

DATE: February 10, 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 6:17 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. DeCoste, seconded by Ms. Lawrence, and passed unanimously to go into Executive Session, at 6:17 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. Tomo, and passed unanimously to come out of Executive Session, at 7:14 PM.

All Board Members present voted yes – motion carried.

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

- January 13, 2014 - Regular Monthly Meeting
- January 23, 2014 – Special Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to Colleen Anstett for spearheading the North Country Cultural Center for the Arts in Education Mosaic Project. Ms. Anstett gave a powerpoint presentation explaining the project. This grant is a locally funded program which is administered by the North Country Cultural Art Center of the Arts.

The Superintendent's Report included 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.

The District has decided to research this topic further and include the Veterans Tax Exemption Hearing with our Budget Hearing. The taxpayers will be able to vote on allowing or disallowing the Veterans Tax Exemption on May 20, 2014 which is the day of the Budget Vote.

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

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service Report. Our steamer has been repaired and is now working. National School Breakfast Week is March 3rd through March 7th and we will be offering free breakfast to students in both buildings.

The Board reviewed the Custodial – Maintenance report. We repaired the roof above the gym at the MS/HS and we have submitted a claim with Carlisle Manufacturers for the damage.

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

The Board opened the meeting for public comment. There was a concern about interscholastic sports. Mr. Gilmore requested that the concern go to the Superintendent of Schools for resolution prior to going to the Board of Education.

- A. Our second Budget Work Session will be 5:30 PM – 6:30 PM, Monday February 24, 2014.
- B. Our third Budget Work Session will be 5:30 PM – 6:30 PM, Monday, March 17, 2014.
Board of Education Meeting immediately following at 6:30 PM.
- C. A motion was made by Mark DeCoste, and seconded by Mr. Harriman Sr., to approve the attached resolution to appoint a Hearing Officer to conduct a section 504 Due Processing Proceeding.

All Board Members present voted yes – motion carried.

- D. A motion was made by Ms. Lawrence, and seconded by Mr. Harriman Sr., to approve the 2014-2014 Executive Budget Proposal.

All Board Members present voted yes – motion carried.

- E. A motion was made by Mr. DeCoste, and seconded by Ms. Durnin to approve the Elementary Response to Intervention (RTI) Plan.

All Board Members present voted yes – motion carried.

- F. A motion was made by Ms. Lawrence and seconded by Mr. Rebideau to approve the following personnel appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Annmarie McGonagle	Substitute Teacher	District	February 11, 2014	\$80/Day	
B. Sarah Myers	Substitute Teacher	District	February 11, 2014	\$80/Day	
C. Angelica Harrigan	Substitute Teacher	District	February 11, 2014	\$80/Day	
D. Sandy Manor	Permanent/PT Teacher Aide/Student Aide	District	February 11, 2014	\$8.25/hr.	
E. Deborah Trombley	TOC Food Service Helper	District	February 11, 2014	\$8.25/hr.	

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 Mr. DeCoste, and seconded by Ms. Durnin to adjourn the meeting at 8:06 PM.

All Board Members present voted yes – motion carried.

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