

Call to Order: The meeting was called to order 6:34 PM. Present: School Board Members John Stewart, John Harmon, Tina Thomas, Maurice Titcomb, and Kelly Lehman; Superintendent Jean Richards; Business Administrator Ron Brickett.

Pledge of Allegiance: All those in attendance stood and recited the Pledge of Allegiance.

Proof of Posting: It was noted that the meeting was properly posted.

Non-Public Session RSA 91-A:3 II (b) (c): MOTION: John Harmon moved, seconded by Kelly Lehman, to enter into non-public session under RSA 91-A:3 II (b) – “ The hiring of any person as a public employee” and (c) – “Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.” Upon the Board members being individually polled, the motion was voted in the affirmative by John Stewart, Tina Thomas, John Harmon, Kelly Lehman, and Maurice Titcomb. The Board entered into non-public at 6:35 PM. Other than the vote to terminate non-public session and seal the minutes (which was moved by John Harmon, seconded by Maurice Titcomb, and upon the Board members being individually polled, was voted in the affirmative by John Stewart, Kelly Lehman, Maurice Titcomb, Tina Thomas and John Harmon), four motions were voted during this non-public session.

Continued CIP Work Session: The work on the Capital Improvements Plan for 2012-13 continued with Dr. Richards and Mr. Brickett reviewing answers to the Board’s questions of August 8, 2012. The Board discussed further the student lockers and locks, the Raymond High School entrance driveway paving to be split into a two-year process, hot water heaters for Raymond High School and Iber Holmes Gove Middle School, international language textbooks, and future energy projects including a change in water heaters in food service at all three schools as per Honeywell’s recommendations. They also discussed wireless upgrades being recommended every four years, which would be an operating budget item by policy.

MOTION: John Harmon moved, seconded by Kelly Lehman, that the Capital Improvements Plan proposed fund expenditures bottom line be \$195,000 with the following:

Equipment, Facilities, Maintenance & Replacement	
Energy Savings Upgrade (RHS, IHGMS Hot Water Boilers)	\$20,000
Flooring Upgrades (RHS)	\$20,000
Repaving Entrance Driveway (RHS)	\$40,000
Replacing 30 Lockers and All Locks (RHS)	\$10,000
Year 4 Storage in 15 Rooms (LRES)	\$42,000
Roofing Savings	\$38,000
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	\$170,000

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Technology	
Computer Server (District-Wide)	\$15,000
Food Service Equipment	
Automatic Meat Slicer (LRES)	\$3,100
Compressor (LRES)	\$3,000
POS Terminals (RHS and LRES)	\$3,900
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	\$10,000

Total of all Capital Reserve Fund proposed expenditures: \$195,000. Voted unanimously in the affirmative.

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Respectfully submitted,

Dr. Jean R. Richards,
Superintendent of Schools

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Motion to enter Nonpublic session made by Kelly Lehman, seconded by Tina Thomas.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II(c).

Roll Call vote to enter nonpublic session:

John Stewart	YES
Kelly Lehman	YES
John Harmon	YES
Tina Thomas	YES
Maurice Titcomb	YES

Entered nonpublic session at 7:57 p.m.

Motion made to seal these minutes and leave Nonpublic made by: John Harmon seconded by Moe Titcomb, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll Call:

John Stewart	YES
Kelly Lehman	YES
John Harmon	YES
Tina Thomas	YES
Maurice Titcomb	YES

Left Non-public session at: 9:52 p.m.

Public session reconvened at: 9:52 p.m.

Motion to adjourn made by John Harmon seconded by Kelly Lehman.

Motion unanimous.

Meeting adjourned at 9:53 p.m.

Respectfully submitted
Tina Thomas, Raymond School Board Member

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B. Student Matter

Present: School Board Members John Stewart, John Harmon, Kelly Lehman, Maurice Titcomb, and Tina Thomas; Superintendent Jean Richards.

Dr. Richards presented the application for a foreign exchange student which had been received by the District on August 8, past the July 31 deadline in regulation. The ICES USA Exchange Program has worked with the District in the past and a host family was found in Raymond.

The Board discussed this request and sees it as a good opportunity for cultural exchange with all students.

MOTION: Maurice Titcomb moved, seconded by John Harmon, to waive the regulation of the July 31 deadline to receive the student application and to allow the student to attend school after the start of school. Voted unanimously in the affirmative.

Respectfully submitted,

Dr. Jean R. Richards,
Superintendent of Schools

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Approved and voted to be unsealed February 20, 2013

C. Personnel

Present: School Board Members John Stewart, John Harmon, Kelly Lehman, Maurice Titcomb, and Tina Thomas; Superintendent Jean Richards.

Dr. Richards reviewed the nominations being presented to the Board.

MOTION: John Harmon moved, seconded by Maurice Titcomb, to approve the nomination of Victoria Doremus as a nurse at a salary of \$34,611. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Maurice Titcomb, to approve the nomination of Grace Horton as a teacher at a salary of \$34,550. Voted unanimously in the affirmative.

Respectfully submitted,

Dr. Jean R. Richards,
Superintendent of Schools