

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING**  
**Region #9 Vocational-Technical Education Center**  
Monday, January 12, 2009

**I. CALL TO ORDER**

The meeting was called to order at 7:05 PM by Chair James Rines.

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

**Members Absent:** Donald Meader

**Others Present:** Superintendent of Schools John B. Robertson, Assistant Superintendent Dr. Kathleen C. McCabe, and Business Administrator Mary Patry. Also present were Heather Terragni, reporter for the Granite State News, Peter Pijoan who videotaped the meeting and some interested citizens.

**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 board meeting of January 5, 2008, as presented.

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

Vote: Six voted in favor, including the Chair. Mrs. Drelick and Ms. Seibel abstained.

**V. PUBLIC HEARING**

A. Proposed Bond For 2009-2010

Mr. Brown presented the Bond Article for the public.

Mr. Rines opened up Public Input as the Board continued to review each article.

There were four citizens who came to the meeting. Several questions were asked of the board.

Mr. Rines reviewed Article III of the Warrant regarding the replacement of a flat roof over the gymnasium at the Ossipee Central School.

Mr. Rines reviewed Article IV of the Warrant regarding raising \$200,000 for general repairs to the ten buildings owned by the School District.

Mr. Rines reviewed Article V of the Warrant regarding the long-term lease of 200 sq. ft. of land at the Kingswood complex where the water tower is located.

Mr. Widmer reviewed Article VI of the Warrant regarding the operating budget for 2009-2010. Mr. Widmer also noted an overhead detailed description would be presented at the Deliberative Session on Saturday, January 31, 2009 at 10:00 AM at Kingswood Regional High School in the auditorium. Mr. Rines noted two petitioned

Warrant Articles were received by the district office today. None of the petitioners were present at this meeting.

## VI. SUPERINTENDENT'S REPORT

### B. Policy Review – Roadmap #20

**Motion:** To approve Roadmap #20 with the noted changes.

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

**Amended Motion:** To approve Roadmap #20 with the additional changes made at this meeting.

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

Vote: All voted in favor, including the Chair

- BA      Board Operational Goals – Reaffirmed
- BBA    School Board Powers and Responsibilities – Reaffirmed
- BBA-R School Board Power and Duties – Revised
- BBB    School Board Elections – Revised
- BBB-E School Board Elections – Reaffirmed
- BCA    School Board Member Ethics – Revised
- BCB    Board Member Conflict of Interest
- BDA    Board Organizational Meeting – Reaffirmed
- BDB    Board Officers – Reaffirmed
- BDC    Appointed Board Officials – Reaffirmed
- BDE    Board Committees – Reaffirmed
- BDF    Board Advisory Committees – Reaffirmed
- BEA    Board Meetings – Revised
- BEA-R Board Meetings – Revised
- BEDD   Rules of Order – Reaffirmed
- BEDDC Planned Change – Reaffirmed
- BG      Board Policy Process – Revised
- BGA    Policy Development System – Reaffirmed
- BGB    Policy Adoption – Reaffirmed
- BGC    Policy Revision and Review – Reaffirmed
- BGE    Policy Dissemination – Reaffirmed
- BGE-R Policy Dissemination – Reaffirmed
- BHE    School Board Use of Email – Reaffirmed
- BID    Student Board Representative – Reaffirmed

## VII. CHAIRMAN'S REPORT

### A. Correspondence

Mr. Rines noted a sympathy card was sent to Peter McDonald, Music Teacher at Ossipee Central School, when his mother passed away. A sympathy card was sent to Sandra Lamperti, daughter of Wayne Shipman, who began his teaching career in our district in 1959 as an industrial arts teacher at Carpenter School. When Kingswood High school was built in 1964 he taught Biology and coached the girls' ski team until his retirement in 1979. Mr. Rines noted he had been one his students and had gone fishing with him years later.

A nice note was received from Emily Edson, Grade 7 student at Kingswood Regional Middle School, thanking the Public Information Committee for the \$100 savings bond she was awarded for her entry in the Energy Conservation Poster/Essay Contest.

**VIII. ADJOURNMENT**

**Motion:** To adjourn the meeting at 8:15 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