Our mission is to provide rigorous and varied educational opportunities that challenge and engage all students to attain their highest level of intellectual, social, physical, and emotional growth. (2007)

LITCHFIELD SCHOOL BOARD - SCHOOL ADMINISTRATIVE UNIT NO. 27

Litchfield, New Hampshire 03052

Revised Agenda

June 13, 2012

1) Non-Public Session: RSA 91-A: 3II (a-c) 4:30 p.m.

[Minutes of Non-Public Session are written under separate cover.]

(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (c) Matters, which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

a) LEA Negotiations
b) Administrative Benefits
c) Superintendent Elect Request

2) Public Session – Call to Order - Pledge of Allegiance 6:30 p.m.

3) Review & Revision of Agenda

4) Summary of Non-Public Actions ***From the May 30, 2012 Non-Public Session:***

Mrs. Prindle made a motion to approve the non-public minutes of May 30, 2012 as amended. Mrs. D'Alleva seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Richard Sauchuk as Chemistry teacher at CHS for a salary of $63,186 for the 2012-2013 academic year. Mrs. D'Alleva seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Jonas Taub as District School Psychologist for a salary of $68,000 for the 2012-2013 academic year. Mr. Barka seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Sarah Gravel as District Speech & Language Pathologist for a salary of $45,348 for the 2012-2013 academic year. Mr. Barka seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Devin Bandurski as Director of Special Services for a salary of $84,771 for the 2012-2013 academic year. Mr. Barka seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Jodi Callinan as part time Guidance Counslor (50%) at CHS for a salary of $25,992.50 for the 2012-2013 academic year. Mrs. D'Alleva seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Steven Levine as part time Health Teacher (50%) at CHS for a salary of $26,938 for the 2012-2013 academic year. Mrs. D'Allevaseconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Alex Scarelli as English Teacher at CHS for a salary of $37,051 for the 2012-2013 academic year. Mrs. D'Alleva seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Jessie Girvin as Science Teacher at LMS for a salary of $37,963 for the 2012-2013 academic year. Mrs. D'Alleva seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Cheryl Berhane as Math Teacher at LMS for a salary of $58,371 for the 2012-2013 academic year. Mrs. D'Alleva seconded. The motion carried 4-0-0.

Mrs. Prindle made a motion to accept the nomination of Heather Stein as 5th Grade Teacher for LMS for a salary of $63,186 for the 2012-2013 academic year. Mrs. D'Alleva seconded. The motion carried 4-0-0.

5) Presentations to the Board **6:35 p.m.**
- a) CHS Football Fundraiser via Advertising - M. Prindiville; G. Walton
- b) CHS Spirit Fundraiser – Shoebox Recycling

6) Board Correspondence & Announcements **6:55 p.m.**

7) School Board Comments

8) Community Forum **7:00 p.m.**

9) Recommended Action **7:15 p.m.**
- a) Business Affairs
  - 1) Draft School Board Minutes:
    - a) Public Minutes of May 30, 2012
  - 2) Business Administrator's Report – May 2012
  - 3) Track Covers Update
  - 4) Middle School Portables Lease Renewal
  - 5) Disposition of Equipment
  - 6) Authority to Sign
  - 7) FY12 Year End Encumbrances
  - 8) 2012 Audit Questionnaire
  - 9) May 2012 Enrollment
  - 10) Manifest

10) Community Forum **8:45 p.m.**

11) Committee Reports
- a) Budget Committee

12) Non-Public Session: RSA 91-A: 3II (a-c) **9:00 p.m.**

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- a) Draft School Board Minutes:
  - 1) Non-Public Minutes of May 30, 2012
- b) District Business
  - 1) Nominations
  - 2) Authority to Offer Contracts
- c) Staff Issues
  - 1) Personnel Issue
- d) Student Issues
  - 1) Parent Request

13) Return to Public Session

14) <u>Adjourn</u> **9:30 p.m.**

15) <u>Upcoming Meetings</u>
>>Litchfield School Board: July 11, 2012; 2012– CHS Media Room - 6:30 PM

Future Agenda Items

Social Media	Summer 2012
Common Core	Summer 2012
Kindergarten Discussion	Summer 2012

Important Dates

GMS:	
Grade 4 Recognition Day	June 13, 2012
Field Day	June 14, 2012
Whole School Move Up Day	June 15, 2012
LMS:	
Terry Fox Walk	June 13, 2012
Promotion Ceremony @ LMS 7pm	June 14, 2012
Last Day of School	June 15, 2012
CHS:	
Last Day of School	June 15, 2012