

**Wentworth School Board
Wentworth, NH
November 19, 2007
Minutes**

Board Members Present (Wentworth): Lee Morrison, Kathleen Mack, Bernice Sullivan

Administration Present (Wentworth): Keith Charpentier, Ethel Gaides

Public Present: Andrew Schalm, Laurie Melanson, Chelsea Brown, Patty Welch, Bruce Welch, Mr. and Mrs. Coykendall, Marykate Melanson, MacKenzie Hatch

The Wentworth School Board meeting began at 5:00 PM. Marykate Melanson and MacKenzie Hatch, student council members, provided their monthly student council report.

At 5:10 PM, Mr. Morrison motioned, seconded by Ms. Sullivan to go into non-public for the purpose of personnel. The vote was unanimous. At 6:05 PM, it was moved by Mr. Morrison, seconded by Mrs. Mack, to re-enter public session. No action was taken as a result of the non-public session. The vote was unanimous.

Agenda Review and Disposition – Addition of October 25, 2007 minutes.

Minutes of September 10, 2007 – Mr. Morrison motioned, seconded by Mrs. Mack to accept the minutes of October 22 and 25, 2007. The vote was unanimous.

Principal's Report – Mr. Charpentier updated the school board and public on the basketball season, the grades 7-8 camping trip to Pinkham Notch and the Service Learning project. The school collected 293 items for the food bank!

On a motion by Mr. Morrison, seconded by Ms. Sullivan, the Board voted to approve the principal's report. The vote was unanimous.

Correspondence – Mrs. Gaides distributed NH Schools Boards Association Right to Know Guidelines. Mr. Bruce Labs, Superintendent of SAU #23 Schools, notified the Wentworth School Board (via letter) of a meeting between the Wentworth School Board and the Warren School Board on November 27th at 6:30 PM at the Wentworth School.

Discussion Items—The Career and Art Curriculum Guides were discussed. Mrs. Mack motioned, seconded by Mr. Morrison to approve the Career and Art Curriculum Guides. The vote was unanimous.

Mr. Morrison moved, seconded by Mrs. Mack to ratify the Collective Bargaining Agreement for 2008-2011 as presented by the Wentworth Teachers' Association. The vote was unanimous.

Mrs. Gaides presented the 2008-2009 DRAFT #1 of the Wentworth School District budget to the school board and public. Discussion ensued regarding the co-curricular salaries noting that the total should be \$3,900. Also, the school sponsored athletics coaches salaries were discussed noting that the total should be \$3,100. During the December 10th meeting, the budget will continue to be discussed.

Recognition and Awards – Mr. Charpentier recognized the following:

- Faculty, staff, students and community for their efforts in helping to accomplish the goal of collecting items for the food bank.
- Mr. Schalm, Mr. Blake, Mrs. Melanson, Mrs. Young, Mr. Brown, Mrs. Hogan, and Mrs. Barton for providing the extra time needed to allow the grades 7-8 students the Pinkham Notch experience.
- Mrs. Zimmerman for making the Red Ribbon Week a success.
- Troopers Koehler and Vestal of the NH State Police and Officer Don Jones of the Wentworth Police Department for sharing with students their roles as law enforcement personnel. Also to K9 Remington for his time!
- Mrs. Weeks, Mrs. Ray, Mrs. Clark, and Mrs. Young for serving 130 Thanksgiving lunches. Also to the 8th grade class for helping set-up, clean-up and serving; grades 1-4 or making the centerpieces for the tables; grades 5-6 for making the invitations.
- CADY and Mrs. Sutherland for their time and energy during our Red Ribbon Week events.

Mr. Morrison recognized and thanks Ms. Sullivan for becoming a school board member.

Privilege of the Floor – none

Consent Items-Claims and Payroll (A/P #1B, A/P #17, P/R #11) were reviewed and signed by the school board. Mr. Morrison motioned, seconded by Ms. Sullivan to appoint (in accordance with RSA 197:24-a) Maria Young as acting district treasurer to perform the duties of the office for a limited period of time. The vote was unanimous.

At 6:40 PM, it was moved by Mr. Morrison, seconded by Mrs. Mack to adjourn the meeting. The vote was unanimous.

Respectfully Submitted,

Lee Morrison