

Tinmouth School Board
Official Minutes
November 10, 2008

Present were Helen Mango, Chair; Board Members Anne Robbins and Lisa Patry. Also present were Susan McKelvie, Principal; Gail Fallar, Town Treasurer; Tom Gallagher, Interim Superintendent; Louis Milazzo, Business Manager; Eileen Guyette, Special Ed Teacher; Jonathan Czar, Secretary.

Helen called the meeting to order at 7:00 p.m. Eileen introduced herself to those in the group she hadn't met.

MINUTES

Helen moved to approve the minutes for October 13th, 2008 (Regular) as amended, October 13th (Continuation), and October 3rd (Special). Anne seconded, all approved. Motion carried.

CONSENT AGENDA

Superintendent's Report:

Tom provided a written report (attached page 3).

Principal's Report:

a. Standby Water Disinfection System update

The work has been started and will possibly be finished by the end of the year.

b. Report on Roof Leak

The school got some good news when the leak turned out to be a false alarm. The cause was a spill in the attic.

c. Report on Internet Education Workshop for Community

Jonathan Czar will be doing a presentation on internet safety for the community on November 17th to coincide with the Parent's Club book sale.

d. Community Dinner

This year's Community Dinner is scheduled for November 20th.

BILLS AND ORDERS

Gail presented the following warrants for the board to sign.

<i>Payroll Warrants</i>		
Warrant #	Date	Amount
7	10/24/08	\$8,469.60
8	11/07/08	\$7,090.90
<i>AP Warrants</i>		
Warrant #	Date	Amount

6	10/27/08	\$12,056.72
7	11/10/08	\$170,580.20

NEW BUSINESS

a. FY10 Budget Development

Louis presented the board with the second draft of the FY10 school budget. Louis asked the board to verify the names and number of enrolled students and make corrections if necessary. Auditors are meeting with Gail on November 15th to do Tinmouth's audit. The board spoke of deciding on a tuition rate for Ira students. Louis and the board then reviewed the line items of the budget.

b. Committee Reports

Lisa suggested changing the agenda to allow for committee reports.

Gail brought up the need for the school board to consider a policy on criteria regarding how long a child of potential residents can attend the school based on anticipated residency in Tinmouth.

PERSONNEL

Eileen Guyette has been hired as the new Special Education Teacher and Susan feels she will be good fit for the school.

NEXT MEETING

The next meeting is set for December 8th, 2008, 7:00 p.m. at Tinmouth Elementary.

ADJOURNMENT

Helen moved to adjourn at 8:37 p.m. and Lisa seconded. All approved, motion carried.

Respectfully Submitted,
Jonathan Czar

Superintendent's report

Tinmouth
November 2008

I believe the questions raised at the last board meeting have been answered in various correspondences over the past month.

Policy

Helen Mango chaired a productive systems management meeting on October 28th. We were able to update the SU policy manual and will move various policies to the next SU meeting. These policies will eventually come before the Tinmouth board for consideration.

A driver education policy will be introduced at the next SU meeting. Most boards will be opting not to reimburse high school students for private driver education instruction. Helen asked if this was a board option. I have called Lindsay Townsend at the State Department in an effort to find the answer. As of this report I have not received an answer.

Finance

The SU budget has had its first draft. So far, we are close to a level funded budget. We have our next finance meeting on November 5th and a final SU budget scheduled for adoption on November 24th.

Personnel

The interview committee met with candidates for the special education position. I have met with the two finalists and agree with the committee's recommendation.