

SAU 56 BOARD MEETING

June 2, 2008

SAU 56 Conference Room

7:00PM

ADMINISTRATORS PRESENT: Bob Marquis, Diane Law, Supt. Soule, Marie D'Agostino

VISITORS

PRESS

1. **CALL TO ORDER:** Mark Richardson called the meeting to order at 6:00PM. Upon call of the roll the following members were present: Knowles, Lamoureux, Richardson, Perkins, Houde, Bolduc, Fjeld, Cowan, and Rivers Absent: Owens, Riotto, and Macleod (late).

2. **COMMENTS BY VISITORS:** None

3. **CONSENT CALENDAR:**

- 3.1 Removal of items from the consent calendar: None

- 3.2 A motion by Cowan seconded by Houde to accept the consent calendar.

VOTE: Motion passed, unanimously.

4. Minutes of meeting: March 24th, 2008 (Consent)

5. **CURRICULUM:**

5.1 To see what action the board will take re: SAU 56 Professional Development Master Plan: Supt. Soule stated that they have been working on this for two years. She stated that they moved away from counting hours and moved more toward district goals. She stated that the teachers who were up for recertification this year and last year are already starting to use this method. She stated that she needs the board approval to send this on to the Department of Education. Knowles asked if this met all legal obligations with the contracts. Supt. Soule stated that it did. Lamoureux asked if they have been receptive to this. Supt. Soule stated that they have been. People feel that there is a true focus. She stated that everyone has a notebook with goals and evidence for the BLC to look at. Lamoureux asked that Rollinsford be added to page 9 in regards to the building level study groups. A motion made by Cowan seconded by Houde to accept the SAU 56 Professional Development Master Plan with the addition on page 9. VOTE: Motion passed, unanimously.

5.2 To see what action the board will take re: SAU 56 Technology Plan: Supt. Soule stated that this an update plan as our current plan runs out at the end of June. She stated that they have had a group that has been meeting, and they have discussed where we want to be in the next five years. Perkins asked if these budgeted items should be SAU budget items rather than individual districts. Knowles stated that they should stay within the individual districts so that the citizens in Rollinsford and the City Council in Somersworth have a

say in it. A motion made by Cowan seconded by Fjeld to accept the SAU 56 Technology Plan pages 1 through 10. VOTE: motion passed, unanimously.

6. **GENERAL CORRESPONDENCE:** None

7. **GENERAL FUNCTIONS:**

8. **BUSINESS AND FINANCIAL:**

8.1 Financial Report: D'Agostino stated that included in the packet was the current financial report as of May 29th. Perkins questioned the overage for the website. D'Agostino stated that this was not budgeted but was coming from savings on other line items.

8.2 Certified Staff Benefits Summary: Supt. Soule stated that this was included in the packet for review. Knowles stated that it was correct.

9. **EMPLOYEES:**

9.1 Nomination of Support Staff: Supt. Soule stated that the administration is recommending the re-nomination of all the support staff. A motion made by Perkins seconded by Cowan to suspend board rules to make this an action item. VOTE: Motion passed, unanimously. A motion made by Cowan seconded by Fjeld to accept the nominations of the support staff. VOTE: motion passed, unanimously.

9.2 To see what action the board will take re: Agreement from local government center re: Property, Liability and Workman's Comp: A motion made by Knowles seconded by Cowan to accept the agreement from local government center re: Property, Liability and Workman's Comp. VOTE: Motion passed, unanimously.

10. **BUILDING AND GROUNDS:** None

11. **PUPIL RELATED MATTER:** NONE

12. **BOARD REORTS:** NONE

13. **OLD BUSINESS:** None

14. **NEW BUSINESS:** None

15. **FUTURE MEETING DATES:** None

16. **CLOSING COMMENTS**

16.1 **Visitors:** None

16.2 **Board Members:** Cowan stated that he would like to take a look at benefits because he believes that there is an abnormal share of costs of benefits. He stated that the costs need to be shifted back to the employees. He stated that he would like to see a committee formed to look into this.

SAU 56 Board

June 2nd 2008

Page 3.

A committee was comprised of Cowan, Perkins, Fjeld, Knowles, and Rivers.

17. **NON-PUBLIC SESSION:** A motion by Perkins seconded by Fjeld to exit into Non- Public Session. **ROLL CALL VOTE:** motion passed, unanimously.

OPEN SESSION

A motion made by Knowles seconded by Macleod to issue one time bonuses, \$3500 to be issued to the Superintendent, and \$3500 to be disbursed by the Superintendent to the Support Staff who have been employed 1 year or more. **VOTE:** motion passed 8 yeses, 1 abstention.

18. **ADJOURNMENT:** A motion by Cowan seconded by Perkins to adjourn. **VOTE:** motion passed, unanimously. Adjourned at 7:35PM.

Katie Krauss

Pending Board Approval

Recording Secretary