

## **Regular Board Meeting (Wednesday, March 1, 2023)**

*Generated by Leanne Supernaw on Thursday, March 2, 2023*

### **Members present**

Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine

### **1. Opening of Meeting**

#### ***Procedural: 1.1 Roll Call***

Board Members Present: Stephen Soutwick (Joined at 6:14 p.m.), Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine

Board Members Absent: Alan Cardin

Others Present: Robb Garrand, Leanne Supernaw, Jennifer Brown, Daniel Marangiello, Wade Bush, Matt Arno, Josh Harrica, Robert Mullen, Lorna Tetreault, Sarah Deneault, Dan Dumas

#### ***Procedural: 1.2 Call to Order***

Meeting was called to order at 6:06 p.m.

#### ***Procedural: 1.3 Pledge of Allegiance***

#### ***Procedural: 1.4 Public Participation at Meeting***

Kimberly Smith, and Curtis Smith

#### ***Action: 1.5 Approval of Agenda***

Recommend approval of agenda as presented

Motion by Arsene Letourneau, second by Kimberly Bulson, ***Motion Passes***

### **2. Presentations**

#### ***2.1 Capital Project Presentation***

#### ***2.2 Budget Presentation***

### **3. Action Items**

#### ***Action, Minutes: 3.1 Approval of Minutes***

Recommend approval of minutes from the February 8, 2023 Regular Meeting.

Motion by Robert McDonough, second by Mandie Bechard, ***Motion Passes***

#### ***Action: 3.2 Committee on Special Education Recommendations***

Recommend approval of the Committee on Special Education recommendations from their meetings for the following:

2/7 - Annual Review

2/8 - Annual Review

2/9 - Annual Review

2/13 - CPSE

2/15 - Annual Review

2/16 - Annual Review

2/27 - CSE

Motion by Mandie Bechard, second by Kimberly Bulson, ***Motion Passes***

**Action: 3.3 Appointment(s) - Civil Service Probationary Appointment(s)**

Recommend approval of the following Civil Service Probationary appointment(s), in compliance with Article XIV, Subdivision 1 of the Civil Service Regulations, as follows:

Name	Civil Service Title	Probationary Period	2022-2023 Salary	Contract	Location
Meaghan Rabideau	Deputy School District Treasurer	4/17/2023 - 4/17/2024	\$55,000 (Prorated to \$11,634.62)	Confidential	District Office

Motion by Robert McDonough, second by Allen Racine, **Motion Passes**

**Action: 3.4 Appointment(s)**

Recommend approval of the Appointment(s) of the following:

Name	Position	Effective Date	Salary	Location
Meaghan Rabideau	District Clerk	04/17/2023	\$8,500 (Prorated to \$1,798.08)	District Office

Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Passes**

**Action: 3.5 Appointment(s) - Non-Instructional Substitute(s)**

Recommend the following non-instructional substitute(s):

Name	Type	Effective Date
Adam Gokey	Non-Instructional	03/02/2023 (Pending Fingerprints)
Kelsey Reif	Non-Instructional	03/02/2023

Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Passes**

**Action: 3.6 Resignation**

Recommend approval of letter(s) of resignation for the following:

Name	Position	Effective Date
Justin Sample	JV Boys Baseball Coach	02/27/2023

Motion by Allen Racine, second by Kimberly Bulson, **Motion Passes**

**Action: 3.7 Resignation for Purpose of Retirement**

Recommend approval of letter(s) of intent to resign for the purpose of retirement for the following:

Name	Position	Effective Date	Retirement Incentive
Kimberly Pinsonneault	Math Teacher - HS	7/1/2024	Eligible for the \$1000 Retirement payout per Teacher Contract

Motion by Kimberly Bulson, second by Robert McDonough, **Motion Passes**

**Action: 3.8 Athletic Appointment(s)**

Recommend the following Athletic Appointment(s) for the 2022-2023 school year:

<b>Name</b>	<b>Position</b>	<b>Years Coaching</b>	<b>Stipend Amount</b>
Tyson Dumas	JV Girls' Softball Coach	2	\$3,395
Kaylyn Tierney	Modified Girls' Softball Coach	1	\$3,154
Kristen Patnode	Flag Football Coach	1	\$1,400
Peter Visconti	Rifle Coach	1	\$2,000
Adam Khater	Non-Paid Flag Football Assistant Coach	4	N/A
Tim Surprenant	Non-Paid Varsity Girls Softball Assistant Coach	12+	N/A
Chris McComb	Non-Paid Golf Assistant Coach	2	N/A
Dale Menard	Scorekeeper	N/A	\$25.00 per Game

Motion by Kimberly Bulson, second by Robert McDonough, **Motion Passes**

**Action: 3.9 Approval to Post**

Recommend approval to post for the following anticipated vacancies:

- Teacher Aide/Student Aide
- Social Studies Teacher
- Math Teacher
- English Teacher
- Teaching Assistant
- Reading Teacher

Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Passes**

**Action: 3.10 Adoption of Policy Policy 4321.12, Use of Time Out Rooms, Physical Restraints, and Aversives**

Recommend Adoption of Policy Policy 4321.12, Use of Time Out Rooms, Physical Restraints, and Aversives

Motion by Allen Racine, second by Mandie Bechard, **Motion Passes**

**Action: 3.11 Treasurer Report**

Recommend approval of the District Treasurer's Report dated January 31, 2023

Motion by Mandie Bechard, second by Kimberly Bulson., **Motion Passes**

**Action: 3.12 Independent Internal Claims Auditor Report**

Recommend approval of the Independent Internal Claims Auditor Report for October 1, 2022 through December 31, 2022.

Motion by Robert McDonough, second by Arsene Letourneau., **Motion Passes**

**4. Discussion**

***Discussion: 4.1 APPR Plan***

**5. Information**

***Information: 5.1 03/29/2023 - Second Budget Development Workshop Special Meeting at Rouses Point Elementary***

***Information: 5.2 04/05/2023 - Regular Board Meeting & Adopt Final Budget***

***Information: 5.3 05/09/2023 - Regular Board Meeting & Budget Hearing***

***Information: 5.4 05/16/2023 - NCCS Budget Vote & Board Member Election***

***Information: 5.5 03/09/2023 & 03/10/2023 - Staff Development and Harvard Model UN***

**6. Executive Session if Necessary**

***Action: 6.1 Executive Session - If Necessary***

Executive Session started at 7:51 p.m. and ended at 8:35 p.m.

Motion to convene into Executive Session

Motion by Kimberly Bulson, second by Robert McDonough, ***Motion Passes***

**7. Adjournment**

***Action: 7.1 Adjourn***

Meeting adjourned at 8:36 p.m.

Motion to adjourn

Motion by Mandie Bechard, second by Kimberly Bulson, ***Motion Passes***

Respectfully Submitted,



Leanne Supernaw  
Deputy District Clerk