

**CHICHESTER SCHOOL BOARD
CHICHESTER CENTRAL SCHOOL
CHICHESTER, NEW HAMPSHIRE
TUESDAY, JUNE 3, 2014**

Present: Harold Losey, Jr., Ben Brown, Sally Kelly, Gail Paludi, Judith Clark,
Peter Aubrey, Betsy Purvis, Brian Beaverstock

1. Call to Order

The meeting was called to order by Chairperson Harold Losey, Jr. at 6:34 P.M.

2. Minutes of Previous Meeting – April 16, 2014, Non-Public Session Minutes
April 16, 2014

April 16, 2014, Regular Board Meeting minutes:

Ben Brown made a motion to approve the Chichester School Board minutes for April 16, 2014 as printed.

Sally Kelly seconded the motion.

ALL IN FAVOR
IT WAS A VOTE

Non-Public Session Minutes April 16, 2014

Ben Brown made a motion to approve the Chichester School Board Non-Public Session Minutes for April 16, 2014 as printed.

Sally Kelly seconded the motion.

ALL IN FAVOR
IT WAS A VOTE

Due to a reduction in the amount of funds available with end of year surplus money, the Chichester School Board revised and reduced the Blue Ribbon School Bonus prorated amounts stated in the Non-Public Session Minutes for April 16, 2014 as the following final amounts:

Total Amount Spent - \$34,534.12
Principal - \$2,000
Certified Staff - \$1,000 each
Non-Certified Staff - \$200 each

Ben Brown made a motion to approve these revised amounts (Total Amount Spent - \$34,534.12, Principal -\$2,000, Certified Staff - \$1,000 and Non-Certified Staff - \$200) reducing the amounts stated in the Non-Public Session for April 16, 2014.

Sally Kelly seconded the motion.

ALL IN FAVOR
IT WAS A VOTE

3. Immediate Business

A. Citizens' Comments

None

B. Policy Review

- JICD-E, JICK – Pupil Safety and Violence Prevention (2nd Reading)

The Board agreed to pass over this agenda item until the next meeting.

C. Blue Ribbon Stipend Discussion

See Agenda Item 2, Non-Public Session Minutes, April 16, 2014

D. Kindergarten Discussion

The Board agreed to pass over this agenda item until the Principal and Assistant Superintendent can be present.

4. New Business

A. Set Date for Second June Meeting

To be set...

B. Set Date for Summer Retreat

To be set...

5. Informational Items

A. SAU Executive Board Update

Ben Brown stated there was no news to report.

B. Update/on 5/17 Meeting with Police and Fire Departments

Harold Losey, Jr. reported that he met with the Police and Fire Department representatives on May 17 to discuss safer parking practices during school-wide events. All agreed to work together and develop a plan to be implemented beginning in the fall.

C. Pembroke Academy Trustees Scholarship Committee

Judy Clark stated that she attended the Trustees Scholarship Committee meeting on May 20, 2014 at Pembroke Academy as representative from Chichester. There was a record amount of money available this year due to new investments - \$26,500.

Because of the funding each senior applicant was given \$1,000, those in the top 10 of their class were given \$2,000, and alumni applicants \$500 each. There are 203 students in the graduating class including December graduates. However, only 15 of those students applied for these Scholarships and only one of them from Chichester. She suggested to Gregg Brighenti that more advertising is necessary and parents need to be contacted as students are not applying. Some specific scholarships had no applicants.

D. Principal Search Committee Report

Sally Kelly reported on the Principal Search Committee's activities and recommendation. It was a good committee of nine, 30 resumes, 8 to interview and finally three candidates. Five committee members visited the schools of the three finalists. The Principal Search Committee is presenting to the Chichester School Board Brian Beaverstock for consideration and approval.

6. Other Business

A. Non-Public Session (In Accord with NH RSA 91-A:3,II) Personnel

The Board voted to go into non-public session at 6:55 P.M. under RSA91-A:3, II (a, c) for discussion of personnel.

Harold Losey, Jr. – Aye
Ben Brown – Aye
Sally Kelly – Aye

Present: Harold Losey, Jr., Ben Brown, Sally Kelly, Gail Paludi,
Peter Aubrey, Brian Beaverstock

A personnel matter was discussed. Mrs. Kelly explained, in detail, the Principal search process. Mr. Beaverstock answered questions from the Board.

At 7:40 P.M. Sally Kelly made a motion to end the non-public session.

Ben Brown seconded the motion.

Harold Losey, Jr. – Aye
Ben Brown – Aye
Sally Kelly – Aye

Chairperson Harold Losey, Jr. stated that no action was taken in non-public session.

Peter Aubrey nominated Brian Beaverstock for the Principal position at Chichester Central School.

Sally Kelly made a motion to elect Brian Beaverstock as the Principal for Chichester Central School.

Ben Brown seconded the motion.

ALL IN FAVOR
IT WAS A VOTE

Ben Brown and Harold Losey, Jr. signed the MOU with the teachers regarding changes in the contract language that had been agreed upon by both parties.

Peter Aubrey shared the current Chichester end of year budget projection.

7. Adjournment

At 7:56 P.M. Ben Brown made a motion to adjourn the meeting.

Sally Kelly seconded the motion.

ALL IN FAVOR
IT WAS A VOTE

Next Scheduled Meetings:

Second June meeting – to be set

July Goal Setting meeting – to be set