

**Wentworth School Board
Wentworth, NH
December 10, 2007
Minutes**

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

Administration Present (Wentworth): Keith Charpentier, Ethel Gaides

Public Present: Mr. and Mrs. Coykendall, Tristan Blake, Tanya O'Brien

At 6:00 PM, Ms. Sullivan motioned, seconded by Mrs. Mack to go into non-public for the purpose of student information deemed confidential. The vote was unanimous. At 6:17 PM, it was moved by Mrs. Mack, seconded by Ms. Sullivan, to re-enter public session. The school board moved the parent request. The vote was unanimous.

Agenda Review and Disposition – No additions.

Minutes of November 19, 2007 – Mrs. Mack motioned, seconded by Ms. Sullivan to accept the minutes of November 19, 2007. The vote was unanimous.

Principal's Report – Mr. Charpentier updated the school board and public on the basketball season, the art project sent to our troops (with supplies donated by Wal-Mart of Tilton), grant to offset the cost of transportation for the ski program this year, and the 7th grade science class project. The elementary grades are making items for the community closet of Plymouth.

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

Correspondence – Robertson Transit Proposal for contract extension was given to the school board. The schedule of the budget hearing and district meeting was distributed.

Discussion Items—

The Wentworth School District Technology Plan for 2007-2010 was reviewed and discussed. On a motion by Mrs. Mack, seconded by Lee Morrison, the Board voted to approve the Technology Plan. The vote was unanimous.

Draft #1 of the 2008-2009 budget was reviewed. It was requested that Mr. Jon Francis look at budget options for removal of remaining asbestos in the building. There will be a budget work session on January 8, 2008 at 4:30 PM.

The necessary chimney system work will be completed over December vacation for safety reasons.

The Robertson Transit Proposal was discussed. The school board directed Mrs. Gaides to have the company put together a proposal for one bus as there are 53 students projected for the 2008-2009 school year.

There will be ½ day of school on December 21 and on January 8.

Recognition and Awards – Mr. Charpentier recognized the following:

- Janice Comeau for bringing in hot chocolate and cookies for the staff before Thanksgiving break.
- Carmelina Fauteux and Ms. Becker for their extra time and energy in finding the donations, putting together the materials, and the sewing machines for the project.
- Lauren Zimmerman and staff for putting together a fun evening of making the Gingerbread House. The proceeds of this event benefit the scholarship fund.

Privilege of the Floor – none

Consent Items-Claims and Payroll (A/P #20) were reviewed and signed by the school board.

At 7:35 PM, Mr. Morrison motioned, seconded by Ms. Sullivan to go into non-public for the purpose of personnel and a legal matter. The vote was unanimous. At 8:30 PM, it was moved by Mr. Morrison, seconded by Mrs. Mack, to re-enter public session.

On a motion by Mr. Morrison, seconded by Mrs. Mack, the Board voted to accept the resignation (with regret) of Katie Ladouceur, physical education teacher. The vote was unanimous.

On a motion by Mr. Morrison, seconded by Mrs. Mack, the Board voted to approve the nomination of Michael Rathgeber, physical education teacher. The vote was unanimous.

It was requested of Mrs. Gaides to seek legal advice on a legal matter.

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