

September 14, 2011 Minutes of Regular Meeting
Marlow School Board
John D. Perkins School, 7:33 p.m.

Present: Stephanie Tickner, Board Chair
Marcia Levesque, Board Member
Karin Asseng, Board Member
Jane Leech, Board Member
Ernie Perry, Board Member (left at 7:32 p.m.)
Wayne Woolridge, Co-Superintendent of Schools
Tim Ruehr, Business Administrator for Towns (left at 8:21p.m.)
Phyllis Peterson, Principal
Jill Wdowiak, Recording Secretary

Also in Attendance: Maria Baril

1. Call to Order
Ms. Tickner called the School Board meeting to order at 7:33 p.m.

2. Approval of Minutes
A motion was made by Ms. Levesque to approve the Board Minutes June 8, 2011 (R) and June 8, 2011 (Public Hearing). Mr. Perry seconded the motion. A unanimous vote of 5-0 in favor was taken.

3. Hearings of Individuals and/or Groups
Mr. Perry informed the Board that he is resigning from the School Board – Mr. Ruehr and Mr. Woolridge both shared that it was a pleasure working with him; adding that he had done a great job on the board. Mr. Perry left the meeting.

4. Bills and Manifests
A motion was made by Ms. Tickner to approve the bills and manifests (checks #5002470-5002490) in the amount of \$31,850.59. Ms. Levesque seconded the motion. A unanimous vote of 4-0 in favor was taken.

5. Financial Report
Mr. Ruehr distributed the Financial Report showing a \$0 balance as of June 30, 2011; which reflects a transfer of \$29,292.68 from the expendable trust. A motion was made by Ms. Levesque to approve the Financial Report. Ms. Asseng seconded the motion. A unanimous vote of 4-0 in favor was taken.

Approve 2012-2013 Proposed Budget Schedule – A motion was made by Ms. Levesque to Approve the 2012-2013 Proposed Budget Schedule. Ms. Asseng seconded the motion. A unanimous vote of 4-0 in favor was taken.

Community Use and Rental of School Facilities Policy #3002 – The Board decided to pass over this policy and it will remain as is.

School District Treasurer – Mr. Ruehr informed the Board that the treasurer had resigned, adding that our goal is to get ready to appoint somebody next month.

6. Report

- a. Principal – Ms. Peterson distributed her principal’s report and shared with the Board that the current enrollment is 43 students. She informed the Board of the upcoming Kroka Adventure dates in October. Ms. Peterson shared with the Board that she would like to pursue the sealing of the playground blacktop in order to preserve it.
- b. Co-Superintendent – Mr. Woolridge updated the Board on legislative issues. He also informed the Board of the upcoming AREA meeting and tour of the new middle school on October 17th.
- c. School Board Members – Ms. Levesque shared that running club started today with 14 participants who will meet twice a week.

Ms. Levesque asked what we pay for the late bus, as it appears that not many kids are riding it. Mr. Woolridge replied that Mr. Ruehr could find that out during the budget process.

Ms. Levesque shared with the Board that Ben has started his Eagle project and will hopefully have the gazebo done by the next board meeting.

- d. S.A.U. 29 Committees – Ms. Asseng informed the Board that she attended the Compensation Committee meeting.
- e. Options Committee – Ms. Levesque shared that the Options Committee is on hold right now but may start up once we start the budget process. She explained that the committee needs to determine what the purpose of the committee is.

7. Old Business

- a. Other - None

8. New Business

- a. Appoint School District Treasurer – This will be listed as a future agenda item.
- b. Other – A motion was made by Ms. Leech to appoint Ms. Levesque as vice-chair. Ms. Asseng seconded the motion. A unanimous vote in favor was taken.

Mr. Woolridge explained that we would need to appoint a new school board member through March.

A motion was made by Ms. Levesque to change the March School Board Meeting date to March 8, 2012 and will meet after the district meeting. Ms. Asseng seconded the motion. A unanimous vote in favor was taken.

A motion was made by Ms. Levesque to nominate Ms. Asseng as the second board member to review bills and manifests. Ms. Leech seconded the motion. A unanimous vote in favor was taken. The Board would like Alice Scharf to contact Ms. Tickner when the bills and manifests are ready to be picked up and reviewed.

The Board and Mr. Woolridge decided on October 3rd, from 4:30-6:30 p.m. as the retreat date. October 5th would be the second choice. He asked that they contact Mary Fish or Cathy Dieter to let them know what day would work best.

9. Future Agenda/s

Appoint New School Board Member
School District Treasurer
Disaster Recover Policy

10. Non-Public Session – R.S.A. 91-A:3

A motion was made by Ms. Tickner that the Board move into non-public session at 8:43 p.m. under the provisions of R.S.A. 91-A:3 to discuss staff personnel. Ms. Levesque seconded the motion. Accompanying the Board were Mr. Woolridge and Ms. Peterson.

A motion was made to return to open session at 8:57 p.m. All in favor 4-0.

11. Adjournment

Ms. Tickner adjourned the Board Meeting at 8:57 p.m.

Respectfully Submitted,
Jill Wdowiak
Recording Secretary