

GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING

Region #9 Vocational-Technical Education Center

Monday, February 9, 2009

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Chairman Rines.

Members Present: Ernest Brown, Diane Drelick, Sheri Joy, James Manning, James Rines, Charlene Seibel, Stacy Trites and John Widmer.

Members Absent: Donald Meader

Others Present: Superintendent John Robertson, Assistant Superintendent Kathleen McCabe, Business Administrator Mary Patry. Also present were Heather Terragni, reporter for the Granite State News and Peter Pijoan who videotaped the meeting.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. AGENDA REVIEW

There were no additions to the agenda.

IV. ACCEPTANCE OF MINUTES

Motion: To accept the minutes of the school board meeting on January 12, 2009 and January 31, 2009 as presented.

Moved by: Mr. Widmer Seconded by: Dr. Manning

Vote: All voted in favor, including the Chair.

V. STUDENT REPRESENTATIVE

Conner MacIver reported on the many events that have taken place and are coming up at the high school and the vocational center. The Board thanked Conner for his informative report.

VI. SUPERINTENDENT'S REPORT**A. Yearbook Demo**

Mr. Robertson introduced Business Education Teacher, Terrie Rogers, who also was accompanied by Principal Stephen Guyer. Mrs. Rogers introduced four students, Miranda Horton, Rob Leonard, Tess Llewellyn and Sarah Smith. The meeting was moved to the Business Education classroom where the four students provided a demonstration utilizing their skills on how to publish the yearbook. The Board members applauded the students who provided an in-depth look of their work in the classroom. Mr. Guyer praised Mrs. Rogers and the Board thanked her for her tireless work with the students.

B. Preparation for Election Day

Multi-Media Teacher, Scott Giessler, was present to provide a sneak preview of two short films that were produced by the students. The class was asked to produce a short film for the public that would demonstrate how the students see their aging

facility. The Board members saw two films which will be aired on WCT and a link to the film will be inserted on the district's website.

C. Review Deliberative Session

Mr. Robertson briefly discussed the meeting with the Board and thanked Dr. McCabe for the extensive work she did preparing the PowerPoint presentation, Mrs. Patry for her work on the budget and to Joanne for copying and getting the paperwork together. Mr. Robertson thanked all those who attended and Heather Terragni for the great editorial she wrote in the newspaper.

D. School Board Policy Review – Roadmap #21

Mrs. Trites reviewed the long list of proposed changes to policies with the Board for their first review.

CA	Administration Goals – Reaffirmed
CB	School Superintendent – Revised
CF	School Building Administration – Revised
CFA	School Administrative Personnel – New
CHD	Administration in Policy Absence – Reaffirmed
DFA	Investments – New; required
DFE	Royalties – Revised
DFF	Income to Vocational Student Building Trust – Revised
DFF-R	Administrative Guideline for the Kingswood Vocational Student Building Trust – Revised
DFFA-R	Administrative Guidelines – Food Services – Eliminated
DH	Bonded Employees and Officers – Revised
DIAA	Student Activity Funds Management – Revised
DIE	Annual Audit Review – Reaffirmed
DJE	Bidding Requirements – Reaffirmed
DJE-R	Bidding Requirements - Eliminated
DM	Cash in Schools – Reaffirmed
DN-R	Disposal of Assets Placed Out of Service – Eliminated
EA	Support Services Goals – Reaffirmed
EB	Environmental and Safety Program – Reaffirmed
EB-E	Crowd Control – Reaffirmed
EBB	Accident Prevention and Safety – Reaffirmed
EBBB	Accident Reports – Revised
EBBB-1	Student/Visitor Accident Report Form – Reaffirmed
EBBB-2	Employer's First Report of Occupational Injury – Reaffirmed
EBBB-3	AED Incident Report – Reaffirmed
EBBC	First Aid and Emergency Medical Care – Revised
EBCA	Emergency Plans – New
EBCB	Safety Drills – Reaffirmed
EBCC	Bomb Threats - Revised
EBCC-R	Bomb Threats – Reaffirmed
EBCC-E	Bomb Threats – Reaffirmed
EBCE	Delayed Openings/Emergency Closing – Reaffirmed
EBCE-R	Delayed Openings/Emergency Closing Administrative Guidelines Revised
EBCF	Pandemic/Epidemic Emergencies – New

EC	Building/Grounds/Property Management – Reaffirmed
EC-R	Facility Use Fee Schedule – Re-lettered
ECA	Building Inspections – Revised
ECAA	Buildings and Grounds Security – New
ECAAA	Energy Conservation – New
ECAC	Vandalism – Revised
ECACA	Damage to School Property – Eliminated
ECAF	Video and Audio Surveillance on School Property – Re-lettered
ECB	Use of School Buildings and Facilities – Revised
ECB-E1	GWRSD Facility Use Contract for KRHS/KRMS – Revised
ECB-E2	GWRSD Facility Use Contract for Elementary Schools – Revised
ECCA	Annual Fire Extinguisher Inspection – Reaffirmed
ECE	Parking Lot Procedures – Kingswood Complex – Revised
EDC	Authorized Use of School-Owned Materials and Equipment – Reaffirmed
EEA	Student Transportation Services – Re-lettered, Renamed & Revised
EEA-R	School Bus Code of Conduct – Re-lettered, Reaffirmed
EEAEA	School Bus Drivers’ Authority – Reaffirmed
EEAEA-R	Administrative Guidelines: Duties and Responsibilities of Bus Drivers Reaffirmed
EEAEA	Mandatory Drug and Alcohol Testing – School Bus Drivers – Revised
EEAF	Special Use of School Buses – Reaffirmed
EEAFA	School Related Trips – Revised
EEB	Athletic Transportation – Reaffirmed
EEBB	Use of Private Vehicles to Transport Students – Reaffirmed
EF	Food Services – Reaffirmed
EGA	School District Internet Access – New
EGA-R	Guidelines for Acceptable Use of Internet - New
EGA-E	Internet Acceptable Use Policy – Permission – Re-lettered
EGAA	Staff Access to Networked Information Resources – Re-lettered; Revised
EGAA-R	Staff Access to Networked Information Resources – Re-lettered
EGAD	Copyright Compliance – Reaffirmed
EH	Data/Records Retention – Re-lettered
EH-R	Data/Records Retention – Re-lettered
EIB	Risk Management – Re-named

Mrs. Trites noted final Board approval of these policies is scheduled for March 2, 2009.

E. NH School Boards Delegate Assembly

Ms. Seibel reported on her attendance at the Delegate Assembly on January 17th. The resolution submitted by the Governor Wentworth Regional School Board was adopted swiftly by the delegates. She also provided a report on the other resolutions submitted.

F. Legislative Update

Mr. Robertson provided an update on recent legislative activity. He provided a brief overview of HB425, BH 197, HB 231, HB 46, HB 305, HB 521 and CACR 2, 3 and 8.

VII. CHAIRMAN’S REPORT

A. Correspondence

Mr. Rines noted a sympathy card was sent to the family of Carol Swift, retired

Vote: All voted in favor, including the Chair.

Mr. Robertson reviewed his plan for re-organizing the administration at the SAU office effective July 1, 2009.

Motion: To approve the re-organization of the administration at the SAU office effective July 1, 2009, as presented by Superintendent Robertson.

Moved by: Mr. Widmer Seconded by: Mr. Brown

Vote: All voted in favor, including the Chair.

Motion: To change Kathleen Cuddy-Egbert's title to Assistant Superintendent (Special Education) effective July 1, 2009.

Moved by: Mr. Widmer Seconded by: Mrs. Drelick

Vote: All voted in favor, including the Chair.

XI. END OF NON-PUBLIC SESSION

Motion: To come out of non-public session at 10:15 PM

Moved by: Mr. Widmer Seconded by: Mr. Brown

Vote: All voted in favor, including the Chair.

XII. ADJOURNMENT

Motion: To adjourn the meeting at 10:16 PM.

Moved by: Mr. Widmer Seconded by: Mr. Brown

Vote: All voted in favor, including the Chair.

Respectfully Submitted,

Joanne K. Fiorini
School Board Secretary