**FALL MOUNTAIN REGIONAL SCHOOL DISTRICT**
**SCHOOL BOARD MEETING**
**Monday, April 14, 2008**

Chair Elsesser called the meeting to order at 6:31 PM in the Fall Mountain Regional High School Library. In attendance were Cheryl Cavanaugh, Andy Collins, Ken Hart, Rob Pearson, and Chas Street. Debra Livingston, Brendan Minnihan and Steve Varone were also present.

Superintendent Livingston called upon Principal Jacobs to introduce three Walpole students receiving Board Honors. Holly O'Brien won a Bronze and a Silver Medal at the Governor Cup Tae Kwon Do Tournament in Colchester, VT; Bethany Aumand won the Regional Spelling Bee and placed 11th in the NH State Spelling Bee; and Cameron Derwin qualified for the NH State Geography Bee. Board members congratulated these three students and presented them with Awards of Excellence.

**Motion:** (Cavanaugh/Collins) to approve the minutes of the March 24, 2008 Public Session as presented. Passed Unanimously.

**Recognition of Visitors:**
Chair Elsesser recognized Justin Parrott (Charlestown) who spoke in favor of renewing the Athletic Director's contract for the 2008-2009 school year.

Chair Elsesser recognized Kathy Olsen (Langdon) who read a letter of protest over the elimination of the K-8 Media Generalist position from the 2008-2009 budget.

Chair Elsesser recognized Tom Beaudry (Walpole) who indicated that he had received no response from the administration regarding his previous inquiry into the grading system at the high school and summer homework for AP students.

**Old Business:**
Ms. Ferland reported on student activities at the high school including the Sophomore Penny Challenge; a Floor Hockey Tournament; a Blood Drive taking place April 17th; the Senior Prom on May 10th; and a Track Meet on the 15th. Ms. Ferland also distributed samples of Maple Syrup produced by students at the high school.

Mr. Street mentioned attending fact-finding meetings at the RVTC and presented recommendations for the FMRHS Renovation Committee. Those included were himself as Chair, Albert St. Pierre, Dave Westover, Andy Collins, Mark Edson, Donn Lounsbury and Quinn Brewer.
**Motion**: Collins/Cavanaugh) to approve appointment of the Committee members as recommended. Passed- Unanimously.

**Reports of Administrators:**
Superintendent Livingston advised Board members that she had received word from Superintendent Hanfield that the FMRSD agreement with the Goshen-Lempster School District had been approved at the state level. Superintendent Livingston also indicated she would be sending Board members a memo noting the dates and times for important year-end events.

**New Business:**
**Motion:** (Cavanaugh/Street) to approve a request by Project Graduation to use FMRSD buses to transport graduates to the River Valley Club in Lebanon, NH June 14th. Passed- Unanimously.

**Motion:** (Cavanaugh/Street) to accept the donation of $800 from Marilyn Lefebvre to be used toward a staff-appreciation luncheon and playground equipment at Charlestown Primary School. Passed- Unanimously.

**Motion:** (Cavanaugh/Street) to accept a $500 grant from Walmart to be applied toward the purchase of a computer-based reading program for Charlestown Primary School. Passed- Unanimously.

**Motion:** (Pearson/Street) to accept a $500 grant from Walmart to be used for FMRHS Project Graduation. Passed- Unanimously.

The motion to approve courses being offered at FMRHS was withdrawn and will be brought forth at a later date.

**Motion:** (Pearson/Street) to approve an overnight field trip for FMRHS Agriculture students May 1-2, 2008. Passed- Unanimously.

**Motion:** (Cavanaugh/Street) to approve requests for unpaid leave for **Dianna Avery,** 4/7/2008-4/11/2008; **Elizabeth Eaton**, 4/29/2008-5/1/2008; **Erica Perez**, 5/1/2008- 5/6/2008; and **Kate Northcott**, for the 2008-2009 school year. Passed- Unanimously.

**Motion:** (Pearson/Cavanaugh) to accept the resignations of **Elizabeth Eaton**, Title I Tutor, effective 6/30/2008; **Judy Spinella**, Art Teacher, Alstead Attendance Area, effective 6/30/2008; **Miriam Langner**, Grade 6 Language Arts/Math Teacher, Charlestown Middle School, effective 6/30/2008; **Greg Lent**, Math Teacher, Walpole Middle School, effective 6/30/2008; **Cynthia Wubbenhorst**, Special Education Teacher, Charlestown Middle School, effective 6/30/2008; and **Christopher Garland**, Bus Driver, effective 4/18/2008.

**Motion:** (Pearson/Cavanaugh) to approve a contract offer for **James Brunelle**, Walpole Baseball Coach, Spring 2008. Passed Unanimously.

**Motion**: (Pearson/Cavanaugh) to approve 2008-2008 Staff Assignments as presented by the administration.
Mr. Collins requested a non-public session to discuss those assignments before the vote.

**Motion**: (Pearson/Cavanaugh) to approve the deletion of Policy **GBEAA**, Seat Belts. Passed- Unanimously.

**Motion:** (Cavanaugh/Pearson) to approve a First Reading of Policies:

**DFA:** Investment
**EIB:** Liability Insurance and Pooled Risk Management Programs
**GBEBA**: Staff Dress Code
**JJE**: Student Fund Raising Activities
**JJF:** Student Activity Funds

Passed- Unanimously

**Motion**: (Cavanaugh/Pearson) to approve a Second Reading and Adoption of Policies:

**CA:** Administrative Goals
**ECAF:** Telephone Services
**GBCD:** Background Investigation and Criminal Records Check
**IL:** Evaluation of Instructional Programs
**IJO:** Community Resources
**IHCD**: Advanced College Placement
**ILBA**: Assessment
**JCA:** Change of School or Assignment
**JFAB:** Admission of Homeless Students
**JH:** Student Absences and Excuses
**JI:** Student Rights and Responsibilities
**JICFA**: Hazing
**JLC:** Student Health Services
**JLDBA**: Behavior Management and Intervention
**KA**: School, Community and Home Relations
**KED**: Facilities or Services- Grievance Procedure (Section 504)

Passed- Unanimously

**Motion:** (Cavanaugh/Pearson) to accept the treasurer's report as presented.

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|---|---|---|
| 12/14/2007 | Accounts Payable | $341,823.27 |
| 3/26/2008 | Accounts Payable | 121,471.22 |
| 4/1/2008 | Accounts Payable | 60,319.63 |
| 4/1/2008 | Accounts Payable | 203.74 |
| 4/1/2008 | Accounts Payable | 503,521.94 |
| 4/1/2008 | Accounts Payable | 31,350.19 |
| 4/4/2008 | Accounts Payable | 173.18 |
| 4/4/2008 | Accounts Payable | 140,635.19 |
| 4/11/2008 | Accounts Payable | 84,327.29 |
| 4/11/2008 | Dental Claims | 9,968.85 |
| 4/11/2008 | Dental Claims | 459.50 |
| 4/11/2008 | Dental Claims | 1,105.00 |
| 4/11/2008 | Accounts Payable | 25,645.39 |

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|---|---|---|
| 4/14/2008 | Accounts Payable | 143,522.81 |
| 4/16/2008 | Accounts Payable | 62,067.71 |
| 4/16/2008 | Accounts Payable | 483,638.02 |

Passed Unanimously.

**Motion:** (Cavanaugh/Collins) to enter into non-public session under RSA 91-A:3 II(a)(c)

On an affirmative roll call vote, entered non-public session at 7:01 PM.

Exited non-public session and resumed the public meeting at 8:14 PM.

Chair Elsesser called for a vote on the motion to approve the 2008-2009 Staff Assignments as presented by the administration. Passed Unanimously.

**Motion**: (Street/Cavanaugh) to adjourn the meeting.

The meeting adjourned at 8:15 PM.

Respectfully submitted,
Linda M. Pappas,
Board Clerk