

INTER-LAKES SCHOOL DISTRICT
Center Harbor, Meredith, Sandwich
INTER-LAKES SCHOOL BOARD SPECIAL MEETING
May 22, 2007

CALL TO ORDER

At 6:30 p.m., the meeting was called to order by Chairman Jack Carty.

RECORD ROLL

Members Present: Mr. Carty, Mr. Dan Cunningham, Dr. Shlager, Mr. Howard Cunningham, Sen. Johnson, Mr. Hanson, Mr. Drenkhahn and newly-appointed Mr. Candage (7:30)

Members Absent: None.

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

Others Joining the Meeting: Mr. Bennett, Dr. Kelley, Mr. Hansen, Ms. Hill, Ms. Dixon, Mrs. Parks, Mrs. Kelley, Mrs. Robinson, Mrs. Meier, Mrs. Oliver, Ms. Plummer (Laconia Citizen)

PLEDGE OF ALLEGIANCE

NON-PUBLIC SESSIONS I-IV

At 6:31 p.m., it was moved by Mr. Howard Cunningham and seconded by Dr. Shlager to move into Non-Public Session for matters of Personnel (RSA 91: A-3; 11c) and Negotiations (RSA 91: A-3; 11e). Board was polled. Vote was 6-0.

At 7:04 p.m., it was moved by Mr. Dan Cunningham and seconded by Mr. Hanson to return to Regular Session. Vote was 6-0.

INTERVIEW SCHOOL BOARD MEMBER CANDIDATE

The School board interviewed Mr. Anthony Candage for the open Center Harbor School Board seat.

It was moved by Mr. Johnson, and seconded by Dr. Shlager, to appoint Mr. Anthony Candage to the vacant Center Harbor School Board seat. Vote was 6-0.

Mr. Candage was sworn in by Karla Cashman, district clerk, and took his seat on the School Board.

PUBLIC INPUT

Sen. Johnson spoke about Mr. Ramsey Pettingill and his history with the school and introduced his wife, Florence, and daughter, Susan. Ms. Susan Pettingill stated her father has passed away and was always involved with the school even after she graduated and presented Sen. Johnson with the American Flag, for the school, per the family's wishes.

PRESENTATION

**K-6 Reporting Process/
Parental Involvement**

Dr. Kelley gave a presentation to the Board on the K-6 reporting process. He discussed the entire process of testing and measuring student progress and grade level.

Ms. Dixon, Early Intervention Specialist, finished the presentation stating how much early intervention and working with parents, teachers and students early on can help.

Sen. Johnson commented on an article in the School Board Journal, "College for All?" – It stated that 70% of high school students graduate and 32% qualify for a 4-year college. He further stated that it was an exceptional presentation and a letter should be written to all those involved for their involvement.

**APPROVAL OF MINUTES
May 8, 2007**

In the Minutes of May 8, 2007, Page 1, Non-Public Sessions, the motion to move into Non-Public Session was moved by Mr. Dan Cunningham and the motion to return to Regular Session was moved by Mr. Howard Cunningham. On Page 3, Additional Business, "Michael Misiewicz" should be "Eric Misiewicz."

The amended minutes of the Regular Meeting of May 8, 2007 were approved without objection.

CURRENT BILLS PAYABLE

It was moved by Sen. Johnson and seconded by Mr. Howard to approve the payment of bills. Vote was 6-0-1 with Mr. Candrige abstaining.

**SUPERINTENDENT/ASSISTANT
SUPERINTENDENT REPORT**

Dr. McCormack updated the Board on the status of the athletic field. He stated that last week Sen. Johnson, Mr. Carty, Ms. Temperino and he met with Mr. Amato to go over the draft bid and get a tentative timeline. Time is as follows:
May 31, 2007 – 1:00 pre-bid conference
June 8, 2007 – Bidding process will close
June 12, 2007 – Non-Public Meeting with engineer to discuss bidders.
June 18, 2007 – Target date to move equipment in and start process

It was moved by Dr. Shlager and seconded by Mr. Hanson to enter into a contract with JJA Sports for the completion of the Inter-Lakes Track and Field Project. Vote was unanimous.

PUBLIC INPUT

None.

UNFINISHED BUSINESS

**Policy #6012
Character and Citizenship**

It was moved by Mr. Hanson and seconded by Mr. Howard Cunningham to approve Policy #6012, Character and Citizenship for final approval. Vote was 6-1 with Mr. Howard Cunningham opposed.

Lakes Region Planning Commission Agreement

Ms. Temperino stated that the Lakes Region Planning Commission has agreed to the terms and has signed the contract.

Education Roundtable

The Education Roundtable will meet at the Community Center on Thursday, June 7, 2007 from 4:30 p.m. to 9:00 p.m. Education Roundtable consists of Dr. McCormack, Ms. Temperino, School Board Members and teachers. Meeting is open to the public.

NEW BUSINESS

Authorization for Superintendent to Hire (2007-2008)

It was moved by Mr. Howard Cunningham and seconded by Mr. Dan Cunningham, to authorize Dr. McCormack to hire staff over the summer months. Vote was 6-0 in favor.

ADDITIONAL BUSINESS

Dr. McCormack attended the NHSBA Meeting. There was a presentation by the NSBA relative to H.R. 648, No Child Left Behind Improvements Act of 2007.

Mr. Drenkhahn commented on the pilot NECAP test. He stated that there were three sections, Chemistry, Biology and Astronomy/Earth Science. It was much too specific, almost college level. Not all students received the same test, some got Chemistry, some got Biology and some got Astronomy. It was not good.

Dr. McCormack stated that, in an administrative meeting, he received similar feedback from Ms. Gribben.

Sen. Johnson stated that the 7th and 8th grade concert was great. Mr. Bush should be commended for bringing out the talent in those kids.

Sen. Johnson was concerned about the sign at the high school regarding football. Dr. McCormack stated that the School Board endorsed/sanctioned football and this was a football fundraiser, a spaghetti dinner at Lagos.

ANNOUNCEMENTS

Inter-Lakes School Board Meeting
Tuesday, June 12, 2007, 5:30 p.m.
Humiston Building Conference Room, Meredith
Note: The Policy Review Committee meeting has been cancelled.

ADJOURNMENT

At 8:55 p.m., the meeting was adjourned by Chairman Carty.

Respectfully Submitted:
Karla J. Cashman
School District Clerk

Approved:

Board Secretary

NON-PUBLIC SESSION I

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

Members Absent: None.

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

At 6:31 p.m., the Board discussed a personnel issue.

It was moved by Mr. Howard Cunningham, seconded by Mr. Hanson, to approve the maternity leave request submitted by Crystal Holmes. Vote was 6-0 in favor.

Approved:

Board Secretary

NON-PUBLIC SESSION II

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

Members Absent: None.

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

At 6:40 p.m., the Board discussed a personnel issue.

It was moved by Dr. Shlager, seconded by Mr. Hanson, to approve the maternity and parental leave request submitted by Michelle Diamond. Vote was 6-0 in favor.

Approved:

Board Secretary

NON-PUBLIC SESSION III

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

Members Absent: None.

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

At 6:49 p.m., the Board discussed nominations presented by Dr. McCormack.

It was moved by Mr. Howard Cunningham, seconded by Mr. Dan Cunningham, to elect Amy Chase, sixth grade teacher, Sandwich Elementary School, for the 2007-2008 school year. Vote was 6-0 in favor.

It was moved by Mr. Hanson, seconded by Mr. Howard Cunningham, to elect Stephanie Howard, fifth grade teacher, Inter-Lakes Middle Tier, for the 2007-2008 school year. Vote was 6-0 in favor.

It was moved by Mr. Dan Cunningham, seconded by Mr. Howard Cunningham, to elect Kristine McGurkin, science teacher, Inter-Lakes High School, for the 2007-2008 school year. Vote was 6-0 in favor.

Approved:

Board Secretary

NON-PUBLIC SESSION IV

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

Members Absent: None.

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

At 6:55 p.m., the Board discussed negotiations.

The chair updated the Board with regard to a discussion with the ILEA leadership over the format of the upcoming negotiations. The consensus of the Board was to hold training relative to the negotiations process.

Approved:

Board Secretary