily Caron	6 th Grade Teacher	Middle School	On or about March 9, 2014		Medical Leave

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. There were no comments.

The Board President stated that a second Executive Session was not necessary.

A motion was made by Ms. Lawrence, and seconded by Mr. Harriman Sr., to adjourn the meeting at 7:10 PM.

All Board Members present voted yes – motion carried.

Helen Yelle, District Clerk
N.A.C.S. Board of Education