

**FALL MOUNTAIN REGIONAL SCHOOL DISTRICT
SCHOOL BOARD MEETING
Monday, September 10, 2007**

Chair Shaw called the meeting to order at 6:32 PM in the Fall Mountain Regional High School Library. In attendance were Cheryl Cavanaugh, Andy Collins, Jim Elsesser, Ken Hart, and Rob Pearson. Debra Livingston, Brendan Minnihan, Steve Varone, and Budget Committee members Claude Bassinne, John Hoyt, and Bruce Martin were also present.

Motion: (Elsesser/Cavanaugh) to approve the minutes of the August 27, 2007 Public Session as presented. Passed Unanimously.

Motion: (Elsesser/Pearson) to approve the minutes of the August 27, 2007 Non-Public Session as presented. Passed Unanimously.

Old Business:

Mr. Howland reported on the opening of schools, work done by the horticultural department, and dry conditions on the athletic fields.

Ms. Ferland gave Board members an update on FMRHS sports and mentioned Will Carmody, a Fall Mountain junior had been chosen from all NH juniors to be a US Senate Page for this semester. In addition, the Student Congress would host a Student Forum September 11th, FM clubs would host "Club Day" September 14th; Homecoming was scheduled for September 21st and Spirit Day September 27th.

Ms. Gray thanked Board members for voting to place all Support Staff on their appropriate step rather than staggering that process over the next three years and informed the Board that she had been elected President of the Fall Mountain Regional Educational Support Personnel Association.

Ms. Cavanaugh reported the Policy Committee had met and discussed removing policy procedures from the Policy Manual and updating several policies needing revision. The Policy Committee will meet on the day of the first School Board meeting of the month at 5:00 PM.

Reports of Administrators:

Superintendent Livingston spoke of a smooth start to the school year and indicated she had visited every school and several classrooms during the week and planned to continue that process throughout the school year.

Mr. Varone gave a Power Point presentation on the default budget purpose and process, and the potential tax impact of the FY09 default budget.

New Business:

Chair Shaw reported on a meeting he had attended with Superintendent Livingston, Assistant Superintendent Minnihan, John Hanfield, Goshen-Lempster Superintendent, and John Hopkins, Goshen-Lempster Board Chair to discuss a Letter of Agreement with that district slated to expire July 1, 2008. In addition, because of anticipated declining enrollments at the high school, a program to actively recruit Goshen-Lempster students was discussed.

Motion: (Elsesser/Pearson) to pursue the adoption of a 5-year agreement with Goshen-Lempster beginning July 1, 2008. Passed-Unanimously.

Motion: (Pearson/Cavanaugh) to approve Walpole Middle School's annual 8th grade graduation trip to Adventure Bound, Caratunk, Maine, June 12-13, 2008 (or June 6-7, 2008 if the district has no snow days). Passed- Unanimously.

Motion: (Cavanaugh/Collins) to approve a Leave of Absence for **Robert Dickel**, Custodian, Charlestown Primary School, effective 10/1/2007-11/5/2007. Passed- Unanimously.

Motion: (Elsesser/Cavanaugh) to accept the resignations of **Tammie Neilsen**, District Substitute, effective 8/21/2007; **Jeff Hoey**, Special Education Teacher, Charlestown Middle School, effective 9/8/2007; and **Josh Bradley**, Computer Technician, effective 9/7/2007. Passed- Unanimously.

Motion: (Elsesser/Pearson) to approve contract offers for:

Tammie Neilsen, Special Education Aide, Charlestown Middle School

Michael Leonard, Special Education Aide, FMRHS
Daniel Chapman, Computer Technician
Rene Murad, Computer Technician
Peter Hinman, District Substitute
Stephanie Fry, District Substitute
Kim Lewis, Walpole Recycling Co-Coordinator
Sheryl Chuda, Walpole Wellness Coordinator
Eileen Spiltoir, Walpole Yearbook Advisor
Alyssa Frank, Walpole Drama Advisor
Rachel Blaine, Charlestown Girls Soccer Coach
Peg Hartz and Andrea Vickers-Sivret, Charlestown Yearbook Advisors

Passed- Unanimously (Hart abstained)

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

8/24/2007	Dental Claims	\$ 11,320.40
8/31/2007	Voucher #1012	319,555.95
9/10/2007	Payroll	568,651.24

Chair Shaw adjourned the meeting without objection at 7:27 PM

Respectfully submitted,
Linda M. Pappas,
Board Clerk