

Minutes of the Chester School Board Meeting
April 7, 2010

The April 7, 2010 meeting of the Chester School Board was called to order by Superintendent Vic Petzy at 7:04p.m. The meeting was broadcast live on analog channel 22 and digital channel 100.3 on the Comcast cable system and recorded for future playback.

Present:

- Chester school board members Chairman Royal Richardson, Valerie Weider, Catherine Treanor, Mat Stover, and Michael Romick (who arrived at 8:15 p.m.).
- Superintendent Victor Petzy, Jana Ruiz, Special Services Coordinator, and Principal Leslie Leahy.
- Guests Kelly Glynn, Kelsey Slade, Tania Perry and Lori Roberge, Lorna Hazelton and Matt Rittenhouse reporter from the *Tri-Town Times*.

Absent:

- Anmarie Scribner – District Financial Manager

The Pledge of Allegiance was recited.

Due to the late anticipated arrival of Mr. Romick Dr. Petzy requested the School Board Reorganization and Signing of the Code of Conduct be moved down the agenda. The board agreed and Dr. Petzy handed the running of the meeting over to Mr. Richardson.

MANIFEST

Chairman Richardson presented the following manifests for approval:

AP Manifest #18	\$979,199.35
Payroll Manifest #20	\$249,821.40
Payroll Manifest #21	\$221,565.35

The motion to “accept the manifests as read” was made by Ms. Treanor and seconded by Mr. Stover.

There was no discussion.

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

MINUTES

March 3, 2010

Minutes submitted to board from the March meeting.

Ms. Treanor made a motion to “accept the March 3, 2010 minutes with the spelling and grammar corrections presented by Mr. Stover.” Motion was seconded by Ms. Weider.

There was no discussion.

Chairman Richardson called for a vote on the above motion made by Ms. Treanor and seconded by Ms. Weider. The motion passed by a voice vote of 4-0.

SCHEDULED GUESTS -

1. Pinkerton Students: Kelly Glynn and Kelsey Slade gave an update on happenings at Pinkerton Academy and an update on future events.

PUBLIC INPUT – Ms. Lori Roberge, DI coach of the Da’ Donuts team, came before the school board and requested money to offset the trip to DI Globals that will be held in Tennessee the end of May. The team

representing Chester finished first in their regional tournament and placed second at the State Tournament. Ms. Roberge said fundraising has begun to offset the cost of the trip for the seven students, two coaches and chaperones. Ms. Roberge said the request of \$1,500 is the amount that the school board gave the two previous times teams from Chester Academy went to Globals.

Ms. Treanor made a motion to “authorize the sum of \$1,500 to the DI Team to offset their costs to attend the DI Global Tournament in Tennessee.” Motion was seconded by Ms. Weider.

There was no discussion.

Chairman Richardson called for a vote on the above motion made by Ms. Treanor and seconded by Ms. Weider. The motion passed by a voice vote of 4-0.

BUDGET COMMITTEE INPUT – None.

REPORTS – Written reports were provided to board members.

PRINCIPAL – report submitted and delivered by Ms. Leslie Leahy.
Summary of topics:

Academic

2010 – 2011 Academic Chester Academy Calendar

The board at the March monthly meeting was given a copy of the 2010-11 Calendar and the administration was looking for approval.

There was some discussion regarding having school on Friday, September 3rd the Friday before the Labor Day holiday.

Mr. Stover made a motion to “make Friday September 3rd an off day and make the tentative last day of school be Friday, June 10, 2011 barring any cancelled days.” Motion was seconded by Ms. Treanor.

There was no discussion.

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

Chester Academy

2010/11 School Calendar

	M	T	W	TH	F
August 4	23 30	24 31	25 1	26 2	27 X
September 20	X 13 20 27	7 14 21 28	8 15 22 ER	9 16 23 30	10 17 24
October 20	X 18 25	5 12 19 26	6 13 20 27	7 14 ER 26	8 15 22 29
November 18	1 8 15 22 29	2 9 ER 17 30	3 10 17 X	4 X 18 X	5 12 19 X
December 17	6 13 20 X	7 14 21 X	8 15 22 X	9 16 23 X	10 17 X
January 19	X 10 X TW	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28

	M	T	W	TH	F
February 15	7 14 X 28	8 15 X	9 16 ER X	10 17 X	11 18 X
March 23	7 14 21 28	8 15 22 29	9 16 23 30	10 17 24 31	11 18 25
April 15	11 18 X	12 19 X	13 20 X	14 21 X	15 22 X
May 21	9 16 23 X	10 17 24 31	11 18 25	12 19 26	13 20 27
June 8	TW MU MU	TW MU MU	MU MU	MU MU	MU

Events/Holidays/Teacher Workshop Days

Aug. 23	New Teacher Meeting
Aug. 23-25	Teacher Workshop Days
Aug. 25	First grade/Kindergarten orientation
Aug. 25	PTA BBQ (tentative)
Aug. 24-25	Paraprofessional Workshop Days
Aug. 26	First Day of School
Sep. 6	Labor Day
Sept. 14	Elementary Open House (6pm)
Sept. 16	Middle Level Open House (6pm)
Oct. 11	Columbus Day Observed
Nov. 11	Veterans' Day Observed
Nov. 24-26	Thanksgiving Recess
Dec. 24-31	Christmas Vacation
Jan. 17	Martin Luther King Jr. Day
Jan. 24	Teacher Work Shop Day
Feb. 21-25	Winter Vacation
April 8 th	Teacher Workshop Day
Apr. 25-29	Spring Vacation
May 30	Memorial Day
June 9	Last Day of School (if no snow days)
June 10/13 th	Teacher Workshop Days
June 10-27	Make Up Days

Middle Level Marking Period Subject to Change

Term 1	Aug. 26 – Nov. 4 (49 days)
Term 2	Nov. 5 – Jan. 19 (43 days)
Term 3	Jan. 20 – Mar. 29 (43 days)
Term 4	Mar. 30 to end of 180 days (45 days)

Elementary Level Marking Period Subject to Change

Term 1	Aug. 26 – Nov. 19 (60 days)
Term 2	Nov. 22 – Mar. 7 (60 days)
Term 3	Mar 8 – June 9 (60 days)

Early Release Days

September 29 th	Get NECAP materials ready for testing
October 21 st	K, 1 st , and 2 nd Grade Conference Night
November 16 th	Middle Level Conference Night
December 2	3 rd and 4 th Grade Conference Night
February 16	Review Restructuring Plan/Update
March 9	Process NECAP Data
May 12	Scheduling for next year

Meetings

Faculty Meetings:	See boxes above.
Elem. Level Meetings:	Denoted with E above
Middle Level Meetings:	Denoted with M above.

Default Budget Ms. Leahy presented the school board with a spreadsheet with cuts and changes in line amounts to the 2010-11 Budget due to the passage of the default budget during the SB2 voting process. The difference between the default and the proposed budget was \$46,000 Ms. Leahy also presented two requests to the school board. The first was to add \$200 to the admin stipend line to address the time an administrative staff member takes in finding substitutes for the school during non school hours. The second request was to add a one-quarter position for support in the janitorial department at a cost of \$4,819.

Mr. Stover made a motion to “approve the addition of the one-quarter position for the maintenance department.” Motion was seconded by Ms. Treanor.

There was no discussion.

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

NECAP- Ms. Leahy gave a visual presentation using one of the new smart boards acquired with the Technology grant. Ms. Leahy reviewed the scores and reported the school went up in all areas and made AYP in most categories, but there are still areas that need improvement. Ms. Leahy said the administration will review the results and try and determine if the problem is students who have been in the Chester system before the testing.

Chairman Richardson said that the district has targeted the issues and have responded well, the testing is flawed when it expects to have all students and categories show dramatic improvement year to year.

Overall AYP Information for 2009/2010 for Chester Academy							
READING							
	Students	Current Target Score	2009/2010 Index and AYP		2008 Index and AYP Status		Increase
State of NH	87034	91/CI/SH	yes	91.3	yes	90.4	.9 increase
Whole School	433	91/SH	yes	94.2	yes	91.6	2.6 increase
State of NH	79154	91/CI/SH	yes	91.8	yes	90.9	.9 increase
White	415	91/SH	yes	94.1	yes	91.7	2.4 Increase
State of NH	19850	91/CI/SH	no	83.7	no	82	1.7 increase
Economically Disadvantaged	35	91/ or 83.8 or safe harbor(SH)	no	81.7	yes (CI)	80.9	.8 increase
State of NH	14369	91/CI/SH	no	72.5	no	70.8	1.7 Increase
Educational Disability	75	91/ or 86.1	yes (SH)	80.3	no	67.9	12.4 Increase
Mathematics							
	Students	Current Target Score	2009/2010 Index and AYP		2008 Index and AYP Status		Increase
State of NH	87006	88/CI/SH	no	87.2	yes	86.1	1.1 increase
Whole School	432	88	yes	91.6	yes	91.3	.3 increase
State of NH	79121	88/CI/SH	yes (CI)	87.9	yes	86.8	1.1 increase
White	414	88	yes	91.7	yes	91.4	.3 Increase
State of NH	19832	88/CI/SH	no	77.5	no	75.4	2.1 increase
Economically Disadvantaged	35	91/ or 79.3 or safe harbor(sh)	yes(CI)	84.6	yes(CI)	75.5	9.1 increase
State of NH	14353	88/CI/SH	no	64.7	no	63.3	1.4 Increase
Educational Disability	75	91/ or 82 or	no	74.1	yes (SH)	72.7	1.4 Increase

State Index for reading went from 86(last year) to 91(this year) with a goal of 100 by 2014
 State Index for math went from 82 (last year) to 88 (this year) with a goal of 100 by 2014

Students improved in every category at Chester Academy
 The biggest gains were in economically disadvantaged in math and education disability in reading

Areas to Improve next year
 Economically disadvantaged in reading -missed AYP(CI) by one student proficient in reading
 Educational Disability in mathematics-missed AYP (SH) by two proficient students

Personnel

Science - Currently seeking candidates for 6th /7th grade science position to replace Mrs. Raspuzzi; resumes are due in by April 16th.

Technology - Currently seeking candidates for technology assistant position to replace Mrs. Flanagan; resumes are due by April 16th

Student Management

Enrollment Report- Enrollments are consistent with last month. Kindergarten enrollments for Fall 2010 have increased to 40 students.

	Oct	June	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April
	2009	2009	2009	2009	2009	2009	2010	2010	2010	2010
Kindergarten			35	35	34	34	34	34	34	35
Grade 1	64	63	68	68	68	68	69	70	70	70
Grade 2	67	66	63	63	63	63	63	63	63	61
Grade 3	68	67	65	65	65	65	65	66	66	66
Grade 4	82	83	67	67	67	67	68	68	68	68
Grade 5	76	78	83	84	85	85	84	84	84	84
Grade 6	84	82	75	75	73	73	74	74	74	74
Grade 7	81	80	84	84	85	85	85	84	85	83
Grade 8	82	84	83	84	84	83	83	84	84	83
SUB-TOTAL	604	603	623	625	624	623	625	627	628	624
Pre-3 yr	6	9	7	7	7	7	8	8	9	8
Pre-4 yr	8	8	6	6	6	6	6	7	7	7
Kindergarten	11	11								
SUB-TOTAL	25	28	13	13	13	13	14	15	16	15
TOTAL	629	631	636	638	637	636	639	642	644	639

Building and Grounds

Loading Dock Repair-Damage to the loading dock has been assessed due to weathering issues at \$2,400. Ms. Leahy has authorized Mr. Don Ennis to go ahead with the repair.

Administration

Maggie Holm, Director of Academic Programs – A letter was received thanking Ms. Maggie Holm from the state of NH for allowing Maggie Holm to participate in the development of state wide NECAP questions for next year.

Community Relations

Destination Imagination-Congratulations! The team, Da Donuts, came in second this year at the state competition and will be headed to Tennessee.

Important Dates

- April 8th- 11th **Dear Edwina Play** in Cafetorium.
- April 12th After school faculty forum for the superintendent search.
- April 13th 7pm Community forum for the superintendent search
- April 19th-23rd 6th grade to Science Camp
- April 20th-23rd 8th grade to DC
- April 26th-30th School Vacation Week

SPECIAL EDUCATION ADMINISTRATOR – Report submitted and delivered by Ms. Jana Ruiz.

Parent Survey: Parent Survey has gone out to all parents to have children with disabilities. Ms. Ruiz is hoping that there will be a good return as demonstrated in the past. The board was provided with a sample copy to see the types of questions parents are being asked.

Special Education Forecast: Ms. Ruiz has provided Ms. Scribner with the special education forecast based on current information.

FINANCIAL MANAGER – Report submitted by Ms. Annmarie Scribner. Report read by Dr. Petzy. Regular Education is currently showing a positive balance of \$118,898.

Four areas responsible for this are:

1. Tuition - Public school tuition is showing a projected surplus of \$156,798
2. Improvement of Instruction - \$5,000
3. Office of the Superintendent \$8,834
4. Salary savings in Technology \$7,773

These positive balances are offset by deficits in salaries and benefits. The salary lines are over due to lateral moves and substitute lines. The benefits are due to insurance/changes in family status and NH Retirement mandated changes.

Special Education is currently showing a negative balance of (\$3,115).

The negative balance from last month has been offset by grant funds in vision, pt contracted service and tutoring lines. Overall, the current prediction is for a \$115,783 positive balance at this time and this estimate is based on what is currently known and will be updated next month.

**** Mr. Romick arrived at 8:15 p.m. ****

School Board Reorganization:

Dr. Petzy took over the meeting at this point and asked for nomination for school board chairman. Ms. Treanor nominated Mr. Richardson for the chairmanship and Mr. Stover seconded the nomination. There were no other nominations.

Dr. Petzy asked for a vote and by a voice vote of 4-0 and one abstention (Mr. Richardson) the chairman of the school board for the 2010-11 term is Mr. Richardson.

The meeting was turned back over to Chairman Richardson who asked for a nomination for Vice Chairman. Chairman Richardson nominated Mr. Romick and Ms. Treanor seconded the nomination. There were no other nominations. Chairman Richardson asked for a vote and the voice vote was 5-0 for Mr. Romick to be vice chairman.

Chairman Richardson then asked board members to fill the following positions:

CHESTER REORGANIZATION 2010-2011	
Vice Chair:	Michael Romick
Budget Committee Rep:	Michael Romick, Matthew Stover (back up)
NHSBA Representative:	Matthew Stover
Goals Committee:	Matthew Stover, Michael Romick (back up)
Pinkerton Representative:	Catherine Treanor, Matthew Stover (back up)
Policy Update:	Catherine Treanor
PTA:	Valerie Weider
School Cancellations:	Valerie Weider
Selectman Representative:	Katherine Treanor
CESPA Contract Negotiations:	Royal Richardson, Valerie Weider
Staff Development Committee	Royal Richardson
Technology Committee:	Catherine Treanor, Michael Romick (back up)

Code of Conduct: Dr. Petzy gave a copy to the board members to review and Chairman Richardson read it into the record. After which each board member signed the Code of Conduct and gave it to Dr, Petzy.

2010-2011 Code Of Conduct
For
Chester School Board Members
April 7, 2010

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:

SUPERINTENDENT

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

OLD BUSINESS

Community Shelter: Follow Up Issues

Chairman Richardson sent Steve Tunberg an email regarding the availability of electric outlets in the cafe and why the school district is not activating the Alert Now System for a town emergency. Chairman Richardson said that Mr. Tunberg will follow up with the outlet issue and Chairman Richardson explained the Alert Now system only benefits the Chester Academy family and that the whole town would not be notified. Chairman Richardson said that Mr. Tunberg is looking at a solution for the town; Chairman Richardson also requested that if the town receives any Federal reimbursement dollars since the storm was declared a State of Emergency by the President that any money for the school be turned over to the district.

Chester Academy Calendar, 2010-2011: approved earlier in meeting.

Chester and Pinkerton NECAP Results: Discussed earlier in the meeting.

'09-10 Forecast: Anticipated Savings & Funding of Trusts: Discussed earlier in the meeting.

Implementation of Default Budget: Discussed earlier in the meeting

Superintendent Search: Chairman Richardson said that resumes are due by April 16th and that the board is looking for community input and a meeting night is scheduled for April 13th at 7pm in the Media Center. Chairman Richardson added that there is also a meeting set up with the staff for their input.

NEW BUSINESS

Report on Election Process/Distribution of District Reports: School District Clerk Bob Grimm submitted to the board and presented a report reviewing the election and the district reports.

I am glad to report that the second year of SB2 in Chester is completed. I have sent the required paperwork to the NH Department of Revenue. There were 8 articles on the ballot this year compared to 3 from last year. Voter turnout was up but so was the number of total voters. The turnout of almost 11% is still no good; you could say 1% voted for a million dollars of the budget.

My observations are as follows:

A postcard or some type of mailing needs to be sent out before the deliberative session as well as SB2 vote date to remind the voters.

The hand counting of the ballots took two hours. I will get a price on the cost of renting an electronic voting machine and the cost of printing the ballots for next year as an option

With regards to the Annual Report, it is important to have ALL reports in by the deadline. I would suggest giving the deadline the Friday after the deliberative session so the books can get out earlier. We complied with the statute but it was tight. Two factors caused this. One, some reports were late and the windstorm had an impact on the printing of the district report due to lose of electricity.

Some residents again requested to have the reports mailed out. I would suggest a warrant article be placed on ballot next year to put this issue to bed.

630 Annual Reports were printed at a printing cost of \$2,800 for 600 units.

The report was posted on Chester Academy Web Site on Monday, March 1, 2010 (again electricity problems).

The reports were dropped off through out the town on Monday, March 1, 2010 at the following locations

	Dropped Off	Left Over
Spolletts General Store	80	48
Chester Post Office	80	9
Chester Library	35	0
Chester Hardware	25	0
Chester Town Hall	80	35
Chester Academy	80	20
Your Variety	80	39
160 in reserve		160

10 copies given to SAU #82 on Monday, March 1, 2010

Retrieved a total of 316 reports on March 16, 2010 - meaning that 314 were taken by residents and school officials.

Ballot Voting March 10, 2009

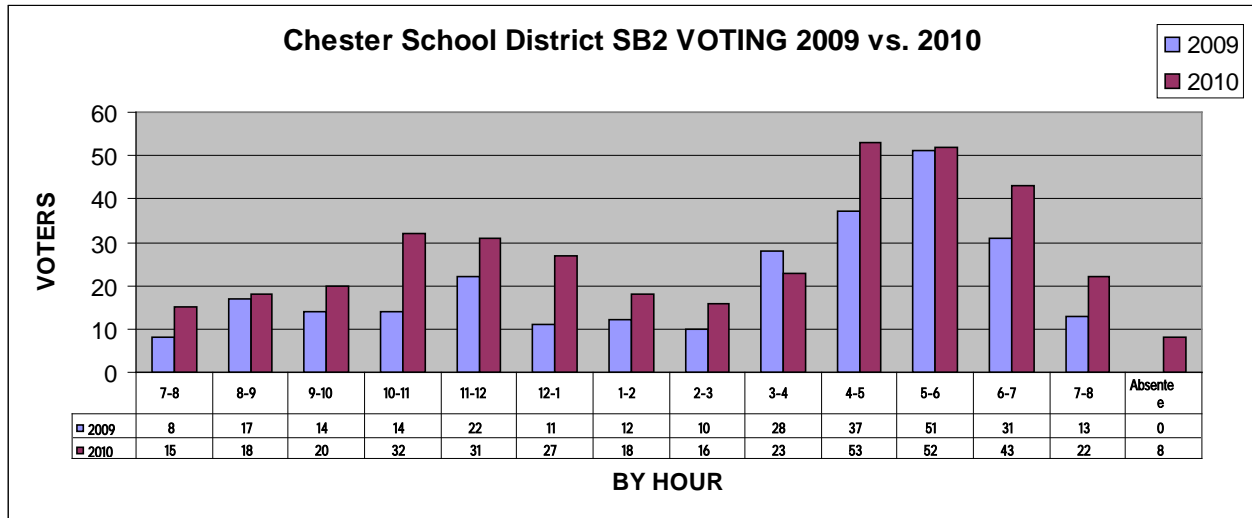
There were 378 Ballots cast out of 3475 registered voters compared to 279 of 3390 from last year. The voting hours were from 7:00 a.m. to 8 p.m.

Despite having 8 articles on the ballot and one being the CBA voter turnout was poor in my opinion, under 11%. There were two bright notes, we had 9 requests for absentee ballots and 8 were received, number 9 was able to make in to vote in person – no harm no fowl. 11 new voters signed up to vote.

The hand counting of the ballots took 2 hours to complete. I will get the price of renting the electronic unit and other costs associated with it from the company that supplies the units to New Hampshire.

The ballots are sealed and were signed by a quorum of the school board, district clerk, and district moderator. The ballots will be held for 60 days under lock and key and then be destroyed as per instructions from the Secretary of State's office.

Hour Breakdown



YEAR	VOTERS	Hot Issues	TYPE OF MEETING
1998	554	New School	Old Style
1999	115	SAU Withdrawal Cmte, Sale of Old School	Old Style
2000	131	PA Tuition Contract, SAU Withdrawal	Old Style
2001	371	Addition, Kindergarten, Collective Bargaining Agreement with CEA	Old Style
Apr 2001	364	Special Meeting Kindergarten and addition	Old Style
2002	478	10 Room Addition	Old Style
2003	132	SAU Withdrawal	Old Style
2004	373/3009	CBA CEA	Old Style
2005	250/2950	SAU Withdrawal Cmte, CBA CESP	Old Style
2006	117/2986	Vote to Withdraw from SAU 14	Old Style
2007	274/2979	CBA w/CEA	Old Style2
007	395/3015	CBA w/CEA -revote	Old Style
2008	78	CBA w/CESPA	Old Style
Delib 2009	89	none	SB2
Ballot 2009	297/3390	none	SB2
Delib 2010	96	CBA w CEA	SB2
Ballot 2010	378/3475	CBA w/CEA	SB2

Teacher Agreement (New CBA): Board Signatures: The district has obtained signatures from the CEA and Dr. Petzy requested the Board's signatures so the SAU staff can print and distribute final copies of the agreement.

Formation of Goals Committee: Dr. Petzy said that the full committee should be formed this spring and meeting in June would allow the group to clarify their roles and prepare for the implementation of the performance bonus system next year.

CORRESPONDENCE – Chairman Richardson received a letter regarding 1st grade enrollment; and a memo regarding conference calls can be used from the NHSBA. Chairman Richardson had forwarded the memo to Ms. Treanor who did research into the costs using a conference system would be. Ms. Treanor reported that one company called "Save on Conferencing" charged five cents a minute and there was no minimal cost. She also looked at a company called "GoToMeeting" where for \$49.95 per month they would provide a 800 number and a bridging system. Mr. Romick suggested Skype but it was determined that it worked PC to PC for free.

Mr. Romick made a motion to "set up an account with Save on Conferencing." Motion was seconded by Ms. Treanor.

There was no discussion.

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

POLICIES –

Residence Policy/Concerns: A teacher has inquired as to whether the Board would a) allow her child to enroll at Chester Academy, and b) whether or not the Board would be willing to discount the tuition. Discussion followed regarding the current policy and what the legal ramifications would be if a student with special needs was denied admittance. The question of having a student attend from another district would that be taken as a type of charter school.

It was decided to have the first reading of the policy “Admission of Nonresident Students and Tuition” presented by Chairman Richardson. The policy reads as follows:

**ADMISSION OF NONRESIDENT STUDENTS
(And Tuition)**

1.) Non-Resident Students / Pending relocation to Chester

Non-resident students shall attend Chester Academy (grades 1 thru 8) tuition free for a period not to exceed 30 school days if the students(s) parents or guardian are in the process of constructing or purchasing a home in the Town of Chester, providing that said home is to become the student’s permanent residence once purchased or constructed.

The tuition fee will be based upon the cost to educate a student in the Chester School District, which is set by the School Board annually, and then divided by 180 to get the daily tuition rate.

2.) Non-Resident Students / Application to attend Chester Academy

It is the policy of the Chester School Board that non-resident students will not be considered for acceptance to attend Chester Academy as tuitioned students.

The only exception to this policy is governed by JFABB Admission of Exchange and Foreign Students. The board shall accept foreign exchange students who meet the established guidelines for admission to district schools.

First Grade Entry Policy: Dr. Petzy asked the board to look at this policy because parents of a student currently enrolled in private kindergarten are seeking acceptance of their child into Chester Academy’s first grade. The child misses the six year old cut off by 12 days. The parents expressed an interest to attend the May meeting to ask the Board to exempt their child from the policy.

The board discussed the present policy and felt it was appropriate, noting that past boards had reinforced the precedent of keeping September 30th as the cut off. Chairman Richardson will inform the parents of the board’s decision.

PERSONNEL

Faculty Renewals (Non-Public Session)

OTHER –

ANTICIPATED DATE OF NEXT REGULAR MEETING: Wednesday, May 5, 2010.

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

Mr. Stover 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” Ms. Weider seconded the motion.

Chairman Richardson called for a roll call vote on the above motion made by Mr. Stover and seconded by Ms. Weider. Roll call vote was taken and board members Richardson, Treanor, Weider, Romick, and Stover all voted in the affirmative, 5-0.

Meeting went into Non-Public session at 9:25 p.m. on April 7, 2010.

Also in attendance and participating in the Non-Public Session were Superintendent Dr. Vic Petzy, Special Services Coordinator Jana Ruiz, and Chester Academy Principal, Leslie Leahy.

CLOSURE OF NON-PUBLIC SESSION

Mr. Romick made a motion “to conclude the 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 Richardson, Treanor, Weider, Romick, and Stover all voted in the affirmative, 5-0.

The meeting returned to Public Session at 10:20 p.m, on April 7, 2010.

PUBLIC DISCUSSION

Pursuant to the discussion of the Faculty Nominations, Mr. Stover made a motion to accept the nominations as presented by Ms. Leahy. Ms. Treanor seconded the motion.

Board Members Richardson, Romick, Stover, Treanor and Weider all voted in the affirmative. There were no further specific items for the Board's consideration or any additional items to vote upon.

ADJOURNMENT

Ms. Treanor made a motion “to adjourn the meeting.” Ms. Weider seconded the motion.

There was no discussion.

Chairman Richardson called for a roll call vote on the above motion made by Ms. Treanor and seconded by Ms. Weider. Roll call vote was taken and board members Richardson, Treanor, Weider, Romick, and Stover all voted in the affirmative, 5-0.

The Meeting adjourned at 10:25 p.m. on April 7, 2010.

Draft minutes respectfully submitted April 9, 2010.

Minutes Approved on May 12, 2010 by a vote of 5-0

A true Attest.

Robert S. Grimm, School District Clerk