

5. Bills and Manifests

a. Ege Cordell made a motion from Finance Committee to recommend the acceptance of checks # 1003618 - 1003688 in the amount of \$162,248.88. Vote taken, motion passed, 5-0.

6. Financial Report:

a. General Fund: Mr. Ruehr reported on Chesterfield General Fund Financial Report that was handed out at the meeting. Net available balance in - \$53,187.00 b. Employee Benefits Policy for Speech/Language/Psychologists #5007. Ms. McKeon felt the contract should be more in line with teachers. 100 % for single, 83% 2 person, 83% family.

Ms. McKeon made a motion to align contract with teacher's contract as above. Ms. Auger 2nd the motion. Vote taken, 5-0, motion passed.

Mr. Ruehr will bring back next month with changes.

c. Food Service Report: Projected at the end of the year - \$8336.00. Mr. Ruehr reported that there has been an attempt to increase sales through ala carte purchases and selling lunch to adults with special menu items such as salads and soups.

Ms. Idelkope reported that there has been a request from Food Service to go back to having Keene file paperwork for Chesterfield.

Discussion ensued.

Ms. Auger made a motion to restore services for paperwork to be done on free and reduced lunch. Ms. McKeon 2nd the motion. Motion passed, 5-0.

8. Public Input II: Moved ahead on agenda. Special Recognition to Kristen McKeon for many years of service.

7. Reports:

a. Principal: Mrs. D'Eon highlighted a few events. Friday's Author's Contest, Parent Conferences on 3/21, Peer Mediation on 3/20, Dutch Walsh to assist with Staff Retreat. Ms. D'Eon shared that she will be away 4/9 - 4/12; Mr. Haverty will be in the building on those days to assist.

b. Co-Superintendent: Mr. Woolridge shared KHS will host Open House on 3/20. Highlighted important vote in Keene tomorrow for middle school and school budget.

c. Board Members: Ms. McKeon reported from Withdrawal Committee. Report given at Saturday's meeting was not an agreed upon report. Public did not receive all the information that they should have.

Ms. Auger reported from FRIENDS. Currently looking for a new chair. Also need to get a new Tax ID #. Will be hosting a fall fundraiser, and recently donated grant money to various projects.

Ms. Cordell recommended from Finance Committee an ad hoc committee be formed to review and establish policy for creation and management of funds. Discussion ensued on various accounts and funds.

Vote taken, 5-0, recommendation passed. Move to discuss next month on who should be suggested to represent on the committee.

Mr. Blair stated that the TAB committee sent home a letter regarding Peer Mediation recently in back packs. Also reported that Chesterfield Public School Foundation is looking for ways to spend money. Shared that the Vice Principal Search committee is developing criteria for their upcoming Vice Principal interviews.

Ms. Idelkope reported from the SAU Reorganization Committee. Interviewing search firms for the superintendent search for SAU. Would like Mr. Cooper to bring forward more than one option.

c. Staff Liaison: Patty Harris asked the board what they saw their role as. Role should be bringing forth concerns of staff prohibiting discussion of specific personnel.

Mrs. Harris asked what the deadline for the calendar was? Ms. Idelkope said the board has approved the calendar but there is wiggle room on early release days. Ms. Harris asked if the January early release day could be moved to the first or second Friday in March.

8. Public Input II: Ms. Girs questioned when FRIENDS realized the need for their own Tax ID #.

9. Old Business:

a. Retreat Issues: A Staff Liaison position has been created. Discussed various venues for communication, i.e. retreats.

b. Criminal Records GBCD: change "designated volunteers" to "Designated Volunteers as defined under policy IJOC", bring back for another reading.

c. Volunteer Policy, IJOC, 4th reading: Ms. Idelkope outlined changes to Mr. Woolridge in section C. Ms. McKeon had concerns over the confidentiality issues. Need to have more discussion on definition of confidentiality.

d. School Board Evaluation: Ms. McKeon would like to add future goals on bullying to include adult to child, adult-to-adult etc. Mr. Blair will take that to TAB.

Ms. D'Eon made changes to Special Ed. Page. Objective #3 to include "including budgetary needs." Add "Team" after SPED under responsible section.

e. School Board Goals: Discussion ensued on goals.

Ms. McKeon made a motion to re-affirm 4 school board goals originally made. Ms. Cordell 2nd the motion. Vote taken, 3-2, motion passed.

f. Other - None

10. New Business:

a. Nomination/Election of Staff: Done in non-public session.

b. Action to be taken as a result of the District Meeting: Signed off on budget earlier.

c. Acceptance of gifts: Ms. Chakalos, \$2000 for various nursing needs, left to discretion of nurse. Microscope from Omega Optical, valued \$ 10 - 20,000. \$1000 from Ocean National for graphing calculators.

Ms. Auger made a motion to accept the three items as gifts. Ege Cordell 2nd the motion, vote taken, 5-0, motion passed.

d. Capital Improvement Plan: Ms. Cordell presented a 7-year plan with projects. See handout.

e. Other: None

11. Policies: None

12. Future Agenda/s:

? Board Reorganization/Board Committees

- ? Authorization of Acting Superintendent to expend the budget
- ? Reaffirmation of school district policies.
- ? Sexual Offender Registry Policy
- ? Speech/Language/Psychologist Contract with changes.

13. Public Input III

Mrs. Weil extended appreciation to all teachers for their hard work. Notices that we are on the edge of dysfunction between teachers and board, very concerning.

Excited about Mr. Walsh's accomplishments. Supports having ambitious goals for the school and its facilities.

Nancy Brooks feels that communication from board still needs improvement.

Meeting adjourned @ 10:45 p.m.

Respectfully submitted

Kathleen Selvidio
Recording Secretary