

1 **Shaker Regional School Board**
2 **Meeting Minutes**
3 **December 16, 2010**
4

5 IN ATTENDANCE

6 **School Board:** Chairman: Diane O'Hara, Heidi Hutchinson, Sean Embree, Gretta Olson-
7 Wilder, Tom Goulette, Sumner Dole, Pret Tuthill (5:40pm)

8 **Administration:** Superintendent: Mark Blount; Business Administrator: Debbie Gay;
9 Director of Buildings and Grounds: Doug Ellis; Principals: Emily Spear, Mary Morrison

10
11 CALL TO ORDER AND ROLL CALL

12 Chairman, Diane O'Hara called the meeting to order at 5:05pm
13

14 MINUTES OF PREVIOUS MEETING

15 The December 9, 2010 School Board minutes were distributed to the Board. They were
16 tabled until the next meeting. The December 13, 2010 Minutes from the Legislative
17 meeting were distributed to the Board. They were tabled until the next meeting.
18

19 OLD BUSINESS

20 **Budget Development:** Debbie distributed the 2010-2011 Budget binders to each Board
21 member. Mr. Blount went through each item in the binder. Sumner added that the
22 Finance Committee is hoping to keep the budget under a 2% increase, which is cutting
23 1.2 million dollars from administration's proposed budget. There is another scenario that
24 includes a 0% increase. Pret requested the dollar amount that is left in each line number
25 after the cuts are subtracted. Debbie said she would provide that information. Sumner
26 added that there will be several warrant articles added to make up some of the funds that
27 are being cut from the budget. These may apply toward Special Education, Technology,
28 Buildings and Grounds and Books. There has been a replacement cycle established for
29 text books. If the budget is level funded, Belmont will have a projected 4.5% increase on
30 their local share of taxes. Pret explained to the Board that he has received negative
31 feedback regarding the newspaper article explaining the cutting of positions and athletics.
32 It was stated that all surrounding school districts are experiencing the same thing in
33 developing their budgets.
34

35 **On the Horizon:** On January 27th Commissioner Virginia Barry will be coming to the
36 Board meeting. She would like to know what topics the Board would like to discuss. The
37 Board will send the packet that the Legislatures were given and a copy of the December
38 13th Legislative minutes to the Commissioner for her review. Tom said Dr. Barry is a
39 very dynamic speaker and it is great that she can attend our Board meeting. It was
40 decided that she will have about 45 minutes for speaking and questions. There were a
41 few items moved from the January 13th agenda to January 27th; Curriculum Mapping and
42 Kindle Demonstration. Budget Development will be added to January 13th and January
43 27th. There was some discussion on the dates for Budget Development. December 30th
44 and January 6th at 6:00pm are scheduled for budget preparation. The Budget will be
45 presented to the Board on January 13th, for approval.
46

1 *Lakes Regional Childcare Services Contract:* Mr. Blount recommended accepting the
2 contract for before and after school day care with Lakes Region Childcare at Belmont
3 Elementary School. The employees of the day care go through the same background
4 check that our school employees go through. The Board requested Emily Spear review
5 any information from the day care before it is sent home with the students.
6

7 ***A motion was made by Sumner Dole, and seconded by Heidi Hutchinson, to accept the***
8 ***Lakes Region Childcare contract for Belmont Elementary School with a yearly fee of***
9 ***\$500.00. The motion passed unanimously.***

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11 NEW BUSINESS

12 *Internal Policy IHBA – Handicapped Students/Students with Disabilities – As Amended:*
13 Mr. Blount informed the Board that the Policy Committee met prior to Thanksgiving
14 break. The amended policy has added ages 3 to 21, which are the ages covered under the
15 Federal IDEA Regulations and State of NH RSA. Also, the policies will have a
16 standardized format that will say Shaker Regional School District (SRSD) at the
17 beginning of the policy, but will then be abbreviated as SRSD anywhere else in the
18 policy. There was some discussion about the wording of the policy. Line 6, add an “s” to
19 American and line 28 & 29 will have some language corrections. Policy IHBA will be
20 brought back to the Board with the amendments.
21

22 *Internal Policy JFAB – Admission of Non Resident and Tuition Student – As amended:*
23 Lines 7 through 9 have had some language changes. Heidi requested that line 4 have the
24 reference of SRSD.
25

26 ***A motion was made by Sumner Dole, and seconded by Tom Goulette, to adopt policy***
27 ***JFAB-Admission of Non Resident and Tuition Student, with requested amendments.***
28 ***The motion passed unanimously.***

29
30 *Internal Policy IHBI – Alternative Learning Plan – As Amended:* The policy committee
31 changed lines 8 through 10.
32

33 ***A motion was made by Sumner Dole, and seconded by Tom Goulette, to adopt policy***
34 ***IHBI – Alternative Learning Plan as presented to the Board on December 16, 2010.***
35 ***The motion passed unanimously.***

36
37 Mr. Blount informed the Board that all approved policies have been added to our SRSD
38 web site.
39

40 ADJOURNMENT

41 ***At 6:21pm, Diane O’Hara adjourned the meeting, accompanied by a motion from***
42 ***Sumner Dole, and seconded by Tom Goulette, and by unanimous roll call vote to enter***
43 ***into non-public session, in accordance with RSA 91-3:II(c).***
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45 Respectfully Submitted,
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2 Stacy S. Kruger
3 School District Clerk
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