

**Wentworth School Board
Minutes of January 12, 2009
Wentworth Elementary School**

Board Members Present: Bernice Sullivan, Kathleen Mack

Administration Present: Dr. Ethel Gaides, Keith Charpentier

Public Present: Phoebe Sanborn and Rebecca Robertson

Meeting was called to order at 6:09 p.m.

Agenda review and Disposition – nothing added or deleted

Minutes of December 8, 2008 School Board Meeting - Ms. Sullivan moved, seconded by Mrs. Mack to accept the minutes of December 8, 2008 . The vote was unanimous.

Principal's report – The basketball season record is as follows: Boys 7 wins and 3 losses. The girls are 3 wins and 6 losses. Winter program has started. We are going on Thursdays to Cannon Mountain. Cannon Mountain has provided the best price and offers a wonderful program to our students. We have a very large group of “first time” skiers and snowboarders which is always fun. Ms. Sullivan moved to accept the principal's report, seconded by Mrs. Mack.

UPCOMING :

January 5th back to school

January 8th First day of Winter Activities

January 12th School Board Meeting

January 19th No School Martin Luther King Jr. Day

January 20th No School Professional Development Day

January 23rd Progress Reports go home

January 26th Move Up Night at PRHS

Recognition and Awards - Mr. Charpentier gave kudos to Mrs. Maria Young for once again putting extra time into making sure the ski program gets off to a good start.

Mr. Kevin Patten for coming over with his tractor and removing snow from around the doors and sides of the building. This has helped a great deal with safety. Thank you.

Mr. Ed Crain, basketball coach for all his positive energy while working with our student athletes.

Correspondence – Communicable Diseases notice was distributed regarding lice/nit policy. Ms. Sullivan motioned and Mrs. Mack seconded to adopt the Communicable Diseases Policy.

Letter from Mr. Lyonel B. Tracy, Commissioner of Education. The letter announces that the Wentworth School District qualifies for the Construction Grant to build the Kindergarten addition.

Technical Advisory from New Hampshire DOE on Kindergarten was distributed.

Discussion Items –

The board made a thorough review and had lengthy discussion of overall Draft Budget for 2009 / 2010 school year

Discussion ensued regarding the Draft Budget amounts as to furnishings, new equipment, supplies, etc., for the proposed kindergarten plan.

Ms. Sullivan made a motion to accept the Draft Budget #3 (after adjustments) seconded by Mrs. Mack. The vote was unanimous.

Privilege of the Floor – None

Consent Items – Claims and Payroll (A/P # 23 and 24, and Payroll #15) were reviewed and signed by the school board.

At 7:58 p.m. it was moved by Mr. Morrison, seconded by Mrs. Sullivan to adjourn.

Respectfully submitted,

Tiffany A. Mohan,
School Board Secretary