

Minutes of the Chester School Board Meeting  
 March 11, 2009

The March 11, 2009 meeting of the Chester School Board was called to order by Vice Chairman Royal Richardson at 7:07 p.m. The meeting was broadcast on CETV-22, and taped for replay on CETV-22.

**Present:**

- Chester school board members Vice Chairman Royal Richardson, Mat Stover, and Valerie Weider.
- Superintendent Victor Petzy, Principal Leslie Leahy, Jana Ruiz, Special Services Coordinator; and Annmarie Scribner, Financial Manager.
- Kevin Scott, School District Moderator; Becky Hannah, and Mrs. Corinna Reishus.
- Matt Rittenhouse reporter from the *Tri-Town Times*.
- Chairman Michael Romick arrived at 7:13 p.m.

**Absent:**

- Catherine Treanor, School Board Member

**The Pledge of Allegiance was recited.**

**Voting Day Results and Review:** School District Moderator Kevin Scott reported to the board regarding the SB2 Ballot Voting session held on March 10, 2009. Mr. Scott announced that all office positions have at least one write in vote. A summary of the Ballot voting was submitted by School District Clerk Robert Grimm to the board. There were 2,000 paper ballots printed. Voting started at 7:05 a.m. There were no absentee ballots distributed or returned for this election. The polls were declared closed at 8:00 p.m. by Moderator Scott. In order to count the ballots Moderator Scott had to swear in the following as election officials to count the ballots. M. Gould, Barbara Dolloff, Millie Bennett, S St. Clair, Barbara Hatch, L. Packard, Lynn Rockwell, K. Burke, and Diana Charron. The ballots were counted for a total of 279. Present to observe the ballot counting were Trent Spiner, reporter from the Union Leader; Matt Rittenhouse from the Tri Town Times, and members of Pack 163 Boy Scout Troop observing to earn their merit badge in Government. The ballot counting and tabulation were completed by 9:30 p.m.

Moderator Scott read the results of the voting and declared them as official.

**Article 1 – Election of Officers**

Royal Richardson - School Board Member, 3-year term	<b>233</b>
Kevin C. Scott - School District Moderator, 1-year term	<b>244</b>
Robert S. Grimm - School District Clerk, 1-year term	<b>236</b>
Emilie Haswell - School District Treasurer, 1-year term	<b>239</b>

Moderator Scott noted that there was one name inserted as a write in candidate for each position.

**Article 2 – General Acceptance of Reports**

To hear reports of agents, auditors, and committees or officers heretofore chosen.

<b>YES</b>	<b>247</b>
<b>NO</b>	<b>14</b>
<b>Blank</b>	<b>18</b>

**Article 3 – 2009/2010 Budget**

Shall the Chester School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant, or as amended by vote of the first session, for the purposes set forth therein, totaling \$11,432,000.00. Should this article be defeated, the operating budget shall be \$11,468,196.00, which is the same as last year, with certain adjustments required by previous action of the Chester School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. Note: Warrant Article 23(Operating Budget) does not include appropriations proposed under any other warrant articles.

**Recommended by the School Board  
 Recommended by the Budget Committee**

<b>YES</b>	<b>220</b>
<b>NO</b>	<b>58</b>
<b>Blank</b>	<b>1</b>

Moderator Scott swore in Mr. Richardson and Mr. Grimm for their respective offices.

\*\*\* Michael Romick arrived at 7:13 p.m.

School District Clerk Robert Grimm gave a report to the board regarding the results of the ballot count and the number of voters present and a graph showing how many voted each hour.

- **Annual Reports:**

750 Printed at a cost of \$2,900. The Annual Report was posted on Chester Academy Web Site on Saturday, February 28, 2009. Books were dropped off at the following locations with amount in parenthesis: Spolletts General Store (80); Chester Post Office (120); Chester Library (40); Chester Hardware (30); Chester Town Hall (80); Chester Academy (80); Your Variety (80); and the Multi Purpose Room on Voting Day (80). That left 160 in reserve.

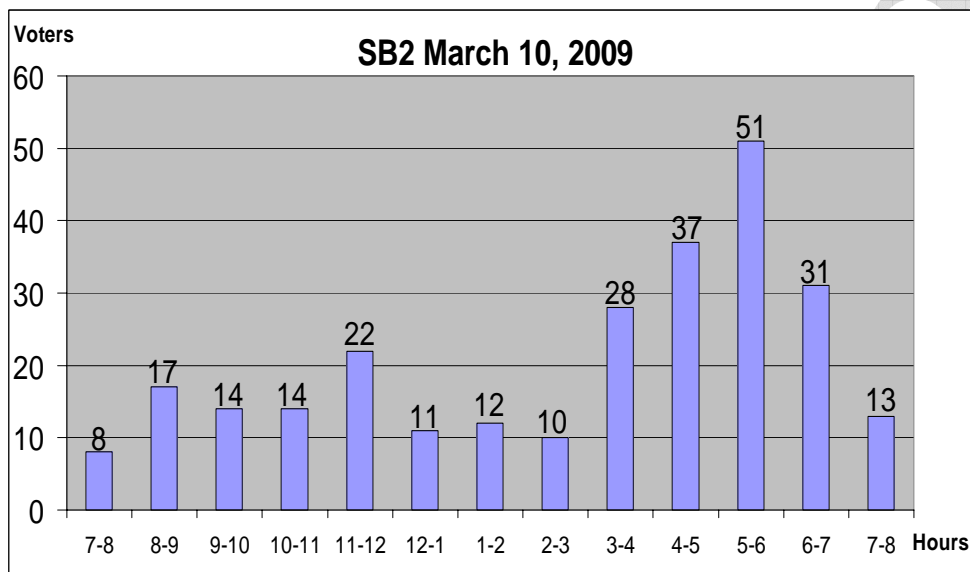
The first sets of Reports were distributed on Tuesday, March 3, 2009 to Spolletts (80), Chester Library (40), Your Variety (80), and Chester Academy (80). On Wednesday, March 4, 2009 reports were dropped off at the Chester Post Office (40). On Thursday, March 5, 2009 reports were dropped off at the Chester Post Office (80), Chester Hardware (30) and Chester Town Hall (80).

- **Ballot Voting March 10, 2009**

279 Ballots cast out of 3390 registered voters

Voting Hours: 7:00 a.m. to 8 p.m.

Hour Breakdown



7 – 8 a.m.	8 voters	8 – 9 a.m.	17 voters
9 – 10 a.m.	14 voters	10 – 11 a.m.	14 voters
11 a.m. – Noon	22 voters	Noon – 1 p.m.	11 voters
1 – 2 p.m.	12 voters	2 – 3 p.m.	10 voters
3 – 4 p.m.	28 voters	4 – 5 p.m.	37 voters
5 -6 p.m.	51 voters	6 -7 p.m.	31 voters
7 – 8 p.m.	13 voters		

**Board Reorganization:** Because of the election being held in March instead of May, the Board Vice Chairman Richardson turned the meeting over to Dr. Petzy so he could ask for nominations for School Board Chair.

**Motion to “nominate Royal Richardson as Board Chairman for the 2009-10 year” was made by Mr. Stover and seconded by Ms. Weider. There was no discussion.**

**Dr. Petzy called for a vote on the above motion made by Mr. Stover and seconded by Ms. Weider. The motion passed by a voice vote of 3-0, with one abstention (Mr. Richardson).**

Dr. Petzy gave the board a copy of the code of conduct to vote on annually. The board was also requested to sign the document. Chairman Richardson read the document and the board members present signed it.

**SCHOOL BOARD CODE of CONDUCT**

2009-2010 Code of Conduct For  
Chester School Board Members  
March 11, 2009

1. I will not be coerced into decisions by pressure groups. Rather, I will listen to all points of view and try to make decisions based on all available data.
2. I will strive to identify my own personal biases and prejudices and to keep them from influencing my decisions.
3. In the consideration of financial matters, such as budget approval, school construction, salaries and purchases, I will attempt to maintain a balance between fiscal responsibility and a commitment to quality education.
4. I will attempt to differentiate between decisions that should rightfully be made by the administrators and those which should be made by the school board, keeping in mind that the school board's functions are legislative and evaluative, that is, to make policies and monitor their implementation.
5. I will remember that a school board functions only as a total board in a legal meeting. I will not attempt to exercise authority as an individual and will not make unauthorized commitments on behalf of the board.
6. If I should be a member of the minority on any vote, I will abide by the majority opinion. I will not speak outside of board meetings against any majority decision which was reached in good faith.
7. If contacted by a parent or other citizen about a school problem, I will point out how important it is to follow a proper "chain of command" and that, if avenues of appeal have been exhausted, the complainant should seek recognition on a board meeting agenda.
8. I will respect the confidentiality of information disclosed in executive sessions of the board.
9. I will ensure that our schools are in compliance with all national, state and local laws and regulations pertaining to education and public agencies.

Chester Board member signatures below indicate agreement with this Code of Conduct:

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**RE-ORGANIZATION of SCHOOL BOARD for 2009-10 Year was tabled until Ms. Treanor was present.**

**MANIFEST**

Chairman Richardson presented the following manifests for approval:

P18 \$144,340.91

P19 \$204,826.83

**The motion to "accept the manifests as read" was made by Mr. Stover and seconded by Mr. Romick. There was no discussion.**

**Chairman Richardson called for a vote on the above motion made by Mr. Stover and seconded by Mr. Romick. The motion passed by a voice vote of 4-0.**

**MINUTES**

FEBRUARY 11, 2009

Mr. Stover submitted a version with corrected spelling and the following additions and corrections:

**1. Under SCHEDULED GUESTS, page 1**

Need to acknowledge Glynn and Slade were in attendance.

**2. Under OLD BUSINESS – School Closings page 5 14<sup>th</sup> paragraph** should read as follows:

"Mr. Stover said that he hoped in the spirit of partnership that the faculty and administration could create a plan to complete the curriculum by June 19<sup>th</sup>, but if not he would not support the June 19<sup>th</sup> date."

**The motion to "approve the February 11, 2009 minutes as submitted to the board" was made by Mr. Romick and seconded by Mr. Stover. There was no discussion.**

**Chairman Richardson called for a vote on the above motion made by Mr. Romick and seconded by Mr. Stover. The motion passed by a voice vote of 4-0.**

**SCHEDULED GUESTS**

Pinkerton Academy students Kelli Glynn and Kelsey Slade presented their report on Pinkerton Academy.

## **PUBLIC INPUT**

Becky Hannah, 7<sup>th</sup> grade math and science teacher spoke about an upcoming event at Chester Academy. On April 2<sup>nd</sup> from 7 to 9 p.m. will be Astronomy Night. There will be inside presentations and telescopes set up outside for star viewing. It is a free event and will demonstrate the technology and equipment Ms. Hannah secured in writing a grant.

Mrs. Reishus asked if the website can be updated to reflect the school board meeting dates and times. Mrs. Reishus also requested that the school board minutes be updated. Mrs. Reishus then asked what was the status on setting a date for the end of the school year.

Chairman Richardson moved the **School Closings Revisited** item up in the agenda from **Old Business**.

### **School Closing Update:**

Dr. Petzy informed the board that he had received a letter from the NH Department of Education regarding waiver requests. The NH DOE says that a school district needs to identify the hours missed, explain why the hours can not or should not be made up; and you need approval from the school board. Dr. Petzy added that June 25<sup>th</sup> would be the last day if all of the days are added to the calendar. Another option brought forward by Dr. Petzy was that instead of counting days (180) the District could count hours. And Chester needs 945 to be compliant.

Mr. Romick asked where Chester was regarding the 945 hours.

Dr. Petzy said that Chester would have to miss a total of 15 days to be in jeopardy of missing the 945 hours. The original last day is June 15<sup>th</sup> and the District needs to make up 8 more days, originally there were 9 but one teacher workshop day was taken back.

Mr. Romick asked about the teachers concerns.

Ms. Leahy said that the teachers will do what the board decides and try to meet the end of year date and the curriculum requirements. The idea is to mail the report cards home so the grades can be kept open until the very end.

Mr. Romick said that he has gotten feedback from the public who feel school should not go past June 19<sup>th</sup> due to heat and vacation plans.

Chairman Richardson asked if the District can meet the hour requirement.

Ms. Leahy said that calculations show the District over 1000 hours looking at June 19<sup>th</sup>.

Mr. Stover said that the board should make the final decision at the April meeting which was proposed back in January.

Dr. Petzy said the goal is to maximize instruction and need to keep in mind the aides who need to makeup days, as well as, the teachers.

Ms. Weider added that the district should look at why not and should not in regards to the DOE letter. She asked do we have the reasons and can we (the board) stand behind them firmly.

Mr. Romick said that if vacation time has been taken into account for April it should also be looked at for the end of June as well.

Chairman Richardson wondered if the extra four days are added would the days beyond the 19<sup>th</sup> be used effectively.

Mr. Stover suggested to re-allocate time spent on field trips and other "softer" activities to "hard" academics.

Chairman Richardson said the topic will be re-visited in April and asked Dr. Petzy is there was a set limit of days due to the ice storm.

Dr. Petzy said that the 180 days or 945 hours is a State standard policy.

## **BUDGET COMMITTEE INPUT**

Mr. Romick said that some of the budget committee members were confused with the budget question because the yes box was under "Recommended by School Board" and the no was under "Recommended by Budget Committee" He said based upon the results it did not affect the outcome. It looked like the condensed layout made appear that way. It is a learning curve. The School Board agreed that it would work with the District Clerk to review the clarity of the ballot in the future.

**REPORTS** – Written reports were provided to board members.

**PRINCIPAL** – submitted by Mrs. Leslie Leahy.

Summary of topics:

### **Academic**

**Read Across America-** Went very well. Ms. Leahy would like to thank the many community members who came in and read to the students.

### **Personnel**

**Kindergarten-** the new position-currently going through the process of filling the position for next year

**8<sup>th</sup> Grade Language Arts-**retirement-currently going through the process of filling the position for next year.

**Student Management**

**Enrollment Report-** Enrollments are down for this month by two students.

	June 2008	July Official*	July Unofficial	August Official*	August Unofficial**	Septemb	October	Novemb	Decemb	January 2009	February 2009	March 2009
Grade 1	62	64	64	65	65	64	64	65	64	64	64	63
Grade 2	70	64	64	64	64	65	67	67	67	67	66	66
Grade 3	80	71	70	70	69	68	68	67	67	67	67	67
Grade 4	72	81	80	84	82	82	82	84	84	84	82	82
Grade 5	80	73	72	73	73	75	76	77	77	77	78	78
Grade 6	81	79	81	85	84	84	84	84	84	84	82	82
Grade 7	83	81	79	82	80	83	81	82	82	82	82	81
Grade 8	90	83	83	83	83	83	82	83	85	85	85	85
<b>SUB-TOTAL</b>	<b>618</b>	<b>596</b>	<b>593</b>	<b>606</b>	<b>600</b>	<b>604</b>	<b>604</b>	<b>609</b>	<b>610</b>	<b>610</b>	<b>606</b>	<b>604</b>
Pre-3 yr	7	5	5	6	6	6	6	7	7	7	8	8
Pre-4 yr	10	8	8	8	8	9	8	8	8	8	8	8
Kinderg	14	12	12	12	12	11	11	11	11	11	11	11
<b>SUB-TOTAL</b>	<b>31</b>	<b>25</b>	<b>25</b>	<b>26</b>	<b>26</b>	<b>26</b>	<b>25</b>	<b>26</b>	<b>26</b>	<b>26</b>	<b>27</b>	<b>27</b>
<b>TOTAL</b>	<b>649</b>	<b>621</b>	<b>618</b>	<b>632</b>	<b>626</b>	<b>630</b>	<b>629</b>	<b>635</b>	<b>636</b>	<b>636</b>	<b>633</b>	<b>631</b>

\*Records Requests &  
Records Received

\*\*Includes parent notification

**Building and Grounds**

**Burnisher Repair**- sent out for repair. Cost was \$1,200.

**HVAC System Software and Updates** – A handout was given to the board to explain cost and potential future savings. The board requested to see a written proposal and asked if there were any other bids. Ms. Leahy said that other companies were looked at, but because of different equipment it would have cost more to change vendors.

Mr. Stover asked that the administration complete its due diligence and come to the board with its recommendation.

**Administration**

**Building Wide Evaluation Plan** – Ms. Leahy presented the board with a descriptive plan, timeline, and forms for all employees of Chester Academy for future review. Ms. Leahy went through the evaluation process and explained that now there is one place for all evaluations for all employees.

**Educator’s Evaluation Plan** - Descriptive plan, timeline, and forms was also distributed for review by the board.

**Community Relations**

**March 18<sup>th</sup>**- PTA Meeting in the library at 7pm.

**March 19<sup>th</sup> -Community Spaghetti Supper**-March 19<sup>th</sup>, 5-7pm at Chester Academy Cafeteria- Fundraiser for DC Bus

**March 20<sup>th</sup>**- Teacher Workshop Day- No School

**March 25<sup>th</sup>**- Spring Portraits Day

SPECIAL EDUCATION ADMINISTRATOR – Report submitted by Mrs. Jana Ruiz

**Independent Evaluations Policy:** Review this policy for a second reading. The LEA plan will include the attachment I shared with you last month outlining qualified examiners and the areas they can evaluate.

Chairman Richardson moved up the Policy Section so the second reading of policy IHBAB – “Special Education Evaluations” could be acted upon.

**Mr. Romick made a motion “to forgo the reading of the policy and accept the submitted changes made and pass as modified.” Mr. Stover seconded the motion. There was no discussion.**

**Chairman Richardson called for a vote on the above motion made by Mr. Romick and seconded by Mr. Stover. The motion passed by a voice vote of 4-0.**

**SPECIAL EDUCATION EVALUATIONS**

The State and Federal special education laws require that the Chester School District evaluate children with disabilities who are in need of special education and related services. The District evaluates children upon referral for special education and re-evaluates educationally disabled children at least once every three years or when conditions warrant a re-evaluation.

The District is committed to ensuring that each child's IEP team bases its decision on high quality, reliable and educationally sound special education evaluations. As a result, the District has established the following list of criteria for all special education evaluations that it conducts, obtains or funds.

Unique circumstances may justify deviation from these criteria. If a parent or District staff member is aware of such unique circumstances, they should inform the district special education administrator immediately.

1. The evaluation must comply with the relevant provisions of the State and Federal Special Education Laws, including 34 C.F.R. 300.530-300.536 and NH Code of Administrative Rules Ed 1107.
2. The evaluation must be conducted in New Hampshire, by an evaluator whose principal office is located in New Hampshire, unless there is no qualified evaluator in New Hampshire.
3. The evaluator must hold a valid license or certification from the State of New Hampshire in the field related to the known or suspected disability. The evaluator must have extensive training and experience in evaluation in the area(s) of concern and be able to interpret the instructional implications of evaluation results. In instances where no "applicable license or certification" exists, the district must be satisfied that the evaluator has extensive training and experience related to the known or suspected disability.
4. All tests administered will be the current version of the test. The test must be norm-referenced for the individual evaluation appropriate for the age and educational level of the child and measure the same cognitive, motor and achievement skills as district tests, and meet the same standards of technical adequacy for reliability and validity.
5. The cost of the evaluation shall not exceed the usual and customary rate for such evaluations. The District will not pay for the evaluation until it receives the evaluator's report.
6. The evaluator must review educational records located in the student's local public school and other relevant educational records.
7. The evaluator must either: a) observe the child in one or more educational settings; or b) make at least one contact with the child's general education teacher for the purpose of determining how the student is progressing in the general curriculum. In addition, evaluators are encouraged to make additional contacts with other involved general and special education teachers and related service providers.
8. The evaluator must be permitted to directly communicate and share information with members of the IEP team, the district special education administrator or the administrator's designees. The evaluator must also release the assessments and results, including parent and teacher questionnaires, to members of the IEP team, the special education administrator or the administrator's designees.
9. All evaluation reports will include the appropriate standardization and reporting methods as designed by the test publishers.
10. The District shall be entitled to inspect and obtain copies of the evaluator's records directly pertaining to the student being evaluated, including any records created by third parties. However, those records will not be deemed accessible to any school district personnel other than the evaluator, unless and until the District exercises its right to inspect or obtain copies of those records from the evaluator. Parents have a right [34 C.F.R. 300.502(b)(2)] to request an independent educational evaluation at the District's expense when the parent disagrees with the District's evaluation. The provision for independent educational evaluation cannot be invoked by a parent who has refused to consent to a District evaluation.

The District may deny a request for an independent educational evaluation at public expense and initiate a due process hearing to demonstrate that the District's evaluation was appropriate.

A parent always has the right to get an independent educational evaluation at his or her own expense. In decisions about the provision of a free and appropriate public education for a child, the team must consider the results of any independent evaluation if the evaluation meets the District's criteria, regardless of who pays for it.

Law Reference: Ed. 1102.26 and 34 C.F.R. 300.502 (b)(2)

Appendix Reference:

Date Adopted: September 5, 2006

Revision Dates: Last Review Date: April 3, 2007

Adopted: March 11, 2009

**Including Samuel: Next showing is scheduled for April 3, 2009 at 1:00 pm.** Anyone interested should call the SPED department at 887-3621 ext. 146 to reserve a spot. An invite was also sent the budget committee to view this film on a date of its choice.

**Student Groupings:** The SPED department is in the process of reviewing numbers on case managers' caseloads and addressing the best way to assign support. The department is looking to make any necessary changes to maximize the use of the district's resources in this process. The department plans to group students as well as looking at the paraprofessional support needed. Lists will be finalized at a later date but discussions have begun.

**Pinkerton Transition Meetings:** The eighth grade case manger has started holding annual reviews with the Pinkerton Academy staff to look at next year's courses and services and to answer any questions parents may have.

FINANCIAL MANAGER – Report submitted by Mrs. Annmarie Scribner.

**Regular Education** is currently showing a positive balance of \$42,399.

Three areas are responsible for this:

1. Salaries & Benefits - Teacher Salaries and benefits \$27,785
2. Tuition - Public school tuition is showing a projected surplus of \$107,216
3. Transportation - Fuel Surcharge forecast lower than anticipated and I am projecting a savings of \$36,749

These positive balances are offset by deficits in functions 2110 to 2900.

**Special Education** is currently showing a positive balance of \$120,157.

Three areas are responsible for this:

1. Salaries and Benefits - Teacher and Para Salaries & Benefits \$38,161
2. Tuition/Out of District - \$50,000
3. Transportation - \$20,000

As the year progresses, these projections could change significantly.

Overall, we are currently predicting a \$162,556 positive balance at year end. This estimate is based on what is currently know and will be adjusted as the year continues.

**Default Budget Rationale:** Ms. Scribner has begun working on a summary of the thought process that went into the line by line decisions the Board made in establishing the default budget. Ms. Scribner will have more details in the process related to mandates, reoccurring expenses, and contractual obligations

**The PRIMEX Extension:** As brought forward last month, Ms. Scribner gave Chairman Richardson the document needed to extend the agreement with PRIMEX for two more years. Chairman Richardson signed the extension agreement and returned it to Ms. Scribner.

#### SUPERINTENDENT

Reference Superintendent Report by Dr. Victor Petzy  
*Items covered throughout the agenda.*

#### OLD BUSINESS

- Voting Day Results and Review – discussed earlier in meeting
- 08-09 Budget Forecast – discussed earlier in meeting
- Rationale for Decisions on Default Budget – discussed earlier in meeting
- School Closings: Plan of Action for Makeup Days – discussed earlier in meeting

#### NEW BUSINESS

**HVAC Software Purchase** – discussed earlier in meeting

**Extension of PRIMEX Plan** - discussed earlier in meeting

**Federal Stimulus Funds:** Dr. Petzy has received some information regarding the Federal Stimulus Plan and there are preliminary lists of state and local allocations of funds for IDEA, Title 1 and special projects. Exactly what it all means in terms of what Chester is entitled to, what Chester would need to compete for and when and how Chester would access the funds has not been determined.

**Review of 08-09 Goals:** As in the past, Dr. Petzy has provided the board with an annotated copy of the district goals for 08-09. This will serve as a guide to discussion of the present status of our work in meeting the goals and, later, as a basis for generating the 09-10 goals. The goals have been meet in some areas, are being met in others and on going in some.

The goals are in three sections:

1. Programs: Curriculum, Instruction and Support Services.
2. Personnel
3. Communications/Collaboration/Community Relations

Mr. Stover asked if there has been any communication with the Recreation department. Mr. Stover would like an update from the recreation department on the use and maintenance of the fields.

**CORRESPONDENCE** - none

**POLICIES** - Special Education Evaluations: IHBAB - Second Reading – taken up earlier in the meeting.

**PERSONNEL - NONE**

**OTHER –**

The Technology Committee reports that it has received 25% of the money from the \$57,000 grant. The school purchased 8 document cameras, 32 sub notebooks, and two Prometheus boards.

Ms. Weider spoke regarding the recent snow storm and the process that was used to determine if school would have been cancelled or delayed. Ms. Weider says that the process begins with a call from Mary Anderson, Headmaster at Pinkerton Academy usually around 4am, then Road Agent Mike Oleson is called and the road conditions are discussed. If a delay or closing is decided then Ms. Leahy is called to activate the Call Alert system and the media outlets and bus companies are notified. The snow on April 9<sup>th</sup> came later than expected, Pinkerton already decided to hold classes and so did Chester. Derry decided to close their schools at 6:30 am – too late for closings.

**ANTICIPATED DATE OF NEXT REGULAR MEETING: Wednesday, April 8, 2009**

Meeting date moved in order to space out gap between the monthly meetings to four weeks.

**NONPUBLIC SESSION, RSA 91-A: 3II (c, e)**

**Mr. Romick made a motion “to move the meeting to a Non-Public Session, pursuant to RSA 91-A: 3II (c,e) For personnel and student issues” Mr. Stover seconded the motion.**

**Chairman Richardson called for a roll call vote on the above motion made by Mr. Romick and seconded by Mr. Stover. Roll call vote was taken and board members Romick, Stover, Richardson, and Weider all voted in the affirmative, 4-0.**

The Board adjourned to a Non-Public session at 9:45 p.m. on March 11, 2009.

Also in attendance and participating in the Non-Public Session were SAU 82 Superintendent, Dr. Victor Petzy; SAU Financial Manager, Annmarie Scribner; Chester Academy Principal, Leslie Leahy; and Chester Academy Special Education Director, Jana Ruiz

**CLOSURE OF NON-PUBLIC SESSION**

**Mr. Stover made a motion to conclude the Non-Public Session, pursuant to RSA 91-A: 3II (c,e). Mr. Romick seconded the motion.**

**There was no discussion.**

**Chairman Richardson called for a voice vote on the motion by Mr. Stover and seconded by Mr. Romick. Board Members Richardson, Romick, Stover, and Weider all voted in the affirmative. The motion passed 4-0.**

The meeting returned to Public Session at 10:45 p.m. on March 11, 2009

**PUBLIC DISCUSSION**

There were no items to vote upon.

**ADJOURNMENT**

**Chairman Richardson made a motion to adjourn the meeting. Mr. Stover seconded the motion.**

**There was no discussion.**

**Chairman Richardson called for a vote on the motion by xxx and second by xxx. All members voted in the affirmative 4-0, motion passed.**

The Meeting adjourned at 10:50 p.m. on March 11, 2009.

Draft minutes respectfully submitted March 18, 2009.

Minutes Approved April 8, 2009 by a voice vote of the school board, passed 4-0 with Richardson, Stover, Romick, and Weider voting in the affirmative. There was one abstention, Ms. Treanor who was not in attendance for the March 11, 2009 meeting.

*A true Attest.*

*Respectfully submitted Robert S. Grimm, School District Clerk*