

OFFICIAL

**Wentworth School Board
Wentworth, NH
May 12, 2008
Minutes**

Board Members Present: Lee Morrison, Kathleen Mack, Bernice Sullivan

Administration Present: Keith Charpentier and Ethel Gaides

Public Present: 28 community members

The meeting was called to order at 6:00 PM.

Community members discussed the 8th grade class trip with the School Board. Mr. Morrison moved, seconded by Mrs. Mack to approve the DRAFT itinerary of the proposed class trip with a behavior contract to be used as permission slip with student and parent signatures. Receipts must be submitted to the SAU office for all activities pertaining to the class trip for accounting and audit purposes. The School Board will review the final itinerary, list of chaperones, assurances of automobile insurance for liability, etc. as soon as it is available. The vote was unanimous.

The discussion ended at 7:50 PM.

Agenda Review and Disposition – No additions.

Minutes of April 14, 2008 School Board Meeting – Mr. Morrison moved, seconded by Mrs. Mack to accept the minutes of April 14, 2008 as amended. The vote was unanimous.

Principal's Report – Mr. Charpentier updated the school board and public on the May activities.

Congratulations to Christopher Comeau for winning this year's Judges Choices Award at Northern New England Primary Playwrights Festival. He was awarded a new personal laptop computer, and \$1,000 was given for the school library media center.

Wentworth Elementary School made Adequate Yearly Progress (AYP) again this year. This included grades 3-8 NECAP NH state tests results in language arts, mathematics, and writing.

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

Correspondence – Letter from Grafton County Court regarding the June 12, 2008 9:00 AM hearing for a special district meeting; memo from Mr. Petrin RE: fundraising

Discussion Items—The student handbook for 2008-2009 was discussed by Mr. Charpentier.

Recognition and Awards – Mr. Charpentier recognized the following:

- Mrs. Melanson for extra help in making this year’s Project Playwright an enjoyable experience for students.
- To the Cast, Crew and everyone at Northern Stage for all they did to support the 5th and 6th graders.
- Mrs. Duchette for supporting her class for Project Playwright and for the wonderful school newspaper.
- Mr. Patten for allowing the school the use of his tracker and to Mr. Young for all his extra work on the new stone for the back of the school.
- Mr. Blake, cast, and crew for a wonderful play production.
- Students for excellent job on making AYP.

Privilege of the Floor – Requests by parents for two separate non-public sessions regarding two separate student issues.

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

At 8:00 PM, Mr. Morrison moved, seconded by Ms. Sullivan to go into non-public for the purpose student issue. The vote was unanimous.

At 8:40 PM, it was moved by Ms. Sullivan, seconded by Mr. Morrison, to re-enter public session.

At 8:41 PM, Mr. Morrison moved, seconded by Ms. Sullivan to go into non-public for the purpose of student issue. The vote was unanimous.

At 10:05 PM, it was moved by Ms. Sullivan, seconded by Mr. Morrison, to re-enter public session.

Student A: graduate with 8th grade class (unanimous) and attend the field trip (2 yes; 1 no). Student B: graduate with 8th grade class and attend the field trip (2 no; 1 yes). Both students may attend the school dances (unanimous). Mrs. Gaides will write letters to the parents involved in non-public sessions regarding decisions made by the School Board.

Mr. Charpentier will send home a letter to parents regarding reinforcing the school dress code. On a motion by Mrs. Mack, seconded by Ms. Sullivan, the slate of nominations for support staff for the 2008-2009 school year were approved. The vote was unanimous.

At 10:50 PM, it was moved by Mr. Morrison, seconded by Ms. Sullivan to adjourn the meeting. The vote was unanimous.

Respectfully Submitted,

Lee Morrison