

NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
SPECIAL BOARD MEETING MINUTES
NCCC Room 316
January 16, 2018 5:30 p.m.

PRESENT

Board Members:

Maggie Griffith, Newport City
Tim Cartee, Newport City
Le-Ann Tetrault, Jay
Richard Cartee, Newport City
Scott Boskind, Derby
Jackie Young, Derby
Richard Nelson, Derby

Administrators and Staff:

John A. Castle, Superintendent of Schools
Dr. Nicole Corbett, NCUJHS Principal
Colleen Storrings, NCUJHS Assistant Principal
Glenn Hankinson, NCSU Director of Business and Finance

I. Board Chair Richard Cartee called the Meeting to Order at 5:35

II. The Board reviewed the proposed FY19 budget.

Scott asked about the amount reduced. Glenn confirmed that it was a 3.03 reduction from the current year's budget.

Scott brought up the question of the fire alarm - and follow up from facilities committee, discussed deferring some items from the 5-year plan. The committee felt the fire alarm was a higher priority.

There was a discussion about the option of going with a municipal lease instead of putting the cost into the budget.

Richard Nelson made the **motion**—seconded by Maggie Griffith to enter into a municipal lease for the upgrade of the fire alarm system. **Yes votes carried on voice.**

Then there was a discussion on foreign language vs. social studies position in the budget. The consensus was to maintain the same amount of money in the budget, yet look to hire a foreign language teacher and not replace the social studies position that will open through retirement.

Glenn handed out the draft warning and mentioned the Westfield article.

Richard Cartee mentioned that the HS surplus was due to good management.

Bottom line of the budget \$4,630,600.

Richard Nelson made the **motion** and Leanne Tetrault seconded to adopt the budget.
All voted in favor.

Motion to approve warning – Maggie Griffith & Tim Cartee. **All voted in favor.**

Richard Nelson made the **motion** to hire Kristy Pillsbury as a .6 FTE nurse and was seconded by Le-Anne. **All voted in favor.**

Scott Boskind made the **motion** to not meet at their regular date on January 23. Seconded by Richard Nelson. **All were in favor.**

III. Richard Nelson made the **motion** and seconded by Le-Anne Tetrault to adjourn the meeting at 6:24. **All were in favor.**

Respectfully submitted,

Liz Butterfield
Recording Secretary
(from John Castle's notes)

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 15	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	February 15	6:30 p.m.	NCSU A209
NCUJHS	Thursday	February 22	6:00 p.m.	NCUJHS Library