

**MINUTES OF MEETING  
BARTLETT SCHOOL BOARD  
Josiah Bartlett School Cafeteria  
June 1, 2010**

1. **Call to Order:**  
The June 1<sup>st</sup> meeting of the Bartlett School Board was called to order at 6:00 p.m. Present were: Vicki Harlow, Michael Murphy, Nancy Kelemen, Dan Perley, Dr. Carl Nelson, Joe Voci, and Administrative Assistant, Jim Hill. There was one staff member present.
2. **Approve Minutes (5-4-10): Motion was made by Mr. Murphy, seconded by Ms. Kelemen, that the Minutes of May 4<sup>th</sup> meeting be accepted as circulated. Motion carried with three votes in the affirmative and abstention by Mr. Murphy.**
3. **Presentation of School Programs/FYI Items: None.**
4. **Public Comment: None.**
5. **Old Business: None.**
6. **Instructional Issues: None.**
7. **Consider Personnel Actions:**
  - A. **Consider Extension of the Principal's Contract – Motion by Ms. Kelemen, second by Mr. Perley, to approve extension of the Principal's contract through June 30, 2013.** Dr. Nelson noted this constitutes a 2% increase. Mr. Voci was commended for "running a really good school." **Motion carried by unanimous vote.**
  - B. **Election of Personnel for 2010-11 – Motion by Ms. Kelemen, second by Mr. Murphy, to approve hiring of contracted personnel for 2010-11 as recommended. Motion carried by unanimous vote.**  
  
**Motion by Ms. Kelemen, second by Ms. Harlow, to approve hiring of non-contract personnel for 2010-11 as recommended.** Dr. Nelson noted two changes as follows: Vicki Garland to be working 7.5 hrs. per day, Meghan Murphy to be working 7.5 hrs. per day. **Motion carried with changes as recommended, with 2 votes in the affirmative and abstentions by Messrs. Murphy and Perley.**
  - C. **Election of Jaclyn Eldridge for 2010-11 – Motion by Mr. Perley, second by Ms. Kelemen, to hire Jaclyn Eldridge for a one year position as Middle School Special Education teacher. Motion carried by unanimous vote.**

**D. Election of Personnel to Co-curricular/Stipend Positions for 2010-11 – Motion by Mr. Murphy, second by Mr. Perley, to elect co-curricular/stipend positions as recommended.** Ms. Kelemen questioned Science Enrichment Coordinator and Math Enrichment Coordinator. Mr. Voci explained that this year there were two major projects going on, one at the beginning of the year and one at the end, and he suggests now that they do one big project each marking period. **Motion carried by unanimous vote.**

**E. Performance Distributions for Noncontracted Staff – Motion by Ms. Kelemen, second by Ms. Harlow, to approve performance awards for support staff as recommended.** Dr. Nelson pointed out that this is in accordance with current policy. **Motion carried with 2 votes in the affirmative and abstentions by Messrs. Perley and Murphy.**

**8. Business Affairs:**

**A. 2009-10 Budget Status Report – FYI – report provided.**

**B. Budget Transfer between Functions – FYI – Transfer from functions 2220 and 1200 (\$222.14) to purchase Special Ed materials.**

**C. Consider Roofing Bids –** Mr. Hill stated the roof they would be replacing is the one over the cafeteria portion of the school. He said the standard roof bid specifications used were the ones they have used for 15 years. They have worked with Rodd Roofing of St. Johnsbury, VT, for 20 years; however, since they were ½ hour late to the bid opening, their bid was not opened. They did attend the opening and read the one bid which was opened as is allowed by the public bid process. They then submitted a letter expressing their concerns with the bid specifications in that hot air welded seams were not offered. Rodd Roofing feels that welded seams are superior to glued seams which can become brittle over time and fail. They indicated that their bid which had not been opened would have indicated approximately \$5,000 less than the bid by Ply-Tech Roofing, with welded seams. The bid provided by Ply-Tech of Conway offered a 20 year warrant with glued seams. Mr. Hill noted references provided by Ply-Tech were from reputable businesses.

Mr. Hill stated the Board has the right to negotiate with the most successful bidder, and can either accept this one bid or reject all bids and go back out to bid. He expressed that service provided by Rodd Roofing has always been outstanding and they offered the roof we always have purchased.

Mr. Hill said the roof bid is a rubber membrane with 20 year warranty at \$27,900. He noted that Mr. Medeiros recommends welded seams; the specifications asked for a rubber membrane roof with 15 year warranty.

Mr. Hill pointed out that the bidder states his company does do both types of roof, he chose to provide a bid on the glued seams. Mr. Hill suggested he contact Ply-Tech advising that their bid has been rejected, that we are moving in a direction with different seams, and that Rodd Roofing's bid was not opened; however, their follow up letter is public and discloses what their bid would have been.

Ms. Kelemen said her concern is not the difference in price, but more that Mr. Medeiros recommends going with the welded seam roof. Mr. Perley expressed concern that it was not a welded seam and that it has be indicated by Rodd Roofing's bid could be as much as 20% lower. Mr. Voci noted that Rodd Roofing has always responded well with any problem we have ever had.

**Motion was made by Mr. Murphy, seconded by Mr. Perley, that the Board reject all bids and rewrite the specifications, specifying a welded seam roof.**

[Note was made that we have had success previously with the welded seam.]

**Motion carried by unanimous vote.** Mr. Hill was directed to contact Ply-Tech Roofing and advise them we rejected the bid because we want a specific seam. Mr. Hill is to rewrite the specifications, including a welded seam.

## 9. **Administrators' Reports:**

**A. Principal** – Mr. Voci noted that Dr. Nelson and Ms. Kelemen attended the National Honor Society inductions. On Friday the 6<sup>th</sup> graders went to Camp Huckins and had a cookout, on Monday and Tuesday they will go white water rafting.

Mr. Voci noted that today's round robin to meet everybody was cancelled. They did meet with Tamworth.

It was noted that two students from Bartlett and one from will be the featured speakers at 8<sup>th</sup> grade celebration, to be introduced by Chairman Harlow.

**B. Superintendent** – Dr. Nelson reported the next SAU 9 Board meeting will be held on June 10<sup>th</sup> at 6:30 p.m. in Bartlett.

KHS graduation is to be held on June 19<sup>th</sup> at 10:00 a.m. on the athletic field (weather permitting).

There will be a cyber safety forum held on June 2<sup>nd</sup> at 6:00 p.m. at Kennett High School.

## 10. **Board Member Issues – Board Discussion:** Mr. Perley and Mr. Voci met with the Bartlett Preschool administrators and have presented a new payment plan.

Ms. Harlow stated she and Ms. Kelemen attended the Joint SAU Boards meeting and she was very impressed with how the high school is handling AP courses and

SAT scores, and offering test taking classes for both SATs and PSATs. They are also looking at demographics to see how much we are like other high schools. Ms. Kelemen said she was happy to hear also that they are going to be holding a cyber safety forum at the school.

Ms. Harlow noted that student clubs will be selling granite pavers for a Millen Walk of Fame leading into the stadium as a fundraiser.

Mr. Perley questioned whether there was concern over the new block scheduling. Dr. Nelson said one advantage is our kids will then be able to take Algebra II.

Ms. Harlow noted in the Committee descriptions there is a KHS student handbook review committee. It was suggested that Rob Clark be appointed to serve on that committee.

Note was made that the next regular Board meeting will be held on August 3, 2010.

12. **Public Comments:** None.
13. **Non Public Session – At 6:45 p.m. Motion was made by Ms. Kelemen, seconded by Mr. Murphy and carried by unanimous roll call vote, that the Board adjourn to non public session under RSA 91-A: 3, II.**

Nonpublic Session Minutes

A personnel issue was discussed.

**Ms. Kelemen moved to return to Public Session and adjourn. The motion was seconded by Mr. Murphy and passed unanimously.**

Respectfully submitted,

Gail T. Carrier, Recording Secretary