Wentworth School Board Meeting 8/17/15 @ 4:30pm Wentworth Elementary School

Board Members Present: Kathleen Mack, Melissa Farrell Board Member Absent: Kevin Kay Administration Present: Kyla Welch, Assistant Superintendent Tonia Orlando, Principal

Public: None

4:30 Non Public for personnel5:00 Public Session started and the following actions were taken:

The board accepted the resignation of Heather Clark as the .2 Library Aide for the 2015- 2016 school year. Motion: Kathleen Mack Seconded: Melissa Farrell

The board accepted the nomination of Kerri Bassingthwaite as the 2015 Soccer Coach Motion: Melissa Farrell Seconded: Kathleen Mack

The board accepted the nomination of Camilla Patrie as the .2 Physical Education Teacher for the 2015-2016 school year

Motion: Kathleen Mack Seconded: Melissa Farrell

The board accepted the nomination for Nicole Oesch as the long term sub for grades K-1 until January 30, 2016 Motion: Melissa Farrell Seconded: Kathleen Mack

School Board meeting minutes were reviewed and accepted from June 15, 2015 Motion: Kathleen Mack Seconded: Melissa Farreli

Agenda was reviewed and in the future the item 'C' Administrators Report will be changed to Principals report

Administrators report was given by Tonia Orlando. See attached for details.

Correspondence included a letter from Phoebe Sanborn thanking the school board for their support.

Other: School board briefly talked about having air conditioners put in the classrooms. The board asked if Jon Francis could look into the possibility of having units in the rooms and if so to have them installed for the beginning of the school year.

The September meeting will be changed to Monday 9/28/15 at 4:30 Non Public and approximately 5:00 Public

Meeting adjourned at 5:54pm

Respectfully Submitted,

Kyla Welch Assistant Superintendent of Schools

ADMINISTRATOR'S REPORT

W.E.S. Principal Update

8/17/2015

Student enrollment = k = 5 1st = 5 total of 10 2nd = 7 3rd = 4 total of 11 4th = 10 5th = 4 total of 14 6th = 6 7th = 11 8th = 5

expected population = 57

School Climate:

Theme = Growth: How do we help each child grow?

Curriculum = Writing focus

(CCSS, Rubrics, Exemplars, "I Can" statements, common editing, group rating)

Student Shout Outs:

Jump Start students did well. ESY/Summer School students full participation

Teachers and Staff:

Rachel in to help with schedule Tristan in to get ready Phoebe and Nicole working to collaborate Sarah in to mentor Nicole LeeAnn in making it all work

heard from most teachers regarding my welcome letter August SAU PD days being led by teacher techs...very exciting August WES PD days = Growth Mindset, Co-Teaching, Reflection, Writing Curriculum, Science Curriculum

Safety and Wellness: (Christine Crane, Guidance, Camila Patrie, LeeAnn Lewis, Tonia Orlando)

Christine in to order supplies and get files in order Fire Drills and medical emergency drills in early fall State reporting in progress for Safety Committee

Sports:

Soccer sign ups out Warren would like to collaborate. Ages? Numbers?

PTO:

New Sports uniforms have been shipped

Will participate in First Day Community Meeting

Technology:

Maintenance competed Basic cleaning/imaging all laptops and desktops Backup checked

Facilities:

Maintenance Completed New Sign installed New Freezer delivered 3 laptops purchased Drip line and parking lot started Sped Windows/Wall replaced and painted Gymnasium Painted Custodial Work = in progress Classrooms look great Main hallway, bathrooms, and miscellaneous other to do

Recent Events:

Upcoming Events:

8/25 - 8/27 PD days
8/28 Behavioral Intervention Training
8/31 first day of school
9/1 PTO meeting
Long Weekend for Labor Day
9/9 CLiF Grant Kick Off
9/17 Open House K - 8

Wentworth School Board Meeting 9/28/15 4:30pm

Board Members Present: Kathleen Mack, Melisa Farrell, Kevin Kay

Administration Present: Kyla Welch, Assistant Superintendent Dan Rossner, Business Administrator Tonia Orlando, Principal

4:30pm Non Public: Personnel Negotiations

No Actions Taken

5:00 Public

- I. Agenda Review and Disposition: nothing added or removed
- II. Motion to Approve the Minutes of August 17, 2015

Motion: Kathleen Second: Melissa All in Favor

III. Principal's Report: See Attached

Motion to approve the field trip proposed by Tonia Orlando for an overnight to the AMC lodge on October 16, 2015 for grades 6-8.

Motion: Kathleen Seconded: Kevin All in Favor

IV. Discussion Items

A. 2014- 15 Fiscal Report-

Dan Rossner reviewed the year end financial summary for the year ended June 30th, 2015. There was an Unreserved Fund Balance in the General Fund of \$79,576.28; this amount will be reported to the State DRA, and utilized to offset the amount to be raised in local taxes for the current appropriation when DRA sets the Town's tax rate this fall. In addition, a Fund Balance in the Food Service stands at just over \$10,000. This amount may be depleted by reducing the subsidy from the General Fund this year, provided no major equipment needs arise. The School Building Capital Reserve Fund balance at the Fiscal Year End was \$39,696.91.

With regards to the Capital Reserve Fund, withdrawals that were authorized for the current year were received from the Wentworth Trustee of the Trust Funds. These

amounts totaled \$37,055 of which \$29,425 was for the Generator project, and \$7,630 was for other building improvements. While the Generator funds will be completely used for that project, the other projects will only require \$3,380. We recommend that the balance of \$4,250 be returned to the Capital Reserve Fund. At the moment, there is \$2,641 remaining in the fund (prior to any return). With the Board consent to this plan of action, I will return with greater guidance on the best process for returning said funds.

B. Other

- Kevin Kay stated that the school year has started off great. All of the kids and adults seem to be happy with what is going on in the school.
- Kathleen Mack would like to revisit the mural with the 250th Wentworth celebration coming up.

V. Privilege of the Floor:

Francis Muzzey asked questions in regards to clarifying extra curricular activities, transportation, and the food subsidy account. He also mentioned that the Wentworth 250th celebration is this year and he proposed a trivia game that he would like to roll out with the students. Francis will talk with Tonia further to clarify details and to see if it could work in the school.

VI. Claims and Payroll were signed and given to Ellie Murray. There was no correspondence.

Meeting Adjourned at 6:10pm.

Respectfully Submitted,

Kyla Welch Assistant Superintendent of Schools

9/28/2015

W.E.S. Principal Update

Student enrollment is: k = 6 1st = 6 total of 12 2nd = 7 3rd = 4 total of 11 4th = 10 5th = 4 total of 14 6th = 5 7th = 11 8th = 5

expected population = 58

School Climate:

Character work on Growing our mindset: Not Yet, I will try Parent Survey

Curriculum = Writing focus.....all fall samples have been completed Assessments completed. NWEA, DRA, Aimsweb

Student Shout Outs:

Teachers and Staff:

Rachel, Chris and Nicole leading morning meetings Becky Ciulla for stepping in easily and building communicative relationships.

Safety and Wellness: (Christine Crane, David Jaffe, LeeAnn Lewis, Tonia Orlando)

two fire drills have occurred (chief Ames here for one) Two more this week Safety Meeting #1

Winter Program: Loon on Fridays

Sports:

Soccer (17 players) the team is working on positive interactions/support of team members

PTO:

Spaghetti Supper Yankee Candle Fundraiser Elections

Technology:

Facilities:

Extension Granted for the Generator

Pad to be poured 2nd wk of October, Transfer switch arrived....then install w/cables done early Nov. Working with the nurse to purchase a battery for the AED

Talked with Catherine Stover: Lighting Grant 50% upto \$7,500. How agressive to be?

Recent Events:

8/25 - 8/27 PD days
8/28 Behavioral Intervention Training
8/31 first day of school
9/1 PTO meeting
Long Weekend for Labor Day
9/9 CLiF Grant Kick Off
9/17 Open House K - 8
Dental Screenings

Upcoming Events:

Tomorrow Data Team Mtg

Requests: Approval for MS Highland Hut Field Trip: 21 students, 5 staff (including nurse) =

Wentworth School Board Meeting October 19, 2015

Board Members Present: Kathleen Mack, Melisa Farrell, Kevin Kay

Administration: Kyla Welch, Assistant Superintendent Tonia Orlando, Principal Dan Rossner, Business Administer

Public: One community member was in attendance

4:30 Non Public:

Personnel Negotiations

4:55 Public

- A. Agenda Review and Disposition: no changes
- B. <u>Minutes of September 28, 2015</u>
 'Motion to approve the minutes of September 28, 2015'
 Motion: Kathleen Mack Second: Melisa Farrell All in Favor
- C. Principal's Report: See attachment
- D. Discussion Items:
- 1. Other Business: Dan Rossner corrected a finance issue. See attached form.
- 2. Dan Rossner also discussed impact of the Cadillac Tax in the future
- 3. There was a motion 'to accept the resignation of Phoebe Sanborn as of February 1, 2016 with regrets'
 - Motion: Kathleen Mack Second: Kevin Kay All in Favor
- E. Privilege of the Floor:
- Kathleen Mack asked about safety precautions being taken due to the recent shootings in the nation. Brief discussion ensued. Kevin Kay reported that there is a good safety plan in place at this time.
- F. Consent Items
- 1. Claims and Payroll: Reviewed and signed by all board members
- 2. Correspondence: None

Meeting Adjourned at 5:45pm

10/19/2015

W.E.S. Principal Update

Student enrollment is: k = 5 1st = 5 total of 10

2nd = 7 3rd = 4 total of 11 4th = 9 5th = 4 total of 14 6th = 5 7th = 118th = 5

expected population = 55

School Climate:

Character - new posters: Social Intelligence....Big Arms.....Hold the group up.

Curriculum & Assessment:

Classroom teachers attended Wonders workshop. Building Inquiry Mrs. Smith and I attended Writing workshop on Lucy Calkins writing program....conferencing Data Meeting last monthlooked at performance levels and developed intervention plans. nice growth from teachers at looking at data.

Student Shout Outs:

Charle Comeau.....maturity and academic growth Delaney Comtois """

Teachers and Staff:

Mr. Blake organizing AMC trip Mrs. Toomey is perceptive

Safety and Wellness: (Christine Crane, David Jaffe, LeeAnn Lewis, Tonia Orlando) Fire Drill two weeks ago. Another on Wednesday this week Review of contents of Emergency buckets AED battery purchased. Up and running. School will manage this

Winter Program: No news

Sports:

Soccer (17 players) season is over 6 wins 4 losses Big Thank You to Keri Bassingthwalte and Laney O'Reilley

PTO:

Elections being held

Technology:

Facilities:

Extension Granted for the Generator Pad to be poured 2nd wk of October, Transfer switch arrived....then install w/cables done early Nov.

Recent Events:

Upcoming Events:

Wentworth School District General Fund Balance Year Ended June 30, 2015			
CORRECTED COPY	Fund	Reserve for	Unreserved
	Equity	Encumbrances	Fund Balance
FY '10 Fund Equity	\$72,012.01	(\$58,789.84)	\$13,222.17
FY "11 Revenue	\$1,197,373.21		
FY '11 Expenditures	(\$1,222,940.31)		
Fy '11 Fund Balance	\$46,444.91	(\$28,508.00)	\$17,936.91
FY '12 Revenue	\$1,244,611.97		
FY '12 Expenditures	(\$1,162,559.71)		
FY '12 Fund Balance	\$128,497.17	(\$19,283.15)	\$109,214.02
FY '13 Revenue	\$1,096,538.94		
FY '13 Expenditures	(\$1,149,982.26)		
FY '13 Fund Balance	\$75,053.85	(\$8,179.11)	\$66,874.74
FY '14 Revenue	\$1,368,896.50		
FY '14 Expenditures	(\$1,380,924.59)		
FY '14 Fund Balance	\$63,025.76	(\$6,076.42)	\$56,949.34
FY '15 Revenue	\$1,182,254.68		
FY '15 Expenditures	(\$1,165,704.16)	14	
FY '15 Fund Balance	\$79,576.28	\$ (45,002.90)	\$34,573.38

"Reserve for Encumbrances" is the total amount of purchase orders outstanding at the end of the fiscal year.

"Unreserved Fund Balance" is the amount that is used to offset the amount of taxes to be raised in the following fiscal year.

Wentworth School Board November 16, 2015 Wentworth Elementary School

Board Members Present:	Melisa Farrell, Kevin Kay, Kathleen Mack (Absent)					
Administration Present:	Kyla Welch, Assistant Superintendent Tonia Orlando, Principal					
Teacher Representative:	Chris Misavage					
Members of the Public:	2					
4:30 Non Public						
I. Negotiations and Pers	sonnel					

5:02 Public

Action taken from Non Public is as follows:

Kevin Kay made a motion to accept the nomination of Vicki Moore as the School Board Secretary. Melisa Farrell seconded the motion and approved.

Kevin Kay made a motion to accept the nomination of Kim Bassingthwaite for the Girls Basketball Coach. Melisa Farrell seconded and approved.

Kevin Kay made a motion to accept the nomination of Becky Ciulla as the Boys Basketball Coach. Melisa Farrell seconded and approved.

II. Agenda Review and Disposition: Nothing was added or removed

III. Kevin Kay made a motion to accept the minutes of October 19, 2015 as written. Melisa Farrell seconded and approved.

IV. Principal's Report: Student Enrollment: K=5, 1=6, 2=6, 3=4, 4=9, 5=4, 6=5, 7=11, 8=5 Ttl 55 School Climate: Math Mondays - angles, protractors, group project to build protractors Middle School - How to solve disagreements

Curriculum and Assessment: NWEA goal = 80% of students tested will achieve at the 50% on the Reading NWEA assessment - percentile is a scale compared to 100 students. The 50% is average achievement. % of students who achieved at the 50th percentile - Fall 2014=55.7%, Spring 2015 = 79.7%, Fall 2015 - 84%

Smarter Balanced highlights: ELA overall proficiency rate is strong, students instructed in the WONDERS basal program did well, math overall proficiency was strong when compared to other SAU 48 towns.

Shout out to Darren Pratt for leadership and focus on academics and Sarah Cormiea for attending PTO and organizing the 8th grade

Safety and Wellness, Christine Crane, David Jaffe and Tonia Orlando

Fire drill last Friday

Winter program sign up forms went home Friday.

Basketball started today - 14 girls and 5 boys

PTO Elections held

Justin Thibeault has been responsive from the SAU

Facilities - pad has been poured, generator will be installed tomorrow, meeting with Jon Francis tomorrow regarding next year's budget

Community: Working the the Wentworth 250th, Worked with Martha Merrill send out variety show notification, attended selectboard meeting on 11/10, school district mtg March 5th, Town voting March 8th, Town Meeting March 12th

V. Discussion Items:

- A. Smarter Balanced Results were reviewed with the school board. Brief discussion ensued.
- B. Other: None
- VI. Privilege of the Floor: None

VII. Consent Items

- A. Claims and Payroll: Reviewed and signed by members of the school board
- B. Correspondence: None

Respectfully Submitted,

Kyla Welch, Assistant Superintendent

SAU #48 SMARTER BALANCED ASSESSMENT ELA/LITERACY 2014-2015 RESULTS

			1			
School-Wide Proficiency Level 3+ STATE: 58%	Grade 3 State: 55%	Grade 4 State: 56%	Grade 5 State: 63%	Grade 6 State: 57%	Grade 7 State: 62%	Grade State: 58%
Campton: 65%	50%	59%	61%	71%	77%	73%
Holderness: 71%	73%	68%	57%	55%	94%	79%
Plymouth: 64%	55%	55%	76%	63%	84%	51%
Rumney: 63%	80%	80%	57%	77%	33%	53%
Thornton: 73%	79%	64%	70%	71%	77%	78%
Waterville Valley: 71%	0%	67%	100%	75%	83%	100%
Wentworth: 71%	80%	80%	83%	73%	60%	50%

2	Ashland: 54%	46%	58%	40%	72%	53%	50%
1							

LEVEL 3 Grades 3-5: The student has met the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in future coursework.

LEVEL 4 Grades 3-5: The student has exceeded the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in future coursework.

LEVEL 3 Grades 6-8: The student has met the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in entry-level credit-bearing college coursework after high school after completing future coursework.

LEVEL 4 Grades 6-8: The student has exceeded the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in entry-level credit-bearing college coursework after high school after completing future coursework.

SAU #48 SMARTER BALANCED ASSESSMENT MATHEMATICS 2014-2015 RESULTS

School Proficiency Level 3+ STATE: 46%	Grade 3 State: 53%	Grade 4 State: 49%	Grade 5 State: 44%	Grade 6 State: 45%	Grade 7 State: 51%	Grade State: 44%
Campton: 55%	65%	48%	31%	45%	71%	67%
Holderness: 46%	33%	55%	36%	29%	72%	53%
Plymouth: 52%	47%	45%	57%	58%	66%	41%
Rumney: 53%	87%	40%	57%	54%	50%	27%
Thornton: 46%	75%	59%	30%	21%	47%	44%
Waterville Valley: 100%	100%	100%	100%	100%	100%	100%
Wentworth: 59%	90%	40%	71%	27%	40%	88%
Ashland: 29%	33%	33%	27%	44%	6%	25%

LEVEL 3 Grades 3-5: The student has met the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in future coursework.

LEVEL 4 Grades 3-5: The student has exceeded the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in future coursework.

LEVEL 3 Grades 6-8: The student has met the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in entry-level credit-bearing college coursework after high school after completing future coursework.

LEVEL 4 Grades 6-8: The student has exceeded the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in entry-level credit-bearing college coursework after high school after completing future coursework.

SAU #48 SMARTER BALANCED ASSESSMENT ELA/LITERACY and MATHEMATICS 2014-2015 RESULTS

Plymouth Regional High School	School Proficiency Level 3+ ELA State: 59% Mathematics State: 37%
Grade 11 ELA/Literacy	82%
Grade 11 Mathematics	38%

LEVEL 3 High School: The student has met the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in entry-level credit-bearing college coursework after high school after completing high school coursework.

LEVEL 4 High School: The student has exceeded the achievement standard and demonstrates progress toward the mastery of the knowledge and skills in ELA/literacy and mathematics needed for likely success in entry-level credit-bearing college coursework after high school after completing high school coursework.

Wentworth Elementary School School Board Meeting 12/21/2015

Board Members Present: Kathleen Mack, Melisa Farrell, Kevin Kay

Administration Present: Kyla Welch, Dan Rossner, Tonia Orlando

Public Present: 2 members

Kathleen Mack motion opened public session at 4:30 pm, Melisa Farrell second the motion.

Agenda review and disposition:

• Other business discussed, budget hearing date for January 19, 2016 @ 4:30 pm Agenda amended to add the following:

- Bus contracts
- Signing of management audit
- Non-public meeting -- personnel
- Kathleen Mack made the motion to accept the minutes as written from the November 16, 2015 meeting and Melisa Farrell second it.

Principal's Report:

Student Enrollment :

k = 5 1st = 6 to	tal of 11
2nd = 7 3rd = 4	total of 11
4th = 9 5th = 4 t	total of 13
6th = 5	
7th = 11	
8th = 5	total population = 56

Climate at WES:

- Caroling today at Glencliff & Ammonoosuc Health, went very well and people seemed to enjoy the students.
- 12 Days of Christmas schoolwide with movements for each of the days, the students enjoyed it as did the staff.

UNOFFICIAL

- Becky Ciulla = ran a morning meeting focusing on Optimism, the meeting was done well and the activity she did was helpful to the students.
- 8th graders leading Thursday Morning Meeting, spoke on cyberbullying and was very open about having a safe school.
- Cyberbullying presentation at PRHS for 6-8; Meaningful. Middle school was very respectful.
- Safety meeting (Christine Crane, David Jaffe, LeeAnn Lewis, Tonia Orlando)
 did a surprise Fire Drill, everything went great.
- Liability forms for the winter program are signed by all parents and has been mailed out to Loon Mountain, there are many chaperones for the program.
- PTO raised over \$300 dollars with tickets for the Christmas basket, Joan Wagner was the winner.
- Basketball is continuing with the girls winning their first game against Rumney and the boys team is still working towards their first win.

Student Shout Outs:

- Charles Comeau and Alexis Thompson for getting up at midnight to start rowing till 3 am to raise money for the stand up desks at Cross Fit.
- Abby, Luke and Hazel Bassingthwaite and their mom Keri were also there later in the morning and did rowing as well to raise money.

Staff Shout Outs:

 Mrs. Troiano and Ms. Ciulia for Christmas shopping for all the children that attend WES, there was money donated to the school for every child to get an outfit each.

Technology:

• Ryan Potter has advised that we use our Title money to replace desktops with Lenovo laptops. More Flexibility of use.

Facilities:

- Generator project complete and will be tested over the Christmas break.
- Heating system maintenance being done.

Community:

- Wentworth 250 th planning, Red, White and Blue bunting purchased
- Variety Show notification sent out. Need more acts.

UNOFFICIAL

• WES had an article in the Union Leader with comments from Mrs. Orlando, the article was done very well.

Recent Events:

- 11/18 WES hosted the SAC meeting, they were impressed with the school.
- 11/19 Turkey Trot before the Thanksgiving Community meal 11:30 and 12:00
- 12/2 Winter Concert 6pm, the students did a good job
- 12/4 Report Cards / CLiF book Giveaway

Upcoming Events:

- 1/5 Author Visit thru Clif
- 1/7 CLif Grant book giveaway
- 1/8, 1/15, 1/22, 1/29 Winter Program at Loon
- 1/19 Data Team meeting with Staff
- 1/22 Report Cards go home
- 2/2 thru 2/4 Author Visit thru CLiF grant Tim Sheu

Discussion Items:

- January School Board meeting will be on Tuesday 1/19/2016 @ 4:30pm Non public, 5:00 Public.
- The School Board will meet at 5:00pm on February 4, 2016. The Budget hearing is on 2/4/2016 @ 6pm. The Board will then decide if there will be another meeting needed by the end of the month.
- Mrs. Welch presented the first draft on the budget, everything in the 2015/2016 budget will be in the 2016/2017 budget with two corrections that the board would like made.
 - Removing line for Funded/Gifting in the budget since it is not being used.
 - Add in for school board fees for State Association.
- Discussion on new auditor was brought up, needs to have CPA and history of school auditing experience. Town auditor was brought into discussion as an option to use.
- General fund for purchasing new phones, fire alarm, update security, fire extinguishers, etc.
- Gym floor needs to be redone but only the surface. The maintenance of the coating is expected to last 5-7 years. We are at year 7 or 8.

UNOFFICIAL

- Recycling at WES is beginning, working with the town on this. Waste has gone up, having Jon Frances looking into unauthorized people using the school dumpster for personal use.
- Mrs. Welch will also have Jon Frances work on the ongoing gas smell in the school.
- Mr. Kay brought up Capital Fund and how it can be funded. Mr. Rossner discussed Capital Reserve warrant article and a fund balance account. There was a discussion on starting a low balance to get a fund account started. Mr Rossner will bring in an example to show the board and decide from there on what to do.
- Mr. Kay brought up concerns with budget and town feelings if the budget is 1.5 million.
- Second draft of the budget will have two changes discussed and 5 article warrants for the board to look over.
- February 8, 2016 is the deadline on budget and February 12, 2016 is the last day for article warrants to be submitted.
- Mrs. Mack brought up the times for the town meeting, thinking that it should be later than 3pm since it is on a Saturday.

Annual School Meeting:

- 3/5/2016 @ 4:30pm School District Meeting, WES 8th graders will be at this meeting selling food.
- 3/8/2016 VOTING DAY
- 3/12/2016 Town Meeting

Public:

- A gentleman from the town brought up the checking in voters and asked if there are two monitors and a clerk monitor to check on verification of town residents. This brought up the question regarding two positions or just one for treasurer and secretary. Mr. Rossner stated he was going to be attending a monitor class and would bring back information on the process.
- Mrs. Welch ask about having one clerk and/or one treasurer. The board discussed a set rate or hourly rate. Mrs. Mack asked about their pay being a set rate or hourly. It was stated that it should be annual fee of \$100.00 for the district

meeting. This will be added into the school board budget line. Mr. Kay would like to discuss this at next meeting

- Town meeting may make it possible for the secretary position to be two year position.
- School District meeting may have School Treasurer and Clerk elections
- Discussion on athletic department needs to have wording contracts.
- 2018 thru 2023 Robertson Transit Bus services for school, sports, field trips, and winter programs, contract will be up as of the 2017/2018 school season. Tabled until the March meeting.
- The school bus contract will be discussed at the March 2016 meeting
- Mr. Kay wanted to commend Mrs. Orlando for going to the Cyberbullying Presentation with the middle school and to the parent presentation as well.

Non-Public actions taken:

 Samantha Carberry approved as a special education aide for the remainder of the 2015/16 school year.'

Motion: Ms. Mack Second: Ms. Farrell All in Favor

 "To approve a non resident student to attend Wentworth Elementary School for the remainder of the 2015/16 school year with the tuition fee waived."

Motion: Mr. Kay Second: Ms. Mack All in Favor

Kyla Welch, Assistant Superintendent of SAU 48, did not recommend accepting a non resident student to the district. There was no further discussion.

Meeting adjourned at 6:45pm

Respectfully Submitted,

Vickie Moore

Wentworth Elementary School School Board Meeting 01/19/2016

Board Members Present: K K		Kevin Kay, Melisa Farrell, Kathleen Mack attended the end of the public meeting	j .		
Admi	nistration Present:	Kyla Welch, Assistant Superintendent Tonia Orlando, Principal			
4:30	Non-Public: Negotia	ations	•		
4:55	Public Session: Open the Meeting	Public Present: 2 members			
	Motion: Melisa Farr	ell Second: Kevin Kay	-		
I. Agenda Review and Disposition: Added: Warrant Articles Teacher Agreement					
	II. Minutes of 12/21/ Motion: Kevin Kay	15 approved as written Second: Melissa Farrell			
O 1	III. Principal's Report by Tonia Orlando:				
Stude	nt Enrollment:				

The total school enrollment is now 58. There is one homeschooler for specials and two new 6th graders have joined the school. The school is expecting three new kindergarteners for the 2016 - 2017 school year.

School Climate:

The staff have a continual focus on Perseverance with role playing, discussions and activities.

Curriculum & Assessment:

Winter NWEA testing for 8th graders has started, and they are gearing up for the 9th grade with step up day at Plymouth Regional High School on January 25, 2016. Math intervention groups for K - 5th grade is going well and the Wonders program is on pace for the students.

Student Shout Outs:

Megan Gelsi is great with helping younger kids at Winter Program and with teaching a dance routine to the 2nd & 3rd grade girls.

Teachers and Staff:

Chris Misavage is the lead teacher when Mrs. Orlando is out of the building. He is a support with behavior as well as a team player, he goes above and beyond his duties.

Safety and Wellness: (Christine Crane, David Jaffe, LeeAnn Lewis, Tonia Orlando)

There has been illness in many classrooms. Mrs. Orlando will ask Rich Young to do a thorough wash in each of the class rooms.

Winter Program:

The first two weeks have gone well with 100% attendance. Mrs. Orlando reported that it is fantastic to see all kids out having fun and the parents and staff interacting. <u>Sports:</u>

The Boys and Girls Basketball won against Warren in their home games. The 5,6,7th grade girls played against Plymouth; it was a good game and a win. Mrs. Orlando sent a huge Thank you to Kerl Bassingthwaite, Chris Bassingthwaite and Becky Ciulla; they are doing a great job teaching teams and holding the students responsible for their actions.

<u>PTO:</u>

There have been lots of PTO volunteers for the Winter Program, Mrs. Orlando stated that the interactions between staff and PTO is going great. The PTO is continuing to fundraise and apply for grants.

Technology:

The generator has been fully installed. Mrs. Orlando thanked Jon Francis for managing the process.

Facilities:

A classroom interactive Whiteboard came off the wall, and was reinstalled immediately by a contractor.

Community:

Wentworth 250th committee is planning the big Variety Show here at the school on Friday the 22nd of January at 6pm. There will be 10-15 acts, poetry readings, singing, dancing and comedy routines. The 8th graders will be selling refreshments and there will also be t-shirts and pins for sale. Red, White and Blue bunting has been hung with Jon Francis and Mrs. Orlando.

Mrs. Orlando reported on

Recent Events:

1/5 CLifF author Visit

1/8, 1/15 Winter Program Days

Upcoming Events:

1/25 8th Grade Move Up night

2/2 CLiF Writers Workshop

2/5 100th DayStaff vs. Students Basketball Game

2/8 Teacher Work Day...Data, Writing and Character

2/19 Winter Carnival

IV. Teachers Agreement:

Collective Bargaining Unit was approved.

Motion: Melissa Farrell Second: Kevin Kay

V. Second Budget Draft:

The two changes that were discussed at last school board meeting were completed in draft 2. Mrs. Welch made note that on page 7, dues were added for the New Hampshire School Board Association dues. On page 9, line 266,(voice communications) was reduced by \$2,500.00 due to savings in the phone bill.

Draft 2 of the budget to be accepted for the budget hearing.

Motion: Kevin Kay Second: Melissa Farrell

The discussion on terms for positions came up and clerk and treasurer can not be appointed only the term can be, any interested candidate should contact the Town Office to be on the ballot. Monirator is a 3 year term; Clerk is 1 year term; and Treasurer is 1 year term. Kathleen Mack term is up for this voting year.

VI. The Warrant Articles:

All Warrant Articles were approved as written. Motion: Kevin Kay Second: Kevin Kay

VII. Privilege of the Floor:

Chairman of the Warren school board Donald Bagley came as a representative of the entire WVS School Board. He brought up combining both Wentworth Elementary and Warren Elementary Schools. Melisa Farrell asked him to email a proposal and the WES School Board will take it into advisement.

George Morrill spoke regarding the historical society which will be offering a scholarship to a Plymouth Regional High School graduate.

Kevin Kay brought up correspondence with Kathleen Mack about a fall that had happened during the winter program but after hours, Tonia Orlando is taking care of this matter.

The calendar for the next school year will be discussed at next school board meeting, state primary will be on September 13, 2016 and the general election on November 8, 2016.

Motion to adjourn public session at 5:30 pm: Motion: Melisa Farrell Second: Kevin Kay

Respectfully submitted, Vickie Moore

Wentworth Elementary School School Board Meeting 02/04/2016

Board Members Present:	Kathleen Mack, Melisa Farrell, Kevin Kay
Administration Present:	Kyla Welch, Assistant Superintendent, Dan Rossner, Business Administrator Tonia Orlando, Principal

Public Present: 4 members of the community

Nonpublic: ended at 5:35 pm, the board decided nonpublic was not needed at this time.

Public Session opened at 5:38 pm, Motion: Kevin Kay Second: Melisa Farrell

- A. Agenda Review and Disposition: Kyla Welch added in Primex Insurance to discuss.
- B. Minutes from the January meeting were accepted by the board, with a few spelling changes. Motion: Kathleen Mack Second: Kevin Kay
- C. Principal's Report by Tonia Orlando:

The 250th variety show was on the front page of the Record Enterprise! This was a big community event that went well. Mrs. Orlando thanked the 250th committee.

The Winter Program was a success. The first year going to Loon Mountain went well with no major glitches. The total cost was \$4,044.00, currently \$871.00 has been collected from the parents. There is an outstanding balance of \$225.00 Mrs. Orlando expects to collect \$100.00 of the remainder. The remaining \$125.00 was requested aid. There was incidental cost for three days of staff absences when substitutes were needed and with the principal using her own vehicle to transport ski gear. The school funded 75% and 25% was funded by parents. Loon Mountain has already contacted the school for the 2017 season. Mrs. Orlando is thinking that PSU is an option for ice skating since students waited two weeks for Loon's ice rink to open. The tubing at Loon was too extreme for the little kids under the age of 8. The other option of the Gondola rides and climbing wall was great but not enough activity for all 4 weeks. The notes from this year's Winter Program will be reviewed for next year's program.

For Spring sports, baseball and softball WES will not be fielding teams. Warren will have a coed team. Rumney will have both a softball and a baseball team. Rumney will accept kids from Wentworth for baseball and softball teams. There will be a number of kids doing the

Thundercats Softball, Babe Ruth baseball or lacrosse. The cost should be fine and there may be a home game at Wentworth.

On Monday 2/8/2016, there is no school for the children, but is school for staff. There will be others in the SAU 48 attending the workshops at WES. The Monday schedule will have the 1st part of the day of character development, performance plus with state consultant and there will be a training with paraprofessionals and others on Math. In the afternoon the staff will be reviewing student achievement data.

Mrs. Orlando reported that Ted Sheu, a CLiF grant poet was fantastic with the students. He spent three days at WES working with all grades. The students were fully engaged in writing poetry.

D. Discussion Items:

A.Budget Hearing preparation:

Mrs. Welch presented a School Budget Slideshow (see attached). Mrs. Welch is going to post everything on the website to let the public know how it works, warrant articles with explanations, and collective bargaining information.

While discussing the budget it was brought up by Kathleen Mack about the Cafe Service's, the revenue and cost. Dan Rossner explained how the revenue and cost works. Kevin Kay then brought up the research on WES being one of the cheaper paying schools in the SAU 48. Healthcare cost will improve with only about a \$1,000.00 more than the 2013/2014 budget. Discussion on the past contracts being 2 year contracts for teachers, possibly seeing if they can be extended to 3 year or 4 year contracts, will ask the public on that. Mrs. Orlando said that the Title 1A does fund part of the teaching staff by 60% for a full time position. There is also 20% more Music, Guidance, and half time Special Education teacher services this school year than last school year.

Kathleen Mack brought up the contract with Speare Hospital on the full time nurse position at WES. Mrs. Welch let the board know that a full time nurse is needed at WES with two children with special needs. The contract with Speare Hospital will not change price wise no matter if there is a nurse with experience or a nurse with no experience.

Kevin Kay ask about the Smarter Balance test scores, if they are public and can be available at the town meeting? The scores have been public since 11/2015, with WES having highly competitive scores. The cell size is small compared to other schools, achievement has come up for WES. Mrs. Welch said it will be good to showcase at the April School Board meeting. Kevin Kay also ask about having the total cost for Special Education and would like it brought to the town meeting for the School Board to look at. Mr. Rossner will have a standardized formula for the hearing.

Updated with notes to warrant articles explanations official warrant articles documents about configurations. There will be yellow forms handed out at the meeting on 3/5/2016.

Article 1, the clerk should work with the school clerk on this for moderator position. Same person but should have two people, there will be a write in at the election for a 3 year term. It was ask by Kevin Kay if there should be a quick school board meeting before the budget hearing. The budget was reviewed with Mrs. Welch doing a powerpoint, in reviewing the budget the GYM floor needs to be redone. The 2015 -2016 budget had the new generator in it.

Warrant Article 1:

Electing new officers for the school and a new moderator for a 3 year term.

Warrant Article3:

Asking that the fund balance have the capital reserve to \$10,000.00, remainder can go into reserve.

Warrant Article 4:

Article represents the costs associated for a new collective bargaining agreement between school district and teachers.

Warrant Article 5:

Only one that represents the operating budget for WES district year 2016 - 2017. Kathleen Mack questioned the wording in Article 5 and would like it revised. Mr.Rossner saw the wording and will have it revised.

On a motion by Kathleen Mack, seconded by Kevin Kay the Board unanimously voted to adjourn from the Budget hearing at 6:30 pm

The Board entered into Public session at 6:32 pm. On a motion by Kathleen Mack, seconded by Kevin Kay, the Board unanimously approved the Budget and Warrant articles for the District Meeting.

E. Privilege of the Floor:

Primex Property and Liability insurance is up for renewal, the board agreed to renewal. Motion:Kathleen Mack Second: Melisa Farrell

There was a question on Article 4 by Sarah Cormiea. Thought that there was an increase but it was a decrease from last year. Kevin Kay discussed that Article 4 is different than Article 5. Mr. Rossner then discussed that the first year of Article 4 is not good but the moderating will show the third year in a savings. Cost of the first year will bring it up, assuming that all teachers are back, but a new teacher can reduce that amount. Kevin Kay left the meeting early.

For the 3/8/2016 Voting Day the School Board would like information pamphlets available for the public to have.

Sarah Cormiea also brought up the 8th grade class trip and what is needed, will approve of all items related to this event.

Mrs. Cormiea stated that in April there will be a murder/mystery dinner at WES to help raise money for the 8th grade class trip.

Mrs. Orlando will be making sure that on 3/8/2016 voting day, there will be police units in the school building.

The phone box in the GYM will be removed, Mrs. Orlando will have that done.

F. Consent Items:

Claims and Payroll: Done Correspondence: None

Motion to adjourn public session at 6:50 pm: Motion: Kathleen Mack Second: Melisa Farrell

Respectfully submitted: Vickie Moore

Wentworth School District Board Meeting Monday, March 21, 2016 Wentworth Elementary School

Board Member Present: Kathleen Springham Mack, Melisa Farrell Kevin Kay- Absent

Administrators Present: Kyla Welch, SAU #48 Assistant Superintendent Tonia Orlando, Principal

Public: None

4:30pm Non Public- Nominations/ Personnel

5:15pm Public Session

- A. Agenda Review and Disposition: no changes made
- B. Minutes of 2/4/16, 3/2/16, and 3/5/16 (District Meeting) were approved on a motion by Mrs. Mack and seconded by Mrs. Farrell
- C. Principal's Report- see attached report by Ms. Orlando
- D. Discussion Items: The proposed calendar was presented to the board by Mrs. Welch and Ms. Orlando. The school board briefly discussed options and tabled the issue until the April school board meeting.
- E. Other Business- none
- F. Privilege of the Floor: Mrs. Mack reported out on the Wentworth 250th committee suggesting that they would like to have a possible bus tour of the Wentworth historical houses in town as well as a birthday celebration at the WES in November 2016. More information is needed.
- G. Consent Items:
 - a. Claims and Payroll: approved and signed by school board
 - b. Correspondence: The MS 22 was signed by school board
- H. Non Public: The school board voted to move into non public session for nominations at 6:05pm on a motion by Mrs. Mack and seconded by Mrs. Farrell

The school board voted to come out of non public session at 6:10pm and seal the minutes of both non public sessions tonight until 4/11/16. Motion was made by Mrs. Mack and seconded by Mrs. Farrell.

School board meeting adjourned at 6:15pm

Respectfully Submitted,

Kyla Welch, Assistant Superintendent of Schools

Student Enrollment :	k = 8 1st = 7 total of 15 ph	us one homeschooler for specials
	2nd = 7 $3rd = 4$ total of 11	
	4th = 7 $5th = 4$ total of 11	
	6th = 7	
	7th = 11	
	8th = 5	total population = 60

School Climate:

Morning Meetinggame playing, group dynamics, social intelligence

Curriculum & Assessment:

Weekly Wonders Data review

SBAC to start next week

Middle School continuing to work on their Wentworth Sustainability Projects. They have had experts come in from Snowmobiling Club and Shawnees. In LA they are reading a novel called Tangerine and working hard on relating the characters self-awareness to themselves.

4/5 has been learning about the Iditarod and the journey the dogsled teams take. Each student chose a team to follow.

2/3 has worked extensively on group work and how to be a productive group member.

K/1 has worked on motion and how motion is created. Their minds and BODIES are in motion!

Student Shout Outs:

Madison Weeks participation in Cultural Arts and Regional Music Festival

Jeremiah Marston growing his expected behavior

Rory Comtios....Nothing

Teachers and Staff:

Nicole Oesch managing a large dual grade class with a smile!

Safety and Wellness:

Unannounced lockdown with Chief Trot

Sports: School Softball =

School Baseball

League Softball/Baseball at least 3

LAX = 2 students

PTO:

Technology: New laptops in and running. Thank you to Justin Thibeault

Facilities: Outside lighting, Mort Donahue was here today to examine the job

Community:

Recent Events:

2/8 Teacher Work Day2/12 Winter Carnival3/4 CLiF book Giveaway3/5 District Meeting. Thank You3/16 Cultural Arts Night at the HS

Upcoming Events:

3/22 (Tomorrow) Report Cards go home

Wentworth School Board Monday, April 18, 2016 Wentworth Elementary School

Board Members Present: Kevin Kay, Melisa Farrell, Kathleen Mack Administration Present: Kyla Welch, Assistant Superintendent Tonia Orlando, Principal

Public: Two members of the public were present

4:30pm The school board went into non public session for personnel purposes.

Kyla Welch opened the meeting at 5:02pm due to board reorganization. Kevin Kay nominated Melisa Farrell for Board Chair. Brief discussion ensued. Kathleen Mack seconded the motion.

Melisa Farrell accepted the position of School Board Chair. Kathleen Mack and Melisa Farrell would like board training as well as specific Board Chair training. Kyla Welch will sign the two interested board members up for the upcoming training with the New Hampshire School Boards Association.

Actions taken from non public session:

Motion---'To accept the resignation of Rebecca Ciulla at the end of the 2015-16 school year with regrets.'

Motion: Kevin Kay Second: Kathleen Mack All in Favor

Motion---'To accept the resignation of Principal Tonia Orlando at the end of the 2015- 16 school year with regrets.'

Motion: Kathleen Mack Second: Kevin Kay All in Favor

<u>Agenda Review and Disposition</u>: Mrs. Welch added building issue and board secretary candidate under the 'other' section of the agenda. Kevin Kay also added future voting days at the school and future board meeting times under the 'other' section.

Minutes of March 21, 2016 :

'To accept the minutes of the March 21, 2016 school board meeting as written.' Motion: Kevin Kay Seconded: Melisa Farrell All in Favor

Principal's Report: See attached

Discussion Items:

1. Robertson Transit Contract

Motion--- 'To accept the Robertson Transit Contract as written from 2018-2023' Motion: Kevin Kay Second: Kathleen Mack All in Favor

2. 2016-2017 Calendar Approval

Motion--- 'To accept the proposed school calendar for the 2016-2017 school year as written.' Motion: Melisa Farrell Second: Kathleen Mack All in Favor

3. Building Issue- Security Lighting in the Parking lot

Motion--- 'To approve the spending of \$11,000.00 for building and parking lot lighting for the school pending financials after April vacation.'

Motion: Kevin Kay Second: Melisa Farrell All in Favor

4. Board Secretary

Motion--- 'To accept the nomination of Martha Morrill as Board Secretary.' Motion: Melisa Farrell Second: Kathleen Mack All in Favor

5. <u>Voting Days at the School</u>: Kevin Kay would like Jon Francis (SAU 48 Facilities Director) to review an alternative entrance through the back gym door for voting day. The board requested what the cost would be for a small parking lot, paved entrance, and new door from Jon Francis. Mrs. Welch will try to bring information to the board for the May meeting.

6. <u>Future School Board Meetings</u>: The May and June 2016 board meetings will be changed to 5/10/16 at 4:30 nonpublic and approximately 5:00pm public session and 6/6/16 at 4:30 nonpublic and approximately 5:00pm public session.

Privilege of the Floor: None

Consent Items:

- 1. Claims and Payroll: Approved and signed by all school board members
- 2. Correspondence: None

The board was polled to go into non public session for personnel as requested from Kathleen Mack for personnel at 5:35pm.

The board exited non public session without any action taken and adjourned the meeting at 5:42pm.

Respectfully Submitted,

Kyla A. Welch, Assistant Superintendent of Schools

Student Enrollment :	kind = 7	1 st = 6	total of 13	one gone after vacation = 12
			total of 11	one gone after vacation =10
	4th = 7	5th = 4	total of 11	
	6th = 7 7th = 11			
	8th = 5			total population $= 58/56$ expected
	001-5			One homeschooler for specials
School Climate:				One nonesenoorer for specials
	proce Wentu	orth 3v	a week liter	acy activities (Snowball write)
Be our best selves		onn 5x	a week mere	icy activities (Showball write)
	dow this Fri	day		
School Wide Earth Curriculum & Assessme		uay		
Set a star of the set		mulatad	Ctudantam	ill some part month
	~		, Students w	ill come next month
WWII plane downi	- 770 - 770	·		
SBAC testing almo	st complete			
Student Shout Outs:	11	N. 1. 1	*14	
Garin Balch = doin	g well with	Math sk	tills	
Teachers and Staff:			7.2	
Kathleen Smith for				
Safety and Wellness: (Da	(*) (*)			
	•			ood, reporting, onsite
Still have substitute	e nurses, we	do have	e a couple of	strong applicants.
Sports:				
Softball with Rumn	ey or Privat	e Leagu	les	
PTO:				
Kickball Tourname	nt			
Teacher Appreciation	on Week			
Technology:				
No issues with new	SBAC plat	form		
Facilities:				
See attached				
Community:				
Wentworth 250 is p	lanning for	a fall Va	riety Show	
Upcoming Events:				
5/10 Grades 2-5 Field T	rip			
5/11 Kindergarten Scre	ening			
5/14 Dinner Theater				
5/15 Kickball				

- \leq 4/19 Bike Safety
- 5 4/20 Middle School Semi-Formal
- 5 4/25 Spring Concert
 - 6/6-8 8th Grade Trip
 - 6/13 Graduation
 - 6/15 Last Day

Wentworth School Board Tuesday, May 10, 2016 Wentworth Elementary School

Board Members Present: Melisa Farrell, Kathleen Mack

Administration Present: Kyla Welch, Assistant Superintendent Tonia Orlando, Principal

4:30 Non-Public Negotiations

5:05 Public session Three members of the public were present Open the meeting Motion: Melisa Farrell Second: Kathleen Mack

Agenda Review and Disposition: none Minutes of 4/18/16 approved as written Motion: Kathleen Mack Second: Melisa Farrell

Principal's Report by Tonia Orlando:

<u>Student Enrollment</u>: We currently have 55 students in the building. One homeschooler for specials. (12) K- 1, (10) 2-3, (11) 4-5, (7) 6, (10) 7, (5) 8.

<u>School Climate</u> Tonia reported that she spoke to all the students about their having a voice in the transitioning to new Principal. The teachers expressed their interest in being part of the Principal search process.

2-5 Field trip to Capital Center for the Arts today Next Monday the 4th, 5th, and 6th visiting State House. Middle school field trip to bomber site was fantastic.

Curriculum and Assessment:

Important to note that the Wonders reading program implementation has been very successful! We are seeing impressive results.

There is a desire among staff to develop science curriculum units over the summer. It was suggested that students also have an online Math program for the summer.

Very proud of the students work during SBAC. They engaged, persevered and have a positive attitude.

<u>Student Shout Outs</u>: Current 8th grade class are true leaders and solid students! An impressive group. They are choosing to invite people to their table or sitting with a student who is alone.

<u>Teacher and staff</u>. A big thanks to our aids: Deana Toomey, Joyce Morrison, Jess Brown, Kristi Zwald, Linda Cummings. We could not manage this school without them!!

Safety and Wellness. (David Jaffe, LeeAnn Lewis, Tonia Orlando)

Food Service onsite review on Thursday this week. Look at everything, what kids take on their trays. Wendy Mersch has been hired as full time nurse for next year.

Sports: Wentworth softball team beat against Plymouth

<u>PTO:</u> Kick ball tournament Sunday. There will be a staff team. Last week was Teacher Appreciation week. Thank you for Food and Stars.

<u>Technology:</u> No significant issues. We will look at adding a few IPADS from K1 and replacing or adding middle school laptops and a few (3-4:).

Facilities: Lighting projects are set to go after the end of school

<u>Community</u>: Square Dancing was held here in Gymnasium. Palmer Koelb was thankful.

Upcoming events:

5/11 Tomorrow is Kindergarten Screening, expecting 5 new students 5/14 Saturday night dinner theater 5/15 Kickball tournament 5/19 Bike safety 5/20 Middle school Semi-Formal 5/25 Spring Concert Celebrating the ARTS 6/ 6-8 8th grade trip to New York 6/13th Graduation Grad 13th 6/15th Last day of school Met with high school Guidance Counselors today, special needs for different kids. All set to go.

Discussion Items:

<u>Food Service</u> Two proposals received, one from Café Services and the other, Abbey Group. There were significant differences in the two proposals. Discussion followed on wheat products vs multi grain products and different tastes. Will compile feedback and discuss with Café Services. Motion to accept bid from Café Services Motion: Melisa Farrell Second: Kathleen Mack

<u>Principals Search</u> Kyla Welch wants to start search process and form a committee soon. Have 5 applicants so far. Form a committee to get started on interview process. Have two interested teachers and the Board so far. Staff has put together one document of what they want committee to consider. Discussion followed on how to form the committee and who should be on it: school board, 2 teachers, parent rep and student rep Final vote comes down to school board. Tonia Orlando agreed to be available to assist new person.

Other Business

Kyla Welch recommended nomination Nicole Oesch for K-1 teacher for 2016-2017 school year. Motion made to accept by Melisa Farrell Second Kathleen Mack

Nominate ½ Special Education Teacher/Special Education Aide to Suzanne Cosgrave. Motion made to accept by Melisa Second Kathleen Mack

Accept the resignation of Camille Patrie .2 Physical Ed teacher at the end of the 2016 school year Motion made to accept by Melisa Farrell Second Kathleen Mack Accept the resignation of Stan Harbery. Paraprofessional Last day Fri the 13th Motion made to accept by Kathleen Mack Second Melisa Farrell

Nominate the Support staff slate as read Kathleen Mack made a motion to accept as read Second Melisa Farrell

Other Business

In reviewing the existing FY 16 budget and evaluating the District's Special Education commitments, the Board issued a purchase order for \$50,000 for the Plymouth School District's L-5 program.

Melisa Farrell made a motion to approve the issuing of the purchase order for \$50,000 to the Plymouth School District L-5 program. Kathleen Mack seconded.

Discussion on spraying for tics. Not sure if it is an issue. Decided to evaluate the need, costs, and safety uses. We could do a clothing check and skin check. So close to the end of the year. Put in newsletter and do frequent monitoring.

Privilege of the Floor: Discussion on air conditioning. Five in the building. Three don't have air conditioning. John will look into price on air conditioning.

Motion made by Kathleen Mack for Pre approval to spend up to \$2,000 on air conditioning for rooms that don't have it. Second Melisa Farrell

Will do a summer reading program. High School Librarian will come and talk to 8th graders about book to read It was suggested that students could do a math component online, perhaps add the element of a contest.

Consent Items:

Claims and Payroll: Approved and signed by all school board members Correspondence: None

Future meetings: June 20th 3:30 non public and 4:00 public

Motion to adjourn public session at 6:00 p.m. Motion: Melisa Farrell Second: Kathleen Mack

Respectfully Submitted: Martha E. Morrill

Wentworth School Board Friday, June 17, 2016 Wentworth Elementary School

Board Members Present: Kevin Kay, Melisa Farrell and Kathleen Mack

Administration Present:Kyla Welch, Assistant Superintendent
Dan Rossner, Business Administrator
Tonia Orlando, PrincipalPublic Present:One member of the public present

1:00 Non-Public Negotiations

Public Session opened at 1:15 p.m.

Motion: Melisa Farrell Second: Kathleen Mack

Agenda Review and Disposition Nothing added

Minutes of May 10, 2016 approved as written Motion: Melisa Farrell Second: Kathleen Mack

Superintendent's Report:

Annual meeting: We had a turnout of 20 -25 Board members There were reports on facilities, curriculum instruction and assessment. Continuation of work in progress of getting all schools in vertical alignment so regardless of what school students attend they will get the same exposure to curriculum.

Discussion followed on Rumney's building project issues and whether they move forward with building repair or go in another direction which would depend on whether any other School Boards were interested in Regionalization. Wentworth Elementary already collaborates with the Rumney school in field trips sports, and dances, but the Board does not want to make further commitments of combining and transporting students to another school. This was the input from all the other Boards so Rumney School Board will move forward with Building repair.

We will continue to look for Spec Ed para professional aides.

We are planning for opening day with 225 teachers.

New websites coming up this summer, district wide, more innovative and will link together schools.

Principal Update

Student enrollment

8 k 7 first = 15 1 high need 5 2nd 7 3^{rd} = 12 1 high need 3 4th 7 5th = 11 5 6th 6 7th 10 8th Total population = 59 2 homeschoolers

School climate:

Recognition Ceremony was wonderful Take charge is very well established Need for friendship/cooperatio skills. Lunch bunch groups, counseling

Curriculum and Assessment:

Staff reported that we "math boxes" support skill building, expanding to K/1

Nicole Oesch going t Handwriting Without Tears workshop this summer New 5th grade Social Studies books being purchased Reviewed all spring data (NWEA and SBAC and DBA) and made intervention

Reviewed all spring data (NWEA and SBAC and DRA) and made intervention suggestions.

Student Shout Outs:

K-5 all received character and academic achievement awards. 6-8 individuals were recognized in each academic area

Safety and Wellness

Met with Café services yesterday and we expressed concerns. They are working to remedy situation this summer.

Wendy Mersch has been hired as full time nurse for next year.

<u>Sports</u>

Rumney/Wentworth softball team had a successful season

PTO

Kari Bassingthwaite had a great kick ball tournament. PTO had a great barbeque

<u>Technology</u> IPAD's We have had no significant issues Need to replace and add to middle school laptops and a few (3-4) of IPADS for K-1 $\,$

<u>Facilities</u>

Rich Young and Rob Cormiea will begin work on Monday to move furniture and get things clean which is much earlier than usual. GYM floor is not getting done this summer but will be done at Christmas break.

Community and Upcoming Events

The 250th banner was removed from school and is now hanging in the Town Hall. Upcoming events for the 250th are July 3, American musical Old Town Hall; July 23, Garden Tour; and August 6, Market Day and Duck Race

Aug 23 PTO will do Spaghetti Night to welcome new Principal

Aug 29 First day of school

To DO:

First item for Principal will be hiring of Paraprofessionals

3-1:1

1- General Sped Aide

Hire Reading and writing Specialists

Hire Guidance Counselor

Discussion Items

2015-2016 Revenue Data

Dan Rossner went over the end of the year finance check (*Attached*) Revenues have come in on target for this coming year.

Discussion followed on Capital Improvement Plan and asking for a motion to cut purchase orders in the next few days on the following.

•	-
Replace Playground Chips	\$4,000
Concrete Pad for Dumpster	\$2,500
Fence around dumpster w/lock	\$3,000
Gym Sound System	\$6,000
Shingle Roof for 7-8 th grade	\$28,000
Classroom painting	\$1,800
Motorized 10 ft screen for gym	\$4,000
	\$46,300
Future Projects	
Metal Roof coating	\$45,000

Parking Lot Paving

\$67,000

This would include paving the outside parking lot with an entrance door on the gym that would be accessible for handicap and help to minimize disruption to the school on voting days. Kevin offered suggestion that we go to Town to see if excavating and other ideas might come from town budget.

Risers for the gym used for music students and school concerts are no longer up to code. An item to be considered for next year.

Everyone good with the Capital Improvement Plan end of the year purchase orders

Kevin made a motion for \$46,300 Kathleen seconded

Discussion about adding a school phone for emergency. Took the school phone out so there is no telephone for emergency if things are shut down.

Exterior lighting discussed and Kyla said it was already authorized and will be done this summer.

Non-public meeting results

Accept Nomination Joe Sampson Teaching Principal 2016-2017 Motion Kathleen Mack Second Kevin Kay

Accept Nomination Nick Morris for .2 Phys Ed teacher Motion Melisa Farrell Second Kevin Kay

End of Year Wrap Up Other business

Tonia spoke about incredible time this past two years, very proud of Staff and Board, I am really proud of the work being done at this school.

Next meeting in August 15, 2016.

Respectfully Submitted: Martha E. Morrill