

**FALL MOUNTAIN REGIONAL SCHOOL DISTRICT
SCHOOL BOARD MEETING
Monday, August 13, 2007**

Vice Chair Elsesser called the meeting to order at 6:30 PM in the Fall Mountain Regional High School Library. In attendance were Andy Collins, Ken Hart, Rob Pearson, and Chas Street. Debra Livingston was also present.

JROTC cadets led those present in the Pledge of Allegiance.

Superintendent Livingston announced Board Honors would be given to the Fall Mountain Regional High School JROTC for receiving a perfect score during a recent inspection and being named an "Honor Unit with Distinction".

Board members congratulated Alan Hicking, Megan Sargent, Patrick Colwell, Jesse Wilcox, Terry Luck, Joe Hart, Kevin Martel and their parents. Major John Cenney and Sargent Forde Delibac accepted an Award of Excellence from Superintendent Livingston.

Motion: (Street/Collins) to approve the minutes of the July 9, 2007 Public Session as presented. Passed Unanimously.

Old Business:

Mr. Street reported his attendance at RVTC Board meetings and suggested a study committee be formed to determine whether FMRSD should participate fully on that board.

Mr. Howland raised the question of FMRSD Board meetings being televised and commented on the beginning of fall sports at the high school. In addition, he congratulated the Fall Mountain Teachers' Association for receiving the Large Local of the Year Award from NEA-NH.

Superintendent Livingston indicated administrators would prepare a presentation on the development of the default budget at the meeting scheduled for September 10th.

Reports of Administrators:

Superintendent Livingston reported AYP results would be released August 27th and she would prepare a press release to inform the public of the District's standing. In addition, Dr. Livingston mentioned the business office was working to close the books on FY07 and would be transferring \$500,000 to the high school reserve fund and returning approximately \$290,000 to taxpayers. Principals were commended for having almost all personnel hired for the new school year and Dr. Livingston announced plans were being formulated for a smooth first day of school.

New Business:

Motion: (Collins/Hart) to approve an agreement between FMRSD and the Claremont School District on the operation of the VASE Collaborative through August 30, 2008. Passed- Unanimously.

Motion: (Street/Hart) to accept a donation of \$3000 from the James Masticola Upper Elementary School to the Vilas School. Passed- Unanimously.

Motion: (Street/Pearson) to accept a donation of labor and materials by Albert St. Pierre to upgrade the Playground Fall Zone at the North Charlestown Community School. Passed- Unanimously.

Superintendent Livingston outlined the reasons for the administration's request to increase the current 2/3rd teaching position at the Early Learning Center to a full-time position.

Motion: (Street/Pearson) to approve an unbudgeted staff request at the Early Learning Center. Passed- Unanimously.

Motion: (Collins/Pearson) to approve the termination of Jackie Croteau, Bus Driver, effective 7/17/2007. Passed- Unanimously.

Motion: (Street/Pearson) to approve contract offers for professional staff:

Margaret Hartz, Art Teacher, Charlestown Middle and Primary Schools

Cynthia Wubbenhorst, Special Education Teacher, Charlestown Middle School

Melissa Chase, Grade 2 Teacher, Charlestown Primary School
Jeff Hoey, Special Education Teacher, Charlestown Middle School
Lisa Russ, Earth Science Teacher, FMRHS
Stephanie Hazlett, Guidance Counselor, Charlestown Middle and North Charlestown Schools

Passed- Unanimously.

Motion: (Street/Pearson) to approve a contract offer for non-union staff:

Ruth Pratt, Certified Occupational Therapy Assistant

Passed- Unanimously

Motion: (Street/Collins) to approve contract offers for support staff:

Kenneth Horn, Special Education Aide, Walpole Middle School
Ronda Sichling, Special Education Aide, Walpole Middle School
Andrea Domitrovich, Special Education Aide, Charlestown Middle School
Sara Beauregard, Special Education Aide, Walpole Primary School
Judith Kinrade, Bus Driver
Ray Petke, Bus Driver
Christy St. Thomas, Special Education Aide, Walpole Middle School
Shawn Scott, Special Education Aide, Charlestown Middle School
Victor Ferland, Bus Driver, effective 8/29/2007
Lola Martin, Title I Tutor, Charlestown Attendance Area
Noelle Flanders, Special Education Aide, Alstead Primary School
Linda Dashner, Special Education Aide, Alstead Primary School
Jennifer Gendron, Special Education Aide, Vilas School
Vickie Gendron, Special Education Aide, Alstead Primary School
Michelle Cousino, Special Education Aide, Vilas School
Stacy Wilbur, Bus Driver
Timothy Perry, Special Education Aide, Charlestown Primary School

Passed- Unanimously

Motion: (Collins/Street) to approve contract offers for district substitutes:

Trudi Stanley
Erika Perez

Passed- Unanimously

Motion: (Hart/Pearson) to accept the treasurer's report as presented. Passed Unanimously.

7/13/2007	Dental Claims	\$ 492.75
7/13/2007	Dental Claims	674.00
7/13/2007	Dental Claims	12,745.80
8/3/2007	Dental Claims	9,207.25
8/3/2007	Dental Claims	217.00
8/3/2007	Dental Claims	956.80
8/6/2007	Payroll	259,529.46
8/6/2007	Accounts Payable	296,284.73
7/10/2007-8/3/2007	Warrants	809,773.37

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

Passed- Unanimously

Entered non-public session at 6:59 PM.

Exited non-public session at 7:24 PM.

Motion: (Pearson/Collins) to accept the resignations of:

Sheara Heon, Earth Science Teacher, FMRHS, effective 7/10/2007
Diane Halter, Pre-School Teacher, Early Learning Center, effective 7/13/2007
Lola Martin, Special Education Aide, Charlestown Primary School, effective 7/10/2007
Janice Jones, Grade 4 Teacher, Charlestown Primary School, effective 7/18/2007

Daniel Sobel, Special Education Teacher, Charlestown Middle School, effective 7/23/2007

Aimee Ruel, Art Teacher, Charlestown Attendance Area, effective 7/17/2007

Nick Sintros, Computer Technician, effective 7/26/2007

Kim Allard, Special Education Aide, Charlestown Middle School, effective 7/25/2007

Thomas Dougherty, Bus Driver, effective 7/26/2007

Catherine Morris, Guidance Counselor, Charlestown Attendance Area, effective 7/19/2007

Passed- Unanimously

Motion: (Street/Hart) to approve contract offers for co-curricular staff:

Marilyn Cloutier, Mentoring Chair

Beth Edson, Social Studies Committee Chair

Jim Brunelle, JV Soccer Coach, FMRHS

Cassidy Neal, Freshman Soccer Coach, FMRHS

Karin Sheehan, Charlestown Chorus

Passed- Unanimously

Motion: (Hart/Collins) to adjourn the meeting.

Passed- Unanimously

The meeting adjourned at 7:26 PM.

Respectfully submitted,
Linda M. Pappas,
Board Clerk