

Wentworth School Board
Monday Sept 18, 2017
Wentworth Elementary School

Board Members Present:

Administration Present: Kyla Welch, Assistant Superintendent
Joe Sampson, Principal
Dan Rossner, Business Administrator

Public Present: none

4:00 p.m. Non-public session

4:05 p.m. Public Session
Open the meeting

Motion: Kathleen Mack Second: Kevin Kay

Agenda Review and Disposition:

Minutes of August 21,2017 Approved as written

Motion: Second:

Superintendents Report:

Melisa Farrell attended SAU Board meeting from last month. Reviewed all the SAU contracts as well as general curriculum updates and business updates. John Francis did building and maintenance projects.

Closed out school buildings, Students gone, teachers in most of the buildings this week to do Professional Development.

Principals Report

1. Enrollment 58
2. Safety:
 - a. Visit from Homeland Security. Lots of good feed back.
 - i. Walkthrough followed by detailed report
 - ii. Critique of safety plan
 - iii. Shared resources and training information
 - iv. Discussed safety plan/procedures with Safety committee
 1. Chief Ames and Chief Trott were in attendance
3. Building:
 - . No recent changes.
 - a. Interviewing a candidate for Custodian this week.
 - b. Robert Cormiea will be working throughout the summer until we find replacement for Richard.
4. Students:
 - . Osborne Reading Challenge 15 students earned awards. Some raised over 100 dollars for school books. One half goes back to school to buy books.
 - a. Engineering Genius Workouts for three weeks.
 - . Egg Drop/Water Rocket/Kite
 - b. Belknap Mill

- c. Hershey, PA 8th grade class trip went very well.
 - d. 7th grade field trip to the Warren Fish Hatchery
 - e. NJHS has been active
 - . Pizza Party
 - i. Beautification
 - f. Alpine Adventures/Polar Caves/Whilms Farm
 - g. Emilia Fleck VIsit
 - . Pease Library Cards
 - h. Graduation Slightly different format this year. We had the students run their graduation, write speeches, very kid centered
 - . Writing Contest Roland Bixby selected best student writing.
 - i. 8th Grade Fundraising Had our first meeting already.
 - j. Field Day/Step Up Day An hour in the morning where they stepped up to their classes and new teachers.
5. Staff
- . New Staff
 - . Amber Comtois
 - i. Kristin Robidoux
 - ii. Dennise Coolidge
 - a. Powerschool training, two people have gone.
 - b. Staff are completing end of year PD
 - . Two days doing school PD
 - i. Three days scheduling around RTI model
6. Events:
- . Circle Trott
 - a. Muddy Moose
 - b. Skate Date
 - c. Kickball
 - d. Teacher Appreciation
 - e. Spring Concert
 - f. Memorial Day Ceremony
 - g. Semi Formal
 - h. Jungle Jim
 - i. Graduation

Writing Contest.

End of year 2016-2017 Closeout

Dan Rossner went over a copy of Budget Update FY17. \$10,000 will go into Capital Reserve Fund. He spoke about Major Variance Sources.

We did add a couple of Purchase Orders for two items. One was for gas leak purchase order for \$4000 to address that.

A second was for Purchase services from Autism Specialist. Purchase order for \$55,000 to address need that has recently come up.

Two things we made some improvements to how we adhere to State regulations. Last year State passed legislation that we feed any child that comes through lunch line. Reason why we see Food Services increase. All schools in all Districts are adhering to this.

SAU board meeting brought forth a new modified policy that is reflective of new legislation. Current policy meets legislative issue that we still have to feed kids whether they qualify for free and reduced lunch. You have to provide them with universal meal not al la cart. You can't charge al la cart items by law.

Discussion items:

Nominations Kyla Welch:

Motion to nominate Amber Comtois as reading and writing specialist.

Second: Kathleen Mack

Kristen Robidoux as 6th,7th,8th, English/Social Studies Teacher

Second: Kevin Kay

Dennise Collidge as .8 percent Special Ed Teacher and .2 percent Aide

Second: Kevin Kay

Resignation w/regret

Suzanne Cosgrave .8 Sped/ .2 Aide

Tristan Blake

Second: Kevin Kay

Privilege of the Floor:

Kevin Kay spoke to everyone about the Facility Uses. He asked what the contract says about use of our facilities. He is very concerned about general cleanliness of the Café. Café services is in charge of cleaning appliances, everything else. Richard just does the floor.

Dan Rossner will talk with them Monday about Kevin's concern about condition of sanitation of kitchen.

Another question was why we have a *For Profit* Company (private company) taking up space in our building for practice and they store equipment here taking up space. We will look at policy.

Consent Items

1. Claims and Payroll
2. Correspondence

Nonpublic Session (RSA 01-A:.3) (Exclusive allowable purposes are: personnel issues, nominations and hiring, reputation sale or acquisition of property, litigation; 91-A:2 (non-meetings) consultant with legal counsel or negotiations; 91-A:5 student records or information deemed confidential, personal or invasion of privacy.)

Motion to adjourn: Kathleen Mack Second: Kevin Kay

Meeting ended: 5p.m

Future Meetings: 8/22,9/18,10/16,11/20,12/18 (note August meeting is Tuesday)

Respectfully Submitted: Martha E. Morrill

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