

DATE: July 6, 2010

KIND OF MEETING: Annual Reorganization Meeting and Regular School Board Meeting

PLACE: Board Room/Elementary Cafeteria

MEMBERS PRESENT: Michael Carter
Daniel Cayea
Richard Harriman Sr.
Stephen Peryea
Edward Scott
Ronald Tomo
Joey Varin (arrived at approximately 7:15 p.m.)

OTHERS PRESENT:	Laura Marlow, Superintendent	Edwin Anker
	Brian Tousignant, Business Manager	Bryan Manning
	Lisa Silver, Elementary Principal	Gina Goodrow
	Pam Ross, Middle School Principal	Cory Goodrow
	Mike Loughman, High School Principal	Maria Forkey
	Wayne Magoon, Transportation Supervisor	Ryan Blonde
	Jim Lawton, Buildings & Grounds Supervisor	Brian Baker
	Jeph Doorey, Athletics Director	Concerned Citizens
	Rhonda Bult, Clerk	

The Clerk led the Pledge of Allegiance.

The Board of Education welcomed new Board member, Mr. Stephen Peryea.

The Clerk then read and administered the Oath of Office to our new Board member, Mr. Stephen Peryea.

The Clerk opened nominations for the office of President of the Board of Education for the 2010-2011 school year. A motion was made by Mr. Cayea to nominate Mr. Tomo. There was no second, motion failed. The Clerk called for any further nominations. A motion was made by Mr. Harriman and seconded by Mr. Carter to nominate Mr. Varin. Mr. Carter made a motion to close nominations, seconded by Mr. Harriman. The Clerk called for a vote for the office of President. Mr. Varin was elected President of the NACS Board of Education for the 2010-2011 school year, motion carried, 5-1.

The Clerk opened nominations for the office of Vice-President of the Board of Education for the 2010-2011 school year. A motion was made by Mr. Cayea to nominate Mr. Harriman. There was no second, motion failed. The Clerk called for any further nominations. A motion was made by Mr. Cayea and seconded by Mr. Scott to nominate Mr. Tomo. A motion was made by Mr. Scott and seconded by Mr. Cayea to close nominations. The Clerk called for a vote for the office of Vice-President. Mr. Tomo was elected Vice-President of the NACS Board of Education for the 2010-2011 school year, motion carried 6-0.

The Clerk announced that since the Oath of Office had already been read and administered, statement forms would not be distributed to be signed by board members and district officers. Statements were signed and returned to the Clerk.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to appoint the following District Officers for the 2010-2011 school year:

Position	Employee	Pay Rate
A. District Treasurer	Brian Tousignant	N/A
B. District Clerk	Rhonda Bult	\$3,350
C. Internal Claims Auditor	Jamie Lord	\$15/hr.
D. Purchasing Agent	Laura J. Marlow	N/A
E. Tax Collector	Darla Bilow	\$4,543

All Board Members present voted yes – motion carried, 6-0.

A motion was made by Mr. Harriman, seconded by Mr. Cayea and passed unanimously to make the following appointments for the 2010-2011 school year:

Position	Employee	Pay Rate
A. Director of School Health Services	Lisa LaPierre-Miller, F.N.P.C.	\$15,400/year
B. Census Enumerator	Julie Finley	\$1,350 plus mileage
C. Treasurer of Student Activity	Jamie Lord	N/A
D. Faculty Auditor of Student Activity Accounts	Brian Tousignant	N/A
E. District Auditor	Seyfarth & Seyfarth	Not to exceed \$12,400/yr.

	CPAs, P.C.	
F. Title IX Coordinator	Pamela Ross	N/A
G. 504 Compliance Officer	Cindy Hoff	N/A
H. School Attorney	Stafford, Owens, Piller, Murnane & Trombley, PLLC	\$165/hr.
I. School Attorney	Harris Beach, Attorneys At Law	\$160/hr.
J. Attendance Officer	Julie Finley	N/A
K. Insurance Consultant	LaBarge Agency, Inc.	N/A
L. Records Access Officer	Brian Tousignant	N/A
M. Record Management Officer	Brian Tousignant	N/A
N. Homeless Liaison	Rebecca Trombley	N/A

All Board Members present voted yes – motion carried, 6-0.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to authorize the following personnel to be bonded for the 2010-2011 school year:

- A. District Clerk – Rhonda Bult
- B. Payroll Clerk – Sarah Watts
- C. Tax Collector – Darla Bilow
- D. District Treasurer – Brian Tousignant
- E. Treasurer of Student Activity Account – Jamie Lord
- F. Internal Claims Auditor – Jamie Lord

All Board Members present voted yes – motion carried, 6-0.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to approve the following designations for the 2010-2011 school year:

- A. Official Depository for District Funds – National Bank & Trust Co. (NBT)
- B. Official District Newspaper – Press Republican
- C. Board of Education Regular Meetings for 2010-2011 school year will begin at 6:00 p.m. on the following dates:

Monday, August 16	Monday, February 28
Monday, September 20	Monday, March 21
Monday, October 18	Thursday, April 28
Monday, November 15	Monday, May 16
Monday, December 20	Monday, June 20
Monday, January 24	
- D. Mileage Reimbursement Rate – as per contracts
- E. Impartial Hearing Officers for the District – Rotational list as provided by the State Education Department.

All Board Members present voted yes – motion carried, 6-0.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to approve the following authorizations for the 2010-2011 school year:

- A. Certify Payroll – Brian Tousignant and Laura J. Marlow
- B. School Purchasing Agent – Laura J. Marlow
- C. Conferences, Conventions and Workshops for District Employees – Laura J. Marlow
- D. Establish Petty Cash Funds, \$100 Elementary School, \$100 High School – Brian Tousignant
- E. District Check Signers - Brian Tousignant and Laura J. Marlow
- F. Student Activity Account Check Signers – Jamie Lord, Pamela Ross and Michael Loughman

All Board Members present voted yes – motion carried, 6-0.

A motion was made by Mr. Scott, seconded by Mr. Harriman and passed unanimously to go into Executive Session, at 6:15 p.m. to discuss contract negotiations and the employment history of a certain individual.

All Board Members present voted yes – motion carried, 6-0.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to come out of Executive Session, at 6:45 p.m. and to resume the formal meeting in the Elementary cafeteria.

All Board Members present voted yes – motion carried, 6-0.

A motion was made by Mr. Harriman, seconded by Mr. Cayea and passed unanimously to approve the minutes of the June 21, 2010, Regular Board of Education Meeting, as presented.

All Board Members present voted yes – motion carried, 6-0.

Mrs. Marlow, Mr. Doorey and the Board of Education recognized Cory Goodrow and Kayla Rabideau as John J. Herbert Spring Sports Scholars.

Ed Anker and Bryan Manning of CS Arch presented their Schematic Design to the Board of Education. Board Members and other faculty members were able to ask questions regarding the project and the timetable was discussed.

Wanda McQueen presented on the Safe Schools/Healthy Students Grant. Wanda gave a brief report on the success of the program and thanked the Board and the Superintendent for their support.

Mrs. Marlow's Superintendent's Report to the Board reviewed Summer Goals for 2010, including a Board retreat in August, new security cameras on campus, a new and improved website which is forthcoming, an improved district calendar, and updates on student activity accounts. Mrs. Marlow also read and acknowledged "Thank you" notes to the Board of Education from the McGovern family, and also from Martha Cayea.

A motion was made by Mr. Carter, seconded by Mr. Harriman and passed unanimously to approve Warrant No. 046, dated June 9, 2010, in the amount of \$48,780.74; Warrant No. 047, dated June 29, 2010, in the amount of \$2,342.53; Warrant No. 048, dated June 29, 2010, in the amount of \$371,136.11; Warrant No. 049, dated July 1, 2010, in the amount of \$3,875.32.

All Board Members voted yes – motion carried, 7-0.

Mr. Brian Tousignant, Business Manager, presented the monthly NAC District's Treasurer's Report through June 30, 2010. A motion was made by Mr. Tomo, seconded by Mr. Cayea and passed unanimously to accept the Treasurer's Report, as presented.

All Board Members voted yes – motion carried, 7-0.

The Board reviewed the Student Association Report, dated June 30, 2010. A motion was made by Mr. Harriman, seconded by Mr. Carter and passed unanimously to accept the Student Association Report, as presented.

All Board Members voted yes – motion carried, 7-0.

A motion was made by Mr. Tomo, seconded by Mr. Scott, and passed unanimously to accept the recommendations of the Committee on Special Education from their meetings on June 22, 2010 and June 29, 2010.

All Board Members voted yes – motion carried, 7-0.

The Board reviewed the monthly Custodial/Maintenance Report. Mr. Lawton's report covered maintenance work completed in the high school and elementary buildings. Preparations are being made for summer projects and the summer cleaning is continuing. It was also noted that the "SWEET" Summer Program would start a week later this summer, beginning on July 12, 2010.

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

The Board noted that there was no Old Business to cover in this meeting.

The next Regular Board of Education meeting will be held on Monday, August 16, 2010, at 6:00 p.m.

A motion was made by Mr. Harriman, seconded by Mr. Scott and passed unanimously to award Dean Lashway, L.S., P.C., Land Surveying Services for the capital project in the amount of \$9463.00.

All Board Members voted yes – motion carried, 7-0.

A motion was made by Mr. Carter, seconded by Mr. Harriman and passed unanimously to award Atlantic Testing Laboratories the Subsurface Investigation and Geotechnical Evaluation for the capital project for the estimated unit fee of \$8,050.40.

All Board Members voted yes – motion carried, 7-0.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to award CHA the Hazardous Material Survey and Abatement Design for the capital project for the estimated fee of \$30,600.00.

All Board Members voted yes – motion carried, 7-0.

A motion was made by Mr. Harriman, seconded by Mr. Cayea and passed unanimously to approve the Revised Policy 1900 on Parent Involvement.

All Board Members voted yes – motion carried, 7-0.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to ratify the Memorandum of Agreement with the CSEA.

All Board Members voted yes – motion carried, 7-0.

A motion was made by Mr. Tomo, seconded by Mr. Cayea and passed to make the following Personnel appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Maria Forkey	K-6 Art Teacher	Elementary	September 1, 2010	\$44,273	3 years probationary appointment
B. Krista Ringer	Freshman Class Advisor	Extra-Curricular	September 1, 2010	\$1,504	
C. Wayne Wilkins	Freshman Class Advisor	Extra-Curricular	September 1, 2010	\$1,504	
D. Anna LaHart	Substitute Teacher	District	September 1, 2010	\$70/day	
E. Pete Kowalowski	Boys Varsity Soccer Coach	Athletics	July 7, 2010	\$3,374	
F. Ted Martin	Boys Junior Varsity	Athletics	July 7, 2010	\$2,604	

	Soccer Coach				
G. Justin Gardner	Boys Modified Soccer Coach	Athletics	July 7, 2010	\$1,879	
H. Jared Peryea	Girls Varsity Soccer Coach	Athletics	July 7, 2010	\$3,374	
I. Sharon Relation	Girls Junior Varsity Soccer Coach	Athletics	July 7, 2010	\$2,604	
J. Jessica Harrica	Girls Modified Soccer Coach	Athletics	July 7, 2010	\$1,879	
K. Katrina Castine	Girls Varsity Volleyball Coach	Athletics	July 7, 2010	\$4,209	
L. Mary Sexton/ Kristie Gregory	Girls Junior Varsity Volleyball Coaches	Athletics	July 7, 2010	\$1,594.50 each	
M. Kimberly Brunell	Girls Modified Volleyball Coach	Athletics	July 7, 2010	\$1,969	

All Board Members voted yes on items A-G, and I-M – motion carried, 7-0.

Six board members voted yes on item H - Mr. Peryea abstained – motion carried, 6-0.

A motion was made by Mr. Harriman, seconded by Mr. Carter and passed unanimously to approve the following appointments to the Custodial Staff, effective June 28, 2010, at the substitute rate, for the 2010-2011 school year:

Hilda DeCoste, Lindsay Manor, Linda Frennier, Jennifer Dowd.

All Board Members voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Carter and passed unanimously to approve the following appointments to the Custodial Staff, effective date To Be Determined, at the substitute rate, for the 2010-2011 school year:

Ona Mae Rabideau, Susan Shaw.

All Board Members voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Carter and pass unanimously to approve the following appointments as Summer Aides, effective July 6, 2010 – August 13, 2010, at a pay rate as per contract:

Julie LeClair, Belinda Manor, Amber Avril, Darlene Guerin.

All Board Members voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Carter and passed unanimously to approve the appointments of the following drivers/monitors hired for Summer School, effective July 6 – August 13, 2010, at a pay rate per contract agreement:

Drivers: Ken Prevo, Dave Bosley, Pat Rodriguez, Pat Cole, Barb Poupore, Linda Trombley;

Monitors: Alma Tripi, Shannon LeClair, Julie LeClair, Tammy Labombard, Tori Brassord, Cynthia Smith.

All Board Members voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to accept the Resignation of Rebecca Rees as a Summer School Aide.

All Board Members voted yes – motion carried.

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

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

A motion was made by Mr. Carter, seconded by Mr. Harriman and passed unanimously to adjourn the meeting at 8:13 p.m.

All Board Members voted yes – motion carried.

Rhonda Bult, Clerk
N.A.C.S. Board of Education