Raymond School Board Meeting September 5, 2012 Raymond High School Media Center Minutes Page 1 Approved September 19, 2012

<u>Call to Order</u>: The meeting was called to order at 7:00 PM. Present: School Board Members John Harmon, Kelly Lehman, Tina Thomas, John Harmon, and Maurice Titcomb; Student Representative to the School Board Adam Maxwell; Superintendent Jean Richards; Business Administrator Ron Brickett; Raymond High School Principal Kirk Beitler; Raymond High School Assistant Principal Jayme Rodriguez.

<u>Proof of Posting</u>: It was noted that the meeting was properly posted.

<u>Pledge of Allegiance</u>: All those in attendance stood and recited the Pledge of Allegiance.

Public Input: None forthcoming.

Our Students/Our Schools: Ms. Rodriguez, Raymond High School teacher Randy LaCasse, and students Christopher LaCasse and Hannah Hart. 33 students attended the program, which is about 1/3 of the freshmen class. The program allowed an opportunity for the students to meet other students and do some collaborative learning and team building. The program also included a visit to Southern New Hampshire University. The program was supported by Hannaford, Walmart, the REA, the Raymond Alumni Association, and Pizza by George.

NH Retirement 2013-14 Update: Dr. Richards reviewed changes to the employer contribution rates for NH Retirement for 2013-14. Rates could increase 29% for one group and 22% for another. These rate increases could result in an increase in expenses of up to \$306,259. She will inform the Board when actual rates are published.

<u>RCTV Contract</u>: Dr. Richards has been meeting with Kevin Woods of Raymond Community Television and Town Manager Craig Wheeler regarding the contract for RCTV use of space at Raymond High School. She is bringing it to the Board for input as she continues discussion before the final draft comes before them for negotiation. Some items presented in a first revised draft include a charge to RCTV for utility and janitorial services, school district use of the facilities and equipment, and definition of improvements. During discussion with the Board:

- The room downstairs in the high school is included in the contract.
- The draft is written for a length of ten years, but the term would be negotiated between the Board and the Selectmen.
- RCTV is not looking at space in the middle school because they have so much set up at the high school.
- Access to restrooms would not be possible when the building is closed because the high school does not have a zoned alarm system.
- Mr. Woods noted that the contract with the District has no bearing on the location of town meetings. There is no written agreement that has the town meetings held at the high school. This contract has to do with the equipment and office space.
- Filming can be live at the middle school due to some equipment that could be purchased to allow for live filming through the internet. They've also been able to film live at Torrent Hall. It can't be done spur of the moment, but it can be done.

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<u>New/Revised Policies Second Reading</u>: <u>MOTION</u>: Maurice Titcomb moved, seconded by John Harmon, to approve the policies CBI – Evaluation of the Superintendent and CBIA – Superintendent's Evaluation as presented at tonight's meeting for second reading. Voted unanimously in the affirmative.

<u>2012-2013 Bus Routes</u>: <u>MOTION</u>: John Harmon moved, seconded by Kelly Lehman, to approve the 2012-13 Bus Routes as presented. Voted unanimously in the affirmative.

Enrollments to Date: Dr. Richards shared updated enrollment information. Enrollment, including out of district placements, are as follows: LRES: 570 students; IHGMS 442; RHS: 450. There is an increase of about 2.6% than what was anticipated when the budget was built. Mrs. Thomas asked if charter school withdrawals were included in the number of students not returning. Dr. Richards confirmed that and offered to include the number of charter school withdrawals specifically in the Friday Memo.

<u>Committee Reports</u>: Mr. Harmon reported that the Building Committee is continuing their preparation to present their recommendation to the Board on September 19th.

<u>Superintendent's Report</u>: Dr. Richards stated she met with Kim Tyndall, Editor of "This Week in Raymond" and they've put together a series of topics that the district will be reporting on regularly.

She's met with Chief Salois, the School Resource Office, and administration to review the Memorandum of Understanding between the Raymond School District and Raymond Police Department.

Administration is reviewing the new regulations required in the food service department, including nutritional counts, possible adjustments to school lunch cost, etc. Dr. Richards will inform the Board of changes required as the regulations come out and are reviewed.

There is still a need for three community members to join the Industrial Technology Education Courses Exploratory Committee, which will be looking at the feasibility of adding two classes – HVAC and small engine repair - to the Tech Ed program at the high school. Also needed are one more teacher and a student.

<u>Correspondence/Other</u>: None forthcoming.

<u>Approval of Minutes</u>: <u>MOTION</u>: John Harmon moved, seconded by Kelly Lehman, to approve the minutes of August 8, 2012 as presented. Voted unanimously in the affirmative.

<u>Manifest Signing</u>: A quorum of the Board signed the manifest. The total for Accounts Payable is \$332,063.12. The total for Payroll is \$390,639.77.

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<u>Adjournment</u>: <u>MOTION</u>: John Harmon moved, seconded by Kelly Lehman, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 7:43 PM.

Respectfully submitted,

Jennifer Gillespie, Raymond School Board Clerk