

INTER-LAKES SCHOOL DISTRICT
Center Harbor, Meredith, Sandwich
INTER-LAKES SCHOOL BOARD REGULAR MEETING
May 8, 2007

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chairman Carty.

RECORD ROLL

Members Present: Mr. Carty, Mr. Dan Cunningham, Mr. Howard Cunningham, Mr. Hanson, Sen. Johnson, Dr. Shlager and Mr. Drenkhahn

Members Absent: None.

Others Present: Dr. McCormack, Ms. Temperino and Mr. DiCecca

Others Joining the Meeting: Mr. Bennett, Ms. Gribben, Mr. Hale, Ms. Hill, Dr. Kelley, Ms. Kennelly, Mr. Hansen and Mr. Smolnik

PLEDGE OF ALLEGIANCE

NON-PUBLIC SESSIONS

At 6:31 p.m., it was moved by Mr. D. Cunningham and seconded by Dr. Shlager to move into Non-Public Session for matters of Personnel (RSA 91-A:3; IIc) and Negotiations (RSA 91-A:3; IIe). The Board was duly polled and the vote was unanimous.

At 7:00 p.m., it was moved by Mr. H. Cunningham and seconded by Mr. D. Cunningham to return to Regular Session. Vote was unanimous.

PUBLIC INPUT

None.

STUDENT/STAFF RECOGNITION

NHSAA 2007 Outstanding Service Award

Ms. Kathleen Hill, Curriculum Coordinator, was the recipient of this year's Outstanding Service Award as announced by the New Hampshire School Administrators Association.

NECAP PRESENTATION

Ms. Hill gave a presentation to the Board on the NECAP proficiency testing levels for 2006.

APPROVAL OF MINUTES

**Minutes
April 24, 2007**

The minutes of the School Board meeting of April 24, 2007 were approved without objection.

CURRENT BILLS PAYABLE

It was moved by Mr. Howard Cunningham and seconded by Dr. Shlager to approve the payment of bills, Vouchers 1037 and 1038. Vote was unanimous.

SUPERINTENDENT/ASSISTANT SUPERINTENDANT REPORT**Athletic Field**

Dr. McCormack stated that the Friday before Spring Break John Amato met with administrators and physical education teachers and discussed the ramifications of the work schedule. They plan to be on site by the first or second week in June.

Recruitment

Dr. McCormack stated that they are involved with the recruitment process. He stated that job openings have been advertised both in hard print and electronically.

Insurance

Dr. McCormack stated that he sits on the Local Government Center Board of Directors and that the District has budgeted for a 6.6% increase in insurance. Due to the work the Local Government Center has done (e.g., taking on a new vendor for prescription medications, etc.), the District will be receiving an 8% reduction from this year.

Dr. McCormack explained that conflicts have arisen due to the number of missed school days. He explained that we would have been fine had it not been for the Nor'easter in April which forced an additional cancellation due to flooding, road closures, downed electrical wires, and power outages.

It was moved by Mr. Hanson and seconded by Mr. Johnson that the Board authorize Dr. McCormack to seek a one-day waiver from the Commissioner of Education. The vote was 5 in favor; Mr. H. Cunningham was opposed.

Financial Report

Ms. Temperino stated that, since the last report, the budget balance has been reduced by \$80,000.

Ms. Temperino provided the Board with a financial update. She stated that, since last month's report, the general fund has been reduced by \$80,552. She also reviewed revenue, fuel oil, and electricity.

ADMINISTRATIVE REPORTS

Reports previously submitted.

Guidance

Ms. Gribben stated that Inter-Lakes will be piloting the Science NECAP tests for grades 4, 8 and 11 next week. No scores will come from this pilot testing. Next fall the first official testing will be administered to the 11th grade and, in the Spring of 2008, it will be administered to grades 4 and 8.

On June 6, 2007, there will be a scholarship dinner for all scholarship recipients. It will be held at the Community Center.

Secondary

Ms. Kennelly stated that they are working on the process for the AVID program for next year. She further stated that the third quarter failure rate is 9% (same as for the second quarter). Karen Morton-Clark will be hosting the lock-in at the high school this weekend. The Senior Prom will be next Saturday, May 19, and Graduation will be on June 22nd.

Buildings & Grounds

Mr. Smolnik stated that the solar hot water panels have been connected.

PUBLIC INPUT

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

Vacant Center Harbor School Board Seat

Mr. Carty stated that someone has expressed an interest in the vacant Center Harbor School Board seat but, pending written interest, no name is being released at this time.

Education Roundtable

Mr. Carty added an additional item to the list discussed at the School Board Meeting of April 10th. He added:

- Role of Technology to Enhance Teacher Effectiveness

NEW BUSINESS

None.

ADDITIONAL BUSINESS

Sen. Johnson asked if Eric Misiewicz, First Place winner of the Astronomy Award, has been recognized by the Board.

Mr. Carty stated that this year's NHSBA Excellence in Education Banquet will be held on June 9th. Dr. McCormack added that this has been a good year for us with Ashland Elementary School receiving the 2007 Excellence in Education Award; Ms. Kathleen Hill receiving the NHSAA 2007 Outstanding Service Award; Ms. Christine Gribben, Guidance Counselor of the Year; Dr. Steven Kelley, NH Elementary Principal of the Year; and Mr. Joseph Cyr, recipient of the New Hampshire Future Business Leaders of America's Businessperson of the Year.

ANNOUNCEMENTS

Inter-Lakes School Board Meeting
Tuesday, May 22, 2007, 6:30 p.m.
Humiston Building Conference Room, Meredith

ADJOURNMENT

At 8:17 p.m., Chairman Carty declared the meeting adjourned.

Respectfully Submitted:

Karla J. Cashman
School District Clerk

Approved:

Board Secretary

NON-PUBLIC SESSION I

Members Present: Mr. Carty, Mr. Dan Cunningham, Mr. Howard Cunningham, Mr. Hanson, Sen. Johnson and Dr. Shlager

Members Absent: None

Others Present: Dr. McCormack, Ms. Temperino and Mr. DiCecca

At 6:32 p.m., Dr. McCormack reviewed with the Board admission requests from two foreign exchange students.

It was moved by Mr. Hanson and seconded by Mr. Johnson to accept the students upon confirmation that they will be residing with families that live within the district. Vote was unanimous.

Approved:

Board Secretary

NON-PUBLIC SESSION II

Members Present: Mr. Carty, Mr. Dan Cunningham, Mr. Howard Cunningham, Mr. Hanson, Sen. Johnson and Dr. Shlager

Members Absent: None

Others Present: Dr. McCormack, Ms. Temperino and Mr. DiCecca

At 6:40 p.m., Dr. McCormack updated the Board on the status of open positions. No action was taken.

Approved:

Board Secretary

NON-PUBLIC SESSION III

Members Present: Mr. Carty, Mr. Dan Cunningham, Mr. Howard Cunningham, Mr. Hanson, Sen. Johnson and Dr. Shlager

Members Absent: None

Others Present: Dr. McCormack, Ms. Temperino and Mr. DiCecca

At 6:45 p.m., Dr. McCormack updated the Board regarding the performance and continuance of a vendor contract. No action was taken.

Approved:

Board Secretary

NON-PUBLIC SESSION IV

Members Present: Mr. Carty, Mr. Dan Cunningham, Mr. Howard Cunningham, Mr. Hanson, Sen. Johnson and Dr. Shlager

Members Absent: None

Others Present: Dr. McCormack, Ms. Temperino, Mr. DiCecca and Dr. Kelley

At 6:51 p.m., the Board discussed the qualities of an individual who expressed an interest in the vacant Center Harbor Board seat.

Approved:

Board Secretary