

Unofficial

**Wentworth School Board
Wentworth, NH
February 11, 2008
Minutes**

Board Members Present (Wentworth): Lee Morrison and Bernice Sullivan

Administration Present (Wentworth): Keith Charpentier, Ethel Gaides

Public Present: Scott Vien, Ellie Murray, Francis Muzzey, Don Bagley, Andrew Schalm, Ginny Gove, Dawn Gove, John Millican, Angela Comeau, Mrs. Friedrich, Kenyon Carl, Brian Fairbanks

The meeting was called to order at 7:50 PM.

Agenda Review and Disposition – No additions.

Minutes of January 14, 2008 – Ms. Sullivan motioned, seconded by Mr. Morrison to accept the minutes of January 14, 2008. The vote was unanimous.

Principal's Report – Mr. Charpentier updated the school board and public on the basketball season with the boy's team taking first place in the Pemi-Baker league. The Project Playwright is in its second year with participation in grades 5 and 6. The NECAP scores were shared and discussed with Wentworth Elementary Schools among the highest within SAU #48. To date the school has had 5 days cancelled due to the weather, 6 delayed openings, and 1 early dismissal.

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

Correspondence – Local Government Center correspondence was given to the Board.

Discussion Items— The proposed 2008-2009 calendar was discussed with input from the faculty and administration. It will be reviewed at the March School Board meeting. Concerns were raised regarding the Computer Use Policy in regards to student personal laptop use. Mr. Korade, SAU #48's Information Technology Director will address the Board and public at the March School Board meeting. The request for the parking lot to be used by the 8th grade during the summer of 2008 was approved.

Recognition and Awards – Mr. Charpentier recognized the following:

- Coach Scott Vien and his basketball teams for a very exciting season.
- Mrs. Kerry Brown and Mrs. Lynn Vien for organizing the basketball game and the potluck supper.

- Mr. Jim George (Principal of Campton Elementary School) for being the official of the basketball game.
- To the entire WES school for their wonderful NECAP test results.

Privilege of the Floor – It was requested that the Board include the Warrant Article for \$10,000 to be added to the School District Building Capital Reserve Fund.

Mr. Morrison motioned, seconded by Ms. Sullivan to move the 2008-2009 budget to the Annual District Meeting on March 8 at 3:00 PM with the additional Warrant Article for \$10,000 to be added to the School District Building Capital Reserve Fund. The vote was unanimous.

Consent Items-Claims and Payroll were reviewed and signed by the school board.

At 8:35 PM, Mr. Morrison motioned, seconded by Ms. Sullivan to go into non-public for the purpose of personnel. The vote was unanimous. At 9:12 PM, it was moved by Mr. Morrison, seconded by Ms. Sullivan, to re-enter public session. Mr. Morrison motioned, seconded by Ms. Sullivan to accept the resignation of Marianne Calkins. The vote was unanimous. Mr. Morrison motioned, seconded by Ms. Sullivan to ratify the encumbrance of \$50,000 to cover unanticipated special education tuition as of 6/30/07.

At 9:15 PM, it was moved by Mr. Morrison, seconded by Ms. Sullivan to adjourn the meeting. The vote was unanimous.

Respectfully Submitted,

Lee Morrison