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2 TAMWORTH SCHOOL DISTRICT  
3 SCHOOL BOARD MEETING  
4 THURSDAY, OCTOBER 20, 2016 @ 5:30 PM  
5 K.A. BRETT SCHOOL LIBRARY  
6 DRAFT MINUTES  
7

8 Board members attending: Chairperson Jack Waldron, Kathi Padgett, Dennis Quinn, Helen  
9 Steele, Jen Westover

10 Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates,  
11 Principal Ken Hawkins

12 CALL TO ORDER: Chair Jack Waldron called the meeting to order at 5:30 PM. All present  
13 pledged allegiance to the flag. New board member Jennifer Westover was introduced and  
14 welcomed.

15 APPROVAL OF AGENDA: Motion by Helen Steele to approve the agenda, seconded by Kathi  
16 Padgett. The motion passed unanimously.

17 APPROVAL OF MINUTES

18 A. Regular School Board Meeting 9-22-16: Motion by Dennis Quinn to approve the  
19 minutes of 9-22-16, seconded by Kathi Padgett. The motion passed 4-0-1 with one abstention.

20 ACCEPTANCE OF CONSENT AGENDA ITEMS: Motion by Helen Steele to accept the Consent  
21 Agenda, seconded by Dennis Quinn. The motion passed unanimously.

- 22 A. K.A. Brett School Principal's Report  
23 B. 2016-2017 Expense Report  
24 C. SAU 13 FY 2016 Audit Schedule  
25 D. Percentage of Students Identified Under IDEIA  
26 E. Non-Public Worksheet as per NH RTK Law Changes  
27 F. Written Results of KAB School Facilities Inspection  
28 G. NHDOE Letter: Tamworth Meets Requirements/Purposes of IDEA  
29 H. NHSAA Letter: Workshop Presentation: Thank You

30 CHAIRPERSON'S REPORT

- 31 A. Calendar:  
32 1. SAU 13 Joint School Board Meeting: Tuesday, 10-25-16, @ 8:00 PM, Room 158 –  
33 Music Classroom, Madison Elementary School. Note: A training session for SAU 13  
34 board members and administrators will be held from 6-8:00 PM prior to the SAU 13  
35 Joint Board Meeting.  
36 2. Regular School Board Meeting: Thursday, 11-17-16 @ 5:30 PM.

37 3. Public Hearing (RSA 194-C: 10) On Preliminary SAU 13 FY 18 Budget (RSA 194-C: 9)  
38 Tuesday, 11-22-16 @ 5:30 PM @ K.A. Brett School. Note: An SAU 13 Joint School  
39 Board Meeting will begin immediately after the public hearing is closed.

40 GENERAL ITEMS

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42 A. Report on Assessment Data, More Effective Schools Survey Results, and Professional  
43 Development to Improve Student Achievement: Mr. Michael Lancor: Rescheduled for  
44 the November board meeting.

45  
46 PUBLIC INPUT: A parent expressed her concerns about school library hours and class sizes.  
47 These issues were discussed and the board thanked her for attending and for sharing her  
48 concerns.

49  
50 PRINCIPAL'S REPORT:

51  
52 A. Approve Committee for School Mission Statement: Principal Ken Hawkins said the  
53 committee is in the process of being formed. The superintendent asked the board what  
54 kind of committee they were looking for. This was discussed and the discussion will be  
55 continued at the November meeting.

56  
57 B. Teacher Laptop Purchase: Ken said several teachers are without laptops or have  
58 outdated ones. He said he got a quote for 15 laptops for \$10,200 and would like to use  
59 budgeted funds as well as Rural Education Achievement Program (REAP) grant funds to  
60 purchase the laptops.

61  
62 Motion by Helen Steele to authorize the purchase of 15 teacher laptops for \$10,200, seconded by  
63 Dennis Quinn. The motion passed 4-0-1 with one opposed.

64  
65 BUSINESS ADMINISTRATOR'S REPORT: None.

66  
67 SUPERINTENDENT'S REPORT:

68  
69 A. Revised FY 18 Budget Development Timeline: Draft 2 of the Budget Development  
70 Timeline was presented to the board in which the School District Meeting Day was  
71 moved from March 14 to March 8 and all other deadlines were adjusted accordingly.  
72 The board agreed to use this timeline as a working document in developing the  
73 budget.

74  
75 SCHOOL BOARD BUSINESS:

76  
77 A. Discuss Potential Articles for 2017 School District Warrant: Potential articles were  
78 considered.

79

80 B. Acceptance of PTA Gift: Ken Hawkins announced the donation to K.A. Brett School of 2  
81 water bottle refilling stations by the PTA at a value of about \$3,000.

82  
83 Motion by Helen Steele to gratefully accept from the PTA the gift of 2 water bottle  
84 refilling stations with a monetary value of approximately \$3,000, seconded by Kathi  
85 Padgett. The motion passed unanimously.

86  
87 C. Conceptual Budget Ideas: Jack Waldron asked the board to consider ideas for the  
88 budget. Issues such as library hours and staffing for the library were brought up for  
89 discussion. Jack Waldron said in relation to this we need to think about our association  
90 with the Cook Memorial Library as well. Ken Hawkins said another priority to consider is  
91 the size of the kindergarten class.

92  
93 D. CIP: Jack said the CIP has been submitted; we voted on this in June and this is what  
94 went into the final report. Lou Goscinski said we'll put this into Version 1 of the budget.

95  
96 PUBLIC INPUT: None.

97 NON-PUBLIC SESSION: 6:55 PM: Motion by Dennis Quinn to enter non-public session to act  
98 upon a matter or matters referenced in the following provisions of RSA 91-A: 3, II (a)-(c),  
99 seconded by Helen Steele. On a roll call vote the board entered non-public session:

100 Kathi Padgett – Aye  
101 Dennis Quinn – Aye  
102 Helen Steele – Aye  
103 Jack Waldron – Aye  
104 Jen Westover - Aye

105  
106 The Ayes have it.

107 Others present: Superintendent Lou Goscinski, Business Administrator Chuck Bates, and  
108 Recording Secretary Pat Ambrose.

109 A. Personnel Matters

110  
111 1. Superintendent's Nominations: The superintendent nominated Laurie Masciulli as  
112 paraprofessional pending certification and all the pre-employment criteria.

113  
114 6:56 PM: Motion by Helen Steele to approve the nomination of Laurie Masciulli as  
115 paraprofessional pending certification and all the pre-employment criteria, seconded by Kathi  
116 Padgett. The motion passed unanimously: Kathi Padgett, Aye; Dennis Quinn, Aye; Helen  
117 Steele, Aye; Jack Waldron, Aye; Jen Westover, Aye.

118  
119 2. Student Matters: None.

120

121 PUBLIC SESSION RECONVENES: 7:00 PM: Motion by Helen Steele to come out of non-public  
122 session, seconded by Dennis Quinn. On a roll call vote the board came out of non-public session:

123  
124 Kathi Padgett – Aye  
125 Dennis Quinn – Aye  
126 Helen Steele – Aye  
127 Jack Waldron – Aye  
128 Jen Westover – Aye

129  
130 The Ayes have it.

131 ACTION AS A RESULT OF NON-PUBLIC SESSION

132  
133 A. Announcements: The board approved the superintendent’s nomination of Laurie  
134 Masciulli as paraprofessional pending certification and all the pre-employment criteria.

135  
136 ADJOURNMENT: Motion by Helen Steele to adjourn, seconded by Dennis Quinn. The motion  
137 passed unanimously and the meeting adjourned at 7:01 PM.

138  
139 Tamworth School Board Meeting, October 20, 2016  
140 Draft Minutes

141  
142 Respectfully submitted,

143  
144  
145  
146 Patricia Ambrose  
147 Recording Secretary