MADISON SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING

TUESDAY, JUNE 10, 2014

FOLLOWING THE SAU #13 JOINT BOARD MEETING

K.A. BRETT SCHOOL, TAMWORTH

DRAFT MINUTES

Board members attending: Jim Curran, Wendy Grzesik, Sloane Jarell, Ray O’Brien

Others attending: Superintendent Lou Goscinski, Student Services Director Raina Shearer Chick

CALL TO ORDER: Board Chair Jim Curran called the meeting to order at 7:06 PM.

APPROVAL OF AGENDA: Motion by Ray O’Brien to approve the agenda, seconded by Wendy Grzesik. The motion passed unanimously.

SUPERINTENDENT’S REPORT:

1. Personnel Matters:
2. Superintendent Lou Goscinski read a resignation letter from Madison School Principal Brian Ernest.

Motion by Ray O’Brien to approve the resignation of Brian Ernest with regrets, seconded by Wendy Grzesik. The motion passed 3-0. Chair Jim Curran said in order to avoid the possibility of a tie vote he would abstain from voting for the time being.

A potential search for a new principal was discussed. The board decided that they would like to see an advertisement for a full-time principal with interim options. A hiring committee was discussed with Jim Curran and Sloane Jarell offering to serve as board members.

1. Superintendent’s Nomination: Superintendent Goscinski nominated Lauren Lee Hawkins as 21C Instructor.

Motion by Ray O’Brien to approve the superintendent’s nomination of Lauren Lee Hawkins as 21C Instructor, seconded by Sloane Jarell. The motion passed unanimously.

SCHOOL BOARD BUSINESS:

1. School Bus Request: Chair Jim Curran read a letter from the M.A.T.E. board of directors requesting that the school bus pick up students at the intersection of the Boulder Road and Madison Shores Boulevard instead of coming into the development.

Motion by Ray O’Brien to approve the request of the M.A.T.E. board, seconded by Sloane Jarell. The motion passed unanimously.

1. Memorial Garden: Discussion of a memorial garden at the school with a tree being planted in memory of Bruce Brooks.

Motion by Sloane Jarell to spend up to $350 on trees and bushes for the Brooks family with one tree to be planted at the school. Seconded by Wendy Grzesik. The motion passed 3-0.

NON-PUBLIC SESSION: Motion by Sloane Jarell to enter non-public session pursuant to RSA 91-A: 3, II (a), (b), (c), & (e), seconded by Ray O’Brien. On a roll call vote the board entered non-public session at 7:30 PM.

Jim Curran - Aye

Wendy Grzesik – Aye

Sloane Jarell - Aye

Ray O’Brien - Aye

The Ayes have it.

1. Discussion

Motion by Ray O’Brien to come out of non-public session, seconded by Sloane Jarell. The motion passed 3-0. On a roll call vote the board came out of non-public session at 7:30 PM.

Jim Curran - Aye

Wendy Grzesik – Aye

Sloane Jarell - Aye

Ray O’Brien - Aye

The Ayes have it.

ACTION AS A RESULT OF NON-PUBLIC SESSION:

Motion by Sloane Jarell to approve the superintendent to post any vacant positions before the next board meeting. Seconded by Wendy Grzesik. The motion passed 3-0.

ADJOURNMENT: Motion by Ray O’Brien to adjourn, seconded by Sloane Jarell. The motion passed 3-0 and the meeting adjourned at 7:35 PM.

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Draft Minutes

Respectfully submitted,

Patricia Ambrose

Recording Secretary