

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, April 3, 2018
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. ELEMENTARY STUDENTS OF THE MONTH**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. This is also the public's opportunity to speak to any topic concerning the school district. No complaints regarding specific staff members will be heard during a public meeting. The District has established separate procedures for complaints against individual employees.
- V. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Business Administrator's Report
 - iii. Principals' Reports
 - iv. Curriculum Coordinator's Report
 - b. Letters/Information**
 - i. DOE/Grant-Security Camera System Upgrades
 - ii. Student Cafeteria Survey
- VI. CONSENT AGENDA**
 - a. Treasurer's Report-January & February 2018**
- VII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Draft 2018-19 School Calendar**
 - c. Committee Assignments-Facilities /Charters**
 - d. Update Board Member Contact List**
- VIII. COMMITTEE REPORTS**
- IX. RESIGNATIONS/APPOINTMENTS/LEAVES**
 - a. Resignations**
 - Hannah Staib WLC MS Language Arts Teacher
 - Susan Rolke WLC HS Chemistry/Physics Teacher
 - Kelly Griffin WLC MS Science Teacher
 - David Galatzer-Levy WLC HS Science Teacher
 - b. Appointments**
 - Teacher/Administration Slate
- X. PUBLIC COMMENTS**
- XI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)**
- XII. ADJOURNMENT**

INFORMATION: Next School Board Meeting-April 17, 6:30 PM at FRES-Library

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.

Wilton-Lyndeborough Cooperative School District
School Administrative Unit #63

192 Forest Road
Lyndeborough, NH 03082
603-654-8088

Bryan K. Lane
Superintendent of Schools

Betty Moore, M.Ed.
Director of Student Support Services

Lise Tucker
Business Administrator

SUPERINTENDENT'S REPORT
April 3, 2018

I have been communicating with you and the staff in regard to the calendar for the coming school year. I have a meeting on Tuesday March 27 with staff representatives to discuss their concerns. There will be a presentation in regard to the calendar in tonight's agenda.

I am hoping that we have seen the last of the severe winter weather that would cause a school closure or delay. At this time the last day of school is scheduled for Tuesday June 19. In accordance with minimum standards, the last day of class for the senior class will be Tuesday June 12 with graduation being held on Friday June 15.

Our first Wellness Fair will be held on May 16th to correspond with open enrollment for health insurance. Representatives from Hampshire Hills, Delta Dental, Axe-Advisor Financial Advisors, Duck in a Row Yoga, Reiki Dot Calm, Verizon Wireless, and Cigna will be here for staff with more vendors to come. Thanks to Laura Swim-Gifford for organizing this event.

We have begun posting for positions that we know we will need and that the board has been made aware of. By board policy, all positions must be posted for a minimum of 10 calendar days. At this time, those positions are:

High School Social Studies
Kindergarten Teacher
5th Grade Teacher
Pre-school Teacher
Middle School English
Middle School Science
Earth/Physical Science
Chemistry/Physics
Assistant Principal- WLC

We have received notification that our grant proposal to upgrade our security cameras has been forwarded for approval from the DOE to the Governor and Executive Council. The grant if awarded will be for \$24,000 and we should know by May 5th. Thanks to Kevin Verratti for spearheading this effort.

Nomination lists have been forwarded to me by the principals and are part of tonight's agenda.

I was pleased to participate in Read Across America week reading to Mrs. Tierney's 5th grade class.

I attended the NHSAA Legislative Update part 2, held on Monday March 26 in Concord. I have included a list of the bills being considered by the legislature that deal with education.

2018 Legislative Preview

Adequacy / Funding

HB 155-FN (Sponsors: Luneau, Myler, Heath, Gile, Elliott, Wallner, Murotake, & Sen. Feltes) – This bill increases funding for pupils attending full-day kindergarten programs.

House Action: Referred for Interim Study (OTP 18-0)

HB 525 (Sponsors: Horn, Gauthier, Testerman, Chirichiello, and Sen. Woodburn) – removes the annual 4 percent reduction in stabilization grants made to certain municipalities and provides that the stabilization grant to a municipality in fiscal year 2018 shall be the same as in fiscal year 2017.

House Action: ITL

HB 1593 (Sponsors: Hoelzel, Matthews) – This bill permits a school district meeting to adopt an article authorizing the trustees of the trust fund to charge expenses incurred in employing trust departments of certain financial institutions against capital reserve funds.

House Action: OTP

Senate Action: In Committee

HB 1631-L (Sponsors: Hunt) – This bill provides that if a municipality that uses a tax increment-financing plan and is part of a multi-town school district, it shall use the current assessment of the property within the district to calculate apportionment of the school district's operating expenses.

House Action: ITL

HB 1686-FN (Sponsors: Hill, McGuire, Turcotte, Hinch, Morrison, Ladd, and Sens. Reagan, Sanborn, Daniels) - This bill allows a taxpayer to use credit computed under the education tax credit against taxes due and payable under the interest and dividends tax. This bill also modifies the procedure for the application for tax credits by business organizations, business enterprises, and individuals.

House Action: OTP/A

Senate Action: In Committee

HB 1710-FN-A (Sponsors: Cahill, Burton, Myler, Spang, DiLorenzo, and Sen. Fuller Clark) – This bill changes the amount which operators may retain from meals and rooms taxes collected. The bill continually appropriates certain meals and rooms tax revenues for school building aid grants.

House Action: ITL

HB 1802-FN-L (Sponsors: Henle) – This bill requires municipalities to remit any excess statewide education property tax to the state for deposit in the general fund.

House Action: ITL

HB 1814-FN-L (Sponsors: Horn, Testerman, P. Sullivan, & Moffett) – This bill requires the department of education to distribute certain surplus funds to municipalities to offset stabilization grant reductions in fiscal year 2019.

House Action: ITL

HB 1819-FN (Sponsors: Dean-Bailey & McGuire) – This bill makes various changes to the administration of applications, awards, and credits issued under the education tax credit program.

House Action: OTP/A

SB 75-FN (Sponsors: Watters, McGilvray, D'Allesandro, Bradley, Fuller Clark, Gannon, Hennessey, Lasky, Soucy, Woodburn, & Reps. Cornell, Southworth, Gile, Grenier) – This bill establishes a tax credit against business profits taxes for donations to career and technical education centers.

Senate Action: Interim Study

Curriculum – Instruction – Competencies

HB 1262-L (Sponsors: Porter) – This bill allows the classroom instruction requirements for a driver's license to be fulfilled by completion of certain online driver education courses.

House Action: OTP

Senate Action: In Committee

HB 1324 (Sponsors: D. Sullivan) – This bill requires driver education to include the dangers of leaving animals, babies, and elderly persons in vehicles in extreme temperatures.

House Action: ITL

HB 1442 (Sponsors: Lang, Dean-Bailey, True, Morrison, Binford, Thomas, & Sens. Guida, French) – This bill authorizes a waiver of the driver education requirement if a father, mother, guardian, or other responsible adult provides equivalent classroom instruction and behind the wheel training.

House Action: ITL

SB 349 (Sponsors: Watters, Reagan, Kahn, D'Allesandro, Gray, & Reps. Ladd, Heath, Grenier) – This bill adds a career and technical education program to the non-mathematics content area courses a student may take to fulfill the competency in mathematics requirement.

Senate Action: OTP

House Action: Committee OTP (15-0)

SB 361 (Sponsors: Kahn, Reagan, Watters, Fuller Clark, Woodburn, and Reps. Ladd, Myler, Grenier, Gile) – This bill:

- I. Extends the dual and concurrent enrollment program to courses offered by the community college system of New Hampshire and the university system of New Hampshire.
- II. Requires teachers of dual and concurrent enrollment courses to possess an experienced education credential.

- III. Requires the department of education, CCSNH, and the university system to develop a model dual and concurrent enrollment agreement to be used by participating school districts.

Senate Action: Pending Motion ITL

SB 432 (Sponsors: Gannon, D'Allesandro, Fuller Clark, Gray, Hennessey, Soucy, and Reps. V. Sullivan, A. Cook, Burton) – This bill provides that the state board of education shall require school boards to offer an elective course in SAT preparation in each high school.

Senate Action: OTP

House Action: In Committee

SB 437 (Sponsors: Avard, Birdsell, Bradley, Carson, Cavanaugh, French, Fuller Clark, Gannon, Gray, Innis, Reagan, Sanborn, Ward, Watters, & Reps. Seidel, Major, V. Sullivan, Notter, Ladd) – This bill adds eligibility criteria for grants to schools from the robotics education fund. This bill also provides for additional grants in the event that funds remain in the fund after all initial requests have been met.

Senate Action: OTP/A

House Action: In Committee

Assessments

HB 1369 (Sponsors: Cordelli, Pitre, J. Moore, M. Moffett, Ferreira, and Sens. Giuda, Reagan, Ward, Daniels) – This bill limits educational assessments to academic skills and knowledge.

House Action: ITL

HB 1493 (Sponsors: Ladd, Elliott, Cordelli, M. Moffett, V. Sullivan, and Sen. Giuda) – This bill provides that the statewide education improvement and assessment program shall be designed to measure academic achievement and growth.

House Action: OTP/A

Senate Action: In Committee

HB 1694 (Sponsors: M. Moffett, Hill and Sen. Fuller Clark) – This bill requires all high school students to pass the civics examination for the naturalization test as developed by the United States Citizen and Immigration Services.

House Action: ITL

Accountability

HB 1494 (Sponsors: Ladd, Cordelli) – This bill clarifies the definition of "academic standards".

House Action: OTP/A

Senate Action: In Committee

HB 1495 (Sponsors: Ladd, Myler, Grenier, T. Wolf, Cordelli, and Sen. Ward) – This bill adds to the indicators that school districts are required to report annually to the department of education regarding delivery of an adequate education. The bill also establishes a rating scale for school districts regarding performance standards.

House Action: OTP/A Senate Action: In Committee

HB 1496 (Sponsors: Ladd, T. Wolf, Grenier, Cordelli, and Sen. Giuda) – This bill modifies requirements for performance based accountability for an adequate education.

House Action: OTP/A Senate Action: In Committee

HB 1497 (Sponsors: Ladd, Myler) – This bill:

- I. Modifies certain definitions relating to school performance and accountability.
- II. Requires schools to meet performance-based indicators.
- III. Changes the designations "priority school" and "focus school" to "comprehensive support and improvement school" and "targeted support and improvement school", respectively.

House Action: OTP/A Senate Action: In Committee

HB 1499 (Sponsors: V. Sullivan, Verville, L. Ober, Hill, Morrison, Hinch, Baldasaro, Freeman, Testerman, Prout, True, Rouillard, and Sens. Gannon, Avar) – This bill provides that kindergarten shall be play based and include movement, expression, exploration, socialization, and music.

House Action: OTP/A

HB 1674 (Sponsors: T. Wolf, Ladd, Major, and Sens. Bradley, Giuda) – This bill modifies the educational content of an adequate education. This bill also modifies the input-based accountability standards for technical education required for a school to demonstrate that it provides the opportunity for an adequate education.

House Action: OTP Senate Action: In Committee

Charter Schools

HB 505 (Sponsors: Cordelli, Ladd, Weyler, V. Sullivan, and Sens. Reagan, Avar) – This bill establishes an independent chartered public school commission with the authority to grant charters to applicants. The bill also makes changes to the chartered public school statute relating to who may apply for a charter.

House Action: Laid on Table (1/3/18)

HB 1228 (Sponsors: Hill, McGuire, Freeman, L. Turcotte, Ladd, Weyler, and Sens. French, Avar, Reagan) – This bill deletes the limitation on public charter schools that required them to be in operation for 5 years before incurring long term debt.

House Action: OTP Senate Action: Committee Report OTP

HB 1229 (Sponsors: Hill, McGuire, L. Turcotte, Freeman, Ladd, Weyler, and Sens. French, Avar, Reagan) – This bill provides that an existing public school may become a charter conversion school by a vote of the school board.

House Action: ITL

HB 1282 (Sponsors: Horrigan) – This bill repeals the local option to reduce the taxes attributable to a chartered public school facility renting or leasing its building or facilities from a property owner which is not exempt from property taxes.

House Action: ITL

HB 1333 (Sponsors: J. Schmidt, Horrigan, Read, Tanner, Van Houten) – This bill requires the teaching staff of a chartered public school to consist of a minimum of 80 percent of teachers licensed by the state of New Hampshire.

House Action: ITL

HB 1348 (Sponsors: Porter, Heath, Luneau, and Sen. Hennessey) – This bill requires chartered public schools to include in their annual financial audit and report a list of all donors who have given \$10,000 or more.

House Action: ITL

HB 1351 (Sponsors: Horrigan) – This bill provides that chartered public schools provide parents with certain notifications.

House Action: ITL

HB 1480 (Sponsors: V. Sullivan, Willis, Cordelli, Freeman, Verville, Shaw, Myler) – This bill modifies the membership requirements of the board of trustees of a public chartered school.

House Action: OTP/A Senate Action: In Committee

HB 1722-FN-L (Sponsors: Heoll, Itse) – This bill requires the annual refund of the pro rata share of property taxes paid by a chartered public school pursuant to a lease of property from a non-exempt owner. The bill also repeals the local option to reduce the taxes attributable to a chartered public school facility renting or leasing its building or facilities from a property owner that is not exempt from property taxes.

House Action: ITL

HB 1765 (Sponsors: Horrigan) – This bill:

- I. Provides that certain duties of the state board of education extend to chartered public schools.
- II. Requires chartered public schools that have computer systems to adopt a policy that outlines acceptable use.
- III. Requires chartered public schools to authorize a time for the recitation of the pledge of allegiance.

House Action: ITL

School Choice / Home School

HB 1263 (Sponsors: Theberge, Y. Thomas, Laflamme, Tucker) - This bill amends the educational evaluation procedures for home educated children and adds notice, hearing, and appeals procedures relative to the termination of a home education

program. The bill also clarifies the school district's limited liability for home educated children.

House Action: ITL

HB 1432 (Sponsors: Tanner, Van Houten, D. Wolf, Doherty, Heath, J. Schmidt, Burton, and Sen. Feltes) – This bill requires all schools or educational services that receive public funds to perform background checks on all employees and volunteers and to follow federal and state nondiscrimination laws.

House Action: ITL

HB 1439 (Sponsors: T. Le, Myler, Heath, Tanner, Pantelakos, P. Gordon, M. MacKay, K. Rice, Leishman, and Sens. Watters, Fuller Clark) – This bill provides that any private school that contracts with a school district to provide for the education of a child who resides in the school district shall comply with the Individuals with Disabilities Education Act and New Hampshire standards for the education of children with disabilities.

House Action: Interim Study

SB 193 (Sponsors: Reagan and Rep. Pitre) - establishes education freedom savings accounts for children between 5 and 20 years of age.

Senate Action: OTP (14Y-9N 3/16/17)

House Action: OTP/A (1/3/18) Referred to House Finance

Right to Know / Privacy Issues

HB 1323 (Sponsors: Sylvia) – relative to employment of chief executive officers under the right-to-know law.

House Action: ITL

HB 1337 (Sponsors: McBeath) – This bill establishes criteria for emancipation of a minor and establishes a procedure by which a minor who is 16 years of age and older may petition the court to be emancipated.

House Action: OTP/A Senate Action: In Committee

HB 1344 (Sponsors: Wuelper, L. Turcotte, Ulery) – relative to collective bargaining under the right-to-know law.

House Action: ITL

HB 1347 (Sponsors: Sylvia, Spillane, Souza) – this bill requires that certain information made during deliberations under the right-to-know law be recorded in the minutes.

House Action: OTP/A Senate Action:

HB 1579-FN (Sponsors: Wuelper, Seidel, Verville) – This bill requires records to be kept for certain exempt convenings under the right-to-know law.

House Action: OTP Senate Action: In Committee

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HB 1612 (*Sponsors: Cordelli, T. Wolf, Kurk, Ladd, V. Sullivan, Ferreira, Seidell*) – This bill requires each local education agency to:

- I. Create and make publicly available an index of data elements containing definitions of certain individual student personally-identifiable data fields.
- II. Develop a data security plan.
- III. Make publicly available students' and parents' rights under the Family Educational Rights and Privacy Act.
- IV. Requires school districts that use digital badges to obtain the written consent of a student's parent or legal guardian.
- V. Modifies certain requirements for contracting with operators of Internet websites.

House Action: OTP/A Senate Action: In Committee

HB 1750-FN (*Sponsors: Kurk*) – This bill establishes an expectation of privacy in personal information. This bill also prohibits the government from acquiring, retaining, or using personal information with certain specific exceptions.

House Action: Interim Study

HB 1760-FN (*Sponsors: Kurk*) – This bill provides individuals with an expectation of privacy in their personal materials and protection from intrusion by government. This bill also establishes fines for the violation of such privacy.

House Action: Interim Study

Students / Safety

HB 1311 (*Sponsors: Sapareto*) – This bill prohibits schools from banning the wearing or display of the American flag provided it is not done in a disrespectful manner.

House Action: ITL

HB 1409 (*Sponsors: Phinney*) – AN ACT relative to child restraint practices in schools and treatment facilities. This bill permits the parent of a child subject to restraint or seclusion in violation of RSA 126-U to request an administrative hearing with the Department of Education or Department of Health and Human Services.

House Action: ITL

HB 1492-Local (*Sponsors: Ladd, Cordelli, and Sens. Giuda, Ward*) – relative to the course of action when a child's attendance at a school has resulted in a manifest educational hardship.

House Action: Interim Study

HB 1551 (*Sponsors: Hill*) – This bill provides a time period for the retention by local education agencies of a student's individualized education programs.

House Action: OTP Senate Action: In Committee

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HB 1552 (Sponsors: M. Moffett and Sen. D'Allesandro) – This bill requires all public schools to submit annual reports to the department of education detailing the policies and procedures that are in place to identify and accommodate the needs of gifted students.

House Action: Interim Study

HB 1561 (Sponsors: Messmer, Grassie, Suzanne Smith, Fraser, McConnell and Sen. Watters) – AN ACT relative to the use of recycled tire rubber at village, town, municipal, and school playgrounds. This bill prohibits the use of recycled tire rubber at village, town, municipal, and public school playgrounds.

House Action: ITL

HB 1572 (Sponsors: Verville, V. Sullivan) – This bill authorizes the use of certain private vehicles to transport students to and from school activities.

House Action: ITL

HB 1650 (Sponsors: Hoell, Itse) – AN ACT removing education as required by law as a criterion for determining child neglect.

House Action: Interim Study

HB 1698-FN-L (Sponsors: Irwin, Grenier, Massimilla) – This bill provides that for any child placed in a home for children, the sending district is required to pay the receiving district the actual prorated cost of the special education and related services provided by the receiving district.

House Action: OTP Senate Action:

HB 1744 (Sponsors: V. Sullivan, Willis, Cordelli, Verville, Freeman, and Sens. Reagan, Gannon) – This bill provides that a student exempted from taking the statewide assessment by the student's parent or legal guardian shall not be penalized, requires a school district to provide an appropriate alternative educational activity for the time period during which the assessment is administered, and provides that the name of the parent or legal guardian objecting to the assessment shall be excluded from access under RSA 91-A.

House Action: OTP/A Senate Action: In Committee

HB 1749 (Sponsors: Hoell, Comeau, Itse, Sylvia, Burt, Spillane, Notter, Baldasaro, McConnell, Wallace) – This bill revises the law on the state's authority to prohibit or regulate firearms, firearms components, ammunition, firearms supplies, and knives. The bill also renders the selectmen's authority to manage town property subject to the provision of RSA 159:26.

House Action: Interim Study

SB 357 (Sponsors: Reagan, Giuda, Ward, Watters and Rep. Ladd) – This bill requires school employees to report crimes that would prevent a person from being hired as a teacher. This bill is a request of the department of education.

Senate Action: OTP (amended several times) House Action: In Comm.

SB 359 (Sponsors: Reagan, Ward, Giuda, Watters, Kahn, and Reps. Ladd, M. Moffett, Cordelli) – This bill requires the department of health and human services to

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notify the child's school of a change in placement under RSA 169-B or RSA 169-D that will result in a change in school assignment. The department and school district are then charged with developing a transition plan for the child.

Senate Action: OTP/A House Action: In Committee

SB 431 (Sponsors: Gray) – This bill exempts certain surveys from the consent requirement for non-academic surveys. This bill also provides an opt-out for certain surveys. This bill is a request of the Department of Health and Human Services.

House Action: ITL

SB 441 (Sponsors: Watters, Kahn, Reagan, and Reps. Ladd, Grenier) – This bill provides that the state board of education shall require school districts to adopt a policy that a student's grade, as determined by his or her teacher, is final.

Senate Action: OTP House Action: In Committee

Personnel

HB 1277 (Sponsors: Richardson) – This bill reduces from 5 to 3 consecutive years of teaching required for a teacher to be entitled to notification and a hearing where the teacher is not reappointed.

House Action: ITL

HB 1405 (Sponsors: Schultz) – This bill provides family and medical leave to certain school district employees who are not otherwise eligible for leave under the federal Family and Medical Leave Act.

House Action: ITL

HB 1415-FN-A (Sponsors: Heath, Berch, Grenier, Myler, Cornell, and Sens. Soucy, Feltes, D'Allesandro, Kahn) – This bill establishes a death benefit for a school employee killed in the line of duty.

House Action: OTP/A Senate Action:

HB 1608 (Sponsors: Wallace) – This bill prohibits a public employee on leave of absence, sabbatical, or not directly employed by and working for the municipality or school district, from receiving any public employee benefit while on leave of absence.

House Action: ITL

Cooperative School Districts – SAUs

HB 122 (Sponsors: J. Belanger, Gauthier) – This bill amends the procedure for withdrawal from a cooperative school district.

House Action: OTP/A (3/8/17) Senate Action: OTP (1/3/18)

Signed by Governor (1/26/18)

HB 1266 (Sponsors: Shurtleff) – This bill provides that, in cooperative school districts, the proportional share of district taxes for the municipality in which the school is located may be determined by including the valuation of the school property.

House Action: ITL

HB 1253 (Sponsors: Migliore) – This bill makes the school board member of a cooperative school district budget committee a non-voting member.

House Action: ITL

HB 1272 (Sponsors: Cordelli, Pitre, Freeman, and Sen. Giuda) – This bill modifies the responsibilities of school boards.

House Action: ITL

HB 1452 (Sponsors: Comeau, Cordelli, Avellani, Nelson) – relative to equalized property valuation used to apportion expenses in cooperative school districts.

House Action: ITL

HB 1469-Local (Sponsors: Grenier, Steven Smith, Irwin, Laware, Weyler, D. Wolf, J. Belanger, and Sens. Ward, Reagan, Watters) – relative to the dissolution of cooperative school districts.

House Action: ITL

HB 1594 (Sponsors: Grenier, Steven Smith, Irwin, Weyler, D. Wolf, J. Belanger, Gottling, and Sens. Ward, Reagan, Watters) – relative to the disposition of property upon withdrawal from cooperative school districts.

House Action: ITL

HB 1598-Local (Sponsors: Grenier, Steven Smith, Irwin, Laware, Weyler, D. Wolf, J. Belanger, Gottling, and Sens. Ward, Reagan, Watters) – relative to the vote to withdraw from a cooperative school district.

House Action: OTP/A Senate Action: In Committee

SB 382 (Sponsors: Reagan) – This bill requires certain cooperative school districts to amend their articles of agreement to include a method of withdrawal from the cooperative district. This bill is a request of the department of education.

Senate Action: OTP House Action: In Committee

Department of Education / State Board of Education

HB 1217 (Sponsors: Hill, Dean-Bailey, Morrison, Steven Smith, McGuire, Itse, Ladd, Lang, Seaworth, V. Sullivan) – This bill modifies the certification requirements for school nurses.

House Action: OTP/A Senate Action: In Committee

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HB 1353 (Sponsors: M. Moffett, T. Le, Myler, and Sens. Gannon, Reagan, Watters) – This bill establishes a commission to study equal access and opportunity for students with disabilities to participate in athletics.

House Action: Interim Study

HB 1370 (Sponsors: Ladd, Grenier, Myler) – This bill requires the department of education to provide a copy of a school's emergency management plan, as updated, to the director of homeland security and emergency management, department of safety.

House Action: OTP/A Senate Action: OTP/A

House Concurred with Senate Amendment

HB 1403 (Sponsors: Cordelli, Ladd, M. Moffett, Pitre, Freeman, V. Sullivan, and Sens. Reagan, Giuda, French) – This bill prohibits a member of a local school board from being a member of the state board of education.

House Action: ITL

HB 1498 (Sponsors: Ladd, Hoelzel, J. Graham, L. Ober, Cordelli) – This bill permits local school boards to offer a certificate of eligibility to a person interested in becoming a career and technical educator in an identified specialty area.

House Action: OTP Senate Action: In Committee

HB 1636 (Sponsors: Gile, Myler, Heath) – This bill establishes a committee to study teacher preparation and education programs.

House Action: OTP Senate Action: In Committee

HB 1637 (Sponsors: Gile, Myler) – This bill requires the state board of education to require school districts to adopt policies regarding school suspensions and expulsions.

House Action: OTP Senate Action: In Committee

HB 1761 (Sponsors: Ladd, Myler, D. Wolf) – This bill requires the commissioner of the department of education to establish and implement a supplemental high school math program for students who require remediation.

House Action: OTP Senate Action: In Committee

SB 358 (Sponsors: Reagan) – This bill:

- I. Modifies the duties of the commissioner of the department of education and the deputy commissioner of the department of education.
- II. Changes the division of educational improvement to the division of learner support and modifies the duties of the division.
- III. Changes the division of program support to the division of education analytics and resources and modifies the duties of the division.
- IV. Changes the division of technology and adult learning to the division of workforce innovation and modifies the duties of the division.
- V. Changes the division of higher education to the division of educator support and higher education and modifies the responsibilities of the director of educator support and higher education.

This bill is a request of the department of education.

Senate Action: OTP/A

House Action: In Committee

SB 360 (Sponsors: Reagan, Watters, and Reps. Ladd, Cordelli) – This bill establishes a commission to study whether the department of education should be required to conduct criminal history records checks, via a fingerprint check, on applicants for teacher certification. *This bill is a request of the department of education.*

Senate Action: OTP/A

House Action: In Committee

SB 433 (Sponsors: Kahn, Watters, and Reps. Ladd, Myler, Gile) – AN ACT relative to the annual filing of statistical reports to the department of education.

Senate Action: OTP

House Action: In Committee

SB 434 (Sponsors: Woodburn, Watters, Reagan, Ward, and Reps. Heath, P. Schmidt) – This bill makes certain requirements for school nurse certifications. This bill also sets out a process for the selection of school nurses.

Senate Action: OTP/A

House Action: In Committee

SB 435 (Sponsors: Ward, Bradley, Carson, Daniels, French, Fuller Clark, Gannon, Gray, Innis, Kahn, Reagan, and Reps. Ladd, V. Sullivan, Shaw) – This bill requires the state board of education to adopt rules for approving alternative programs for granting credits leading to graduation.

Senate Action: OTP/A

House Action: In Committee

SB 437 (Sponsors: Avar, Birdsell, Bradley, Carson, Cavanaugh, French, Fuller Clark, Gannon, Gray, Innis, Reagan, Sanborn, Ward, Watters, and Reps. Seidel, Major, V. Sullivan, Notter, Ladd) – This bill adds eligibility criteria for grants to schools from the robotics education fund. This bill also provides for additional grants in the event that funds remain in the fund after all initial requests have been met.

Senate Action: OTP/A

House Action: In Committee

New Hampshire Retirement System

HB 561-FN (Sponsors: Kurk, L. Turcotte, Ohm, Azarian, and Sen. Giuda) – This bill allows the executive director of the retirement system to suspend a member's retirement allowance and assess a penalty on a retirement system employer for exceeding the limitations for part-time employment.

This bill also requires retirement system employers to make contributions based on the unfunded accrued liability and medical benefits employer share for certain full-time positions changed to part-time or interim employment.

House Action: OTP/A

Senate Action: OTP/A

HB 1427-FN (Sponsors: Freeman) – This bill allows a school district governing body to exempt the superintendent of schools from compulsory membership in the retirement system.

House Action: OTP/A Senate Action: In Committee

HB 1754-FN-L (Sponsors: J. Graham, L. Turcotte, McGuire, and Sen. Reagan) – This bill establishes a state retirement plan for new members of the retirement system, who begin service on or after July 1, 2019, which is structured as a defined contribution plan. All new group I and group II members of the retirement system employed by the state and political subdivision employers on and after July 1, 2019 will be required to contribute to the defined contribution plan as administered by the state treasurer, the department of administrative services, and a benefits advisory committee.

House Action: ITL

HB 1756-FN-A (Sponsors: Shurtleff, Schuett, Freitas) – This bill grants a one-time additional allowance to certain retirees in the state retirement system and makes a general fund appropriation therefor. The bill also grants a cost of living adjustment to such retirees contingent on the funding for the total actuarial cost therefor.

House Action: OTP Senate Action: In Committee

HB 1757-FN (Sponsors: Danielson, Schuett) – This bill provides for the application of the reduction of a retiree's annuity at the member's full retirement age under the federal Social Security system.

House Action: Lay on Table

HB 1767-FN (Sponsors: Chandley, Williams) – This bill establishes a multiple employer public retirement plan commission to develop and implement a voluntary retirement plan for certain employees who do not have an employment retirement plan.

House Action: Interim Study

HB 1805 (Sponsors: Ohm, McGuire, and Sens. Carson, Watters) – This bill establishes a committee to study level dollar amortization of retirement system unfunded accrued liability. The bill is a request of the decennial retirement commission, established in RSA 100-A:57.

House Action: OTP/A Senate Action: In committee

HB 1823-FN (Sponsors: McGuire, Ohm, and Sens. Carson, Watters) – This bill requires the retirement system to amortize annual unfunded liabilities accrued on or after July 1, 2017 separately from existing liabilities. This bill is a request of the decennial retirement commission under RSA 100-A:57.

House Action: OTP Senate Action: In Committee

SB 324-FN (Sponsors: D'Allesandro) – This bill allows a retiree who terminated a retirement system optional allowance following divorce to nominate a current spouse after remarriage for a new optional allowance.

Senate Action: OTP/A House Action: In Committee

Constitutional Amendment

March 26, 2018

CACR 7 (*Sponsors: Itse, Hill, McGuire, Hoell, Spillane, and Sen. Reagan*) – provides that the general court shall have the authority to define standards for education, establish standards of accountability, and mitigate local disparities in educational opportunity and fiscal capacity, and have full discretion to determine the amount of state funding for education.

House Action: ITL

Wilton-Lyndeborough Cooperative School District
School Administrative Unit #63

192 Forest Road,
Lyndeborough, NH 03082

Bryan K. Lane
Superintendent of Schools

Betty Moore, M.Ed.
Director of Student Support Services

Lise Tucker
Business Administrator

BUSINESS OFFICE REPORT

April 3, 2018

Buddy and Lise attended the annual Northern New England Facilities Masters Conference sponsored by the NH Association of Business Officials. The sessions focused on making a change that can cause a rippled effect, ergonomic wellness, and an overview of renewable energy law and finance. Many vendors were there to promote their latest cleaning technologies.

We have renewed our contract with the Field Maintenance Service Company. We were able to secure the same pricing as last year. We are in our second year of a five year plan for irrigation material and labor. We have encumbered funds for the spring season supplies as well.

As you are aware, the week of March 5th was National School Breakfast Week. This event was sponsored by the School Nutrition Association. Due to the inclement weather, our participation wasn't as high as we had hoped. FRES averaged 4 families a day and did have a new family come in to have their children experience the program. WLC had a contest where the students guessed how many breakfasts were served.

We did a walkthrough of FRES on March 6th. The focus was on common areas. Particular attention was made on having handrails for the side entrances to the stage. Our next Facilities Subcommittee meeting will be at FRES on April 17th at 5:30 p.m. This will be to review/update the Capital Improvement Plan.

Lise attended the March NH Association of Business Officials (ASBO) Meeting. The agenda included presentations from Plodzik and Sanderson, PA on how Student Activity Funds will be reported beginning the fiscal year of 2019 – 2020. These funds will show as Special Revenue Funds in the audit/financial statements. A presentation was given by two members of the NH School Nutrition Association on what the USDA and State are looking at when they are doing Administrative Reviews; Free and Reduced compliance, Buy American, Procurement compliance, proper labeling and policies. The NH Retirement System gave an update on their commission.

We had our third Wellness meeting. We reviewed the district wide emails that were sent out for the awareness and purpose of the program. The primary focus of this meeting was to go over details of the upcoming Wellness, Health and Benefits Fair for May 16th. Save the date reminders will be sent out.

We are working on the approved budget documents for the Dept. of Education and the Dept. of Revenue (DRA). The MS-22 Voted Appropriations will be submitted through the DRA web portal.

WILTON-LYNDEBOROUGH COOPERATIVE
MIDDLE SCHOOL / HIGH SCHOOL
57 SCHOOL ROAD
WILTON, NEW HAMPSHIRE 03086
(603) 654-6123
www.wlcwarriors.net

Brian Bagley, Principal
Susan Ballou, Assistant Principal

Amanda J. Kovaliv, School Counseling Coordinator
Shannon O'Donnell, Middle School Counselor

WLC Principal Report

April 3, 2018

WLC-Destination Imagination was very successful at the NH-DI Regional Tournament in Swanzeey. Four of our teams competed in two different challenges at different appraising levels - secondary, middle, and elementary level. Two of those teams, placing first in their category, will be moving on to the State Tournament on April 1 at Bedford High School. The other two teams placed third in their category and events, just missed moving on by one place. Our senior-class high school team placed first in the Fine Arts category challenge, "Change of Tune." The members are Kendahl Rae, Nora Marcinuk, Morgan Anderson, and Team Manager Mary Bullard Rae. Close on their heels, our mixed high school team (8th-10th grade) placed third in the Fine Arts category challenge, "Change of Tune." The members are Kylie and William Durso, Lily Gendron, Keegan Hall, Natalie Houston, Alyssa Putnam and Team Manager Kerry Durso. Our middle school team placed third in the Improvisational category challenge Treasure. Members are Hadi Lancari, Dylan and Jeremy Phillips, Zaid Turgeon and Team Manager Tiffany Cloutier.

Guidance Information:

- Testing day – 3/21/18, PSAT 8/9 - Administered to ALL Freshmen; PSAT10 - Administered to ALL Sophomores; SAT - Administered to ALL Juniors
- On March 21st all students in grades 8-11 went through the scheduling process for next year.
- April 7-11 New Hampshire State Assessments will be administered to all middle school students, juniors will take their assessment on April 18th,
- On April 11th there will be an evening presentation from NHHEAF on Early College Planning and College Overview for Sophomores and Juniors in the School Counseling Office starting at 6:00pm.
- School Counseling is in the process of preparing local scholarship packets for area organizations.

Souhegan Sustainability Fair – Saturday April 14th, from 10 am - 4 pm. Exhibit/Vendor Hall, presentations on a wide variety of environmental topics, Art Show featuring WLC student art, WLC Senior Projects, Farmers' Market, Hands - on Workshops, Food Court with Live Music including students from WLC. Family Friendly & Free Admission! Also a guided hike at Frye Field and a reception at High Mowing School afterwards.

April is the month of Senior Project presentations. Each senior is completing their yearlong journey of researching a passion of theirs, taking that research and creating a applied piece, and then presenting it to a panel of three teachers and their peers. Seniors work diligently over the course of their senior year researching for a minimum of 45 hours, creating an artifact, and putting together an informative yet personal presentation. Please join the class of 2018 the week of April 9-April 13 to watch and celebrate their hard work and dedication.

News from the WLC Library: The WLC Library has added hundreds of non-fiction, biography, and fiction resources in both print and ebook format to support the students and teachers in the middle and high schools. This month, the ninth grade has begun their intensive research project in Ms. Morshed's Language Arts class. Mrs. White introduced the school's online databases to support students' research and is available to help students find additional sources to support their research paper.

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.

“WLC will strive to be a positive learning community that ensures each student has the opportunity to develop to his or her potential.”

NEASC update: The WLC faculty is in the final stages of writing its self-reflection that reflects on the school's alignment to NEASC's Principles of Effective Practice. This important work informs the next step, as we clearly articulate our goals and vision for the future and the priority areas for our growth plan.

AD Report:

Varsity Baseball

Head Coach: Dave Finch

Assistant Coach: Tom Brennan

of players: 15

First Home Game: 4/11 vs. Hinsdale 4pm

Varsity Softball

Head Coach: Dennis Claire

Assistant Coaches: Sara Draper and Kelly LoVerme

of players: 12

First Home Game: 4/11 vs. Hinsdale 4pm

Varsity Track

Head Coach: Marc Belanger

Assistant Coaches: Michelle Boette and Matt Thompson

of participants: 18

First Meet: 4/5 @ Laconia 4pm

Girls Varsity Tennis

Head Coach: Betsie Sullivan

of players: 7

First Home Match: 4/2 vs. Bow 4pm

Middle School Baseball

Head Coach: Brice Miller

Assistant Coach: Norm Hall

of players: 13

First Home Game: 4/17 vs. Chester 3:30pm

Middle School Softball

Head Coach: BJ Witt

Assistant Coach: Kelly Griffin

of players: 13

First Home Game: 4/17 vs. Chester 3:30pm

Respectfully,

Brian Bagley

Sunday, April 1 –

Monday, April 2 – Quarter 4 begins

Tuesday, April 3 – School Board Meeting, 6:30, Library

Wednesday, April 4 –

Thursday, April 5 –

Friday, April 6 – WLC Pride Day

Dance Team dress rehearsal, 7:00, Cafeteria

Saturday April 7 –

Sunday, April 8 –

Monday, April 9 – Sr. Project Week

Tuesday, April 10 – Sr. Project Week

Wednesday, April 11 – Sr. Project Week

Thursday, April 12 – Sr. Project Week

Friday, April 13 – Sr. Project Week

Saturday April 14 – Souhegan Sustainability Fair, 8 AM – 5 PM

Sunday, April 15 –

Monday, April 16 –

Tuesday, April 17 –

Wednesday, April 18 –

Thursday, April 19 – Joint Loss Management Team, 3:00

Friday, April 20 –

Saturday April 21 –

Sunday, April 22 –

Monday, April 23 – NO SCHOOL

Tuesday, April 24 – NO SCHOOL

Wednesday, April 25 – NO SCHOOL

Thursday, April 26 – NO SCHOOL

Friday, April 27 –NO SCHOOL

Saturday April 28 –

Sunday, April 29 –

Monday, April 30 –

FLORENCE RIDEOUT ELEMENTARY SCHOOL

18 TREMONT STREET

WILTON, NEW HAMPSHIRE 03086

(603) 654-6714 Main

(603) 654-3490 Fax

Timothy O'Connell, Principal

Jo Anne Dufour, School Counselor

Principal's Report 4/3/2018

Lyndeborough Central School/Florence Rideout Elementary School

Our third quarterly student recognition assembly the C.A.R.E.S. "Walk of the Stars" was held on **Friday, March 30th** in the Florence Rideout Gymnasium. The following students were recognized for demonstrating our Habits of Learning: **C**ooperation, **A**ssertion, **R**esponsibility, **E**mpathy and **S**elf Control:

Cooperation: Lydia O'Connor, Cadence Hazelton, Cameron Butt, Jonathan Herriera, Kayden Graham, Cole Legere, Josh Rocca, Delaney Dowling, Molly Meehan, Eric Byrne, Lily Norton and Zacharie Levesque

Assertion: Colby Allen, Aiden Hannigan, Alice Smith, Kaiden Mangiafico, Owen Pearsall, Danika Stratton, Hannah Degan, Charlotte McCoy, Cole Evans, Lily Gibson, Madison Parker, and RJ Radcliffe

Responsibility: Charlie Mayes, Joseph Black, Quincy Gibson, Francesco Ansaldo, Lauren Geary, Teagan Fleury, Riley Johnson, Bailey Furze, Emma Blais, Damian Demanche, Maeve Brady-Markey, and Mia Gorman

Empathy: River Clark, Colton Nickerson, Paul Lemire, Cady Shepherd, Evan Crotty, Jodi Gibson, Jacob Gauthier, Madelyn Hall, Amelia Blanchette, Preston Scott Abram Peters, and Ryan Green

Self-Control: Ava Kilgore, Ezra Meltzer, Dylan Ospina, Ava Staplefeld, Sydney Beam, Hannah Hamilton, Maddix Newton, Jack Straw, Marcos Mannarino, Eva Roy, and Annabelle Hazen

Kindergarten registration for the 2018-19 school year is underway. The registration period began on **March 15th** and will continue until **April 20th**. As of March 30th, we have a total of 32 Kindergarten students registered for the 2018-19 school year.

During the weeks of **April 16th** through **April 20th**, students at Florence Rideout Elementary School will engage in English Language Arts portion of the *New Hampshire Statewide Assessment*. This new assessment is administered to all students in third through fifth grade, and measures a student's understanding of academic skills in reading comprehension, vocabulary, writing, language conventions and listening comprehension. The purpose of the New Hampshire State wide assessment is to determine if students are meeting the state's expectations and will provide a better picture of where students are succeeding and where they need help.

Our fourth grade students are again participating in the *Granite State Fit Kids* health education outreach program this spring. This program is provided to local schools through Dr. Chuck Cappetta's office. Our health educator, Beth Ides visits the 4th grade classes over the next 7 weeks. The program focuses on educating students about their body systems and how one's individual choices and actions affects it their function.

Physical Education teacher, Mr. Fritz Shenk has planned his annual *Jump Rope for Heart* events at Florence Rideout Elementary School. Throughout the month of April, students will be jumping rope to raise awareness for the American Heart Association. Last year students raised \$3,717 and this year's goal is to raise \$4,000 for this worthy cause.

Respectfully,

Tim O'Connell
Principal

Wilton-Lyndeborough Cooperative School District-SAU #63
District Curriculum Coordinator

Julie S. Heon, Ed. D.
192 Forest Road Lyndeborough, NH 03082
603-732-9273

Curriculum Report: April 3, 2018

Professional Learning

I attended the national ASCD conference in Boston focused on curriculum and instruction. In addition to over 500 exhibitors with the latest in learning resources, there were over 200 workshops. I attended several sessions including those related to technology integration, digital citizenship, grading, school culture, performance assessment, and science/technology/engineering/ math, as well as reviewing many new resources.

The regional curriculum, instruction, and assessment meetings focused on the state science standards, details of the state science test, upcoming science training, social emotional learning, and topics from the Department of Education.

I attended the monthly regional Title I meeting where we discussed new grant opportunities, summer programming options, staffing changes at the Department of Education, and ESSA requirements now that the NH state plan has been approved. Most notably, the state will be collecting information for accountability purposes on a large number of accomplishments by high school students related to career and college readiness, including advanced placement courses, dual enrollment courses with colleges, Career and Technical Education certificates/licenses, NH Scholars, and ASVAB (Armed Services Vocational Aptitude Battery) qualification.

Curriculum Development

The FRES science committee continues to meet to review competencies and develop performance indicators for each grade level. I am attending a state science training next week in order to bring information back to the school. Three FRES teachers will attend a two-day science training this summer along with a middle school teacher.

Our district team attended the first training of Universal Design for Learning (UDL). UDL involves flexible instructional strategies focused on individual student learning. We have been awarded a three-year grant for our participation. Our team consists of Principals Brian Bagley and Tim O'Connell, Betty Moore (Director of Special Services), Heather Desmarais and Erin Tierney (FRES), Erin Lhotsky (WLC middle school), Katie Gosselin and Zach Provost (WLC high school), and Julie Heon (Curriculum Coordinator). In addition to team training, the team will work with each school staff to share ideas.

Assessment

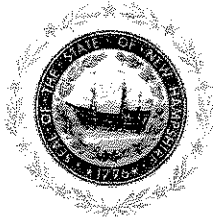
The accompanying STAR 360 Assessment Data chart shows the addition of the data from the March benchmark testing. Most grade 1 students took the regular reading assessment while 5 students took the Early Literacy Assessment, some of whom also took the regular assessment while others were not ready. The grade level goal at this time of year is the grade plus .7 since March is the fifth month of the school year. All of the grades exceed this grade level goal in both reading and math, with some moving into the next grade level.

Respectfully submitted,
Julie Heon, Curriculum Coordinator

STAR 360 Assessment Data

3/26/2018

MATH						READING					
Grade	test time	# students	Scaled Score	Grade Equivalent	Percentile	Grade	test time	# students	Scaled Score	Grade Equivalent	Percentile
						1	Early Literacy				
							Sep	41	583	NA	1.08
							Nov	34	636	NA	1.22
							Jan	23	703	NA	1.45
							March	5	723	NA	1.67
1	Sep	NA				1	Sep	NA			
	Nov	12	370	1.8	78		Nov	12	180	2.0	75
	Jan	44	319	1.4	47		Jan	35	132	1.6	43
	March	42	371	1.8	57		March	38	155	1.8	47
	change		52	.4	10		change	-3	23	.2	4
2	Sep	37	404	2.1	45	2	Sep	35	212	2.2	43
	Nov	38	462	2.6	63		Nov	35	278	2.7	56
	Jan	38	503	3.0	71		Jan	38	333	3.1	64
	March	35	532	3.3	75		March	34	379	3.5	70
	change	-3	29	.3	4		change	-4	46	.4	6
3	Sep	37	506	3.0	53	3	Sep	37	317	3.0	35
	Nov	39	534	3.3	57		Nov	39	366	3.4	43
	Jan	40	563	3.6	60		Jan	40	401	3.7	48
	March	37	583	3.9	60		March	39	432	3.9	50
	change	-3	20	.3	0		change	-1	31	.2	2
4	Sep	32	632	4.5	70	4	Sep	32	490	4.4	50
	Nov	34	631	4.5	63		Nov	34	506	4.5	49
	Jan	34	652	4.8	65		Jan	33	515	4.6	49
	March	34	665	5.0	64		March	33	580	5.1	58
	change	0	13	.2	-1		change	0	65	.5	9
5	Sep	43	699	5.5	69	5	Sep	43	634	5.5	56
	Nov	45	704	5.6	66		Nov	45	687	6.0	61
	Jan	47	712	5.8	64		Jan	47	699	6.1	60
	March	45	721	6.0	62		March	46	713	6.2	59
	change	-2	9	.2	-2		change	-1	14	.1	-1



Frank Edelblut
Commissioner

Christine M. Brennan
Deputy Commissioner

STATE OF NEW HAMPSHIRE
DEPARTMENT OF EDUCATION
101 Pleasant Street
Concord, N.H. 03301
TEL. (603) 271-3495
FAX (603) 271-1953

March 26, 2018

Superintendent Bryan Lane
SAU 63 Wilton-Lyndeborough Coop School District
192 Forest Road
Lyndeborough, NH 03082

Project for: Wilton-Lyndeborough Coop Middle School

Dear Superintendent,

It is my pleasure to notify you that your recent Improve Security application to the Public School Infrastructure Fund, established in RSA 198:15-y, for the *Security Camera System Upgrades* project has been **Recommended** by the Public School Infrastructure Commission. Your award reflects 80% of the project costs, up to but not exceeding **\$24,000.00**.

Recommended projects will be presented to the Governor, Executive Council, and Fiscal Committee of the General Court over the next few weeks. We will notify you after the award is confirmed.

Your dedication to the health and safety of New Hampshire's students and staff is appreciated. Thank you for your continued commitment. If you have any questions, please do not hesitate to contact me or Amy C. Clark at 271-2037.

Sincerely,

A handwritten signature in cursive script, appearing to read "Frank Edelblut", is located below the "Sincerely," text.

Frank Edelblut
Commissioner of Education

Cc: Lise Tucker

Student's Cafeteria Survey



QUESTIONS

RESPONSES 132

Student's Cafeteria Survey

Please fill out this survey and help us improve our school's cafeteria. Please be fair and objective in your responses and complete this by Thursday, March 29th. Thank you!

Please select the grade you are in

*

☐

6th

☐

7th

☐

8th

☐

9th

☐

10th

☐

11th

☐

12th

In general, how often do you eat school lunch? *

☐

Everyday

☐ 3-4 times per week

☐ Twice per week

☐ About once per week

☐ Never

4. If you indicated that you never eat school lunch, please tell us why you don't participate in the school lunch program. Choose all that

☐ Don't like the menu choices

☐ Lunchroom runs out of food I like

☐ I bring lunch from home

☐ Don't want to wait in line

☐ Doesn't fit my budget

☐ Lines are too long

☐ Not hungry during the scheduled lunch break

☐ Don't normally eat lunch

☐ Other...

7. Please Circle the best answer to the following about your school lunch program by using the following scale:

*

Excellent

Good

Average

Below Average

Poor

The number of food choices	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The quality of food choices	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The variety of food choices	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The appearance of food offered	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Food prices	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Cafeteria environment	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The amount of time to eat lunch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Friendliness of foodservice staff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Please list any foods that you would like to add to the lunch menu:

Long answer text

.....

Treasurer's Monthly Report
Wilton-Lyndeborough Coop S.D.
Ending January 31, 2018

Cash on Hand June 30, 2017	
Cash on Hand - WLC Checking Account	\$ 704,647.19
Cash on Hand - Food Service Account	\$ 14,999.60
Total Cash on Hand June 30, 2017	<u>\$ 719,646.79</u>

Cash on Hand Previous Month	
Cash on Hand - WLC Checking Account	\$ 319,754.74
Cash on Hand - Food Service Account	<u>\$ 55,384.66</u>
	\$ 375,139.40

Source	Description	January 2018	YTD 2017-2018
Appropriations	Town of Lyndeborough	\$ 241,131.66	\$ 1,688,011.68
Appropriations	Town of Wilton	\$ 583,255.42	\$ 4,083,773.92
Tuition	Extended Day Program	\$ 3,456.25	\$ 20,156.25
Tuition	Preschool Program	\$ 1,050.00	\$ 5,100.00
Liability Offset	Dental Insurance	\$ 1,422.94	\$ 8,379.31
Liability Offset	COBRA		\$ 1,447.35
Federal Funds	Medicaid	\$ 1,823.79	\$ 57,751.77
Federal Funds	Title I	\$ 11,943.71	\$ 54,670.60
Federal Funds	Title II	\$ 4,321.00	\$ 21,359.92
Federal Funds	IDEA	\$ 22,366.25	\$ 61,374.29
Federal Funds	IDEA Preschool	\$ 331.50	\$ 2,065.50
US Treasury	REAP	\$ 1,040.88	\$ 1,040.88
USAC	E-Rate		\$ 11,354.67
State Funds	Building Aid		\$ 64,000.00
State Funds	Refund - NHRS		\$ 12,582.79
Liability Offset	School Care Wellness		\$ 8,355.00
State Funds	Equitable Aid	\$ 404,007.00	\$ 945,928.00
State Funds	Special Education - Cat Aid		\$ 141,067.29
State Funds	Preschool Program	\$ 3,378.87	\$ 3,378.87
State Funds	Food Service Reimbursables		\$ 29,760.06
Local Funds	Food Service Sales	\$ 8,241.40	\$ 48,634.46
Town of Wilton	C/R Building & Road		\$ 16,510.00
State Funds	Voc Transportation		\$ 2,327.00
NH School Helth Care Coalition	School Care Wellness		
Other	Jean's Friday	\$ 155.00	\$ 1,208.25
Other	Lyndeborough History Book Sales		\$ 775.00
Other	Lost Book		\$ 51.75
FRES LCS PTO	Playground Gift		\$ 1,500.00
NE Dairy and Food Council	Equipment Grant- FUTD		\$ 8,900.00
State of New Hampshire	Court Case Repayment		\$ 31.09
Wilton Lions	Use of Facility		\$ 395.00
Town of Lyndeborough	WB Mason Paper		\$ 112.10
Employee	Refund-Unpaid Leave (RH)		\$ 588.88
Houghton Mifflin	Refund		\$ 852.50
Quill	Refund-Duplicate Payment		\$ 130.36
American Discovery	Refund-Duplicate Payment		\$ 12.00
Andy's Summer Playhouse	Use of Facility	\$ 90.00	\$ 90.00
Verizon	Refund for Cell Phone	\$ 36.60	\$ 36.60
FRES LCS PTO	Library Books	\$ 116.20	\$ 116.20
DD	Replace Chromebook		\$ -
	Total Receipts	\$ 1,288,168.47	\$ 7,303,829.34
General Fund	School Board Orders Paid	\$ 252,060.21	\$ 2,448,674.91
Special Revenue Funds - Grants	School Board Orders Paid	\$ 21,724.32	\$ 128,046.61
Food Service	School Board Orders Paid	\$ 6,924.34	\$ 55,893.25
Prior Year Payables	School Board Orders Paid		\$ 176,448.57
Payroll	School Board Orders Paid	\$ 694,197.09	\$ 4,454,500.88
Transfer to Capital Reserve Fund	School Board Orders Paid		\$ 71,510.00
	Total Disbursements	<u>\$ 974,905.96</u>	<u>\$ 7,335,074.22</u>
	Current Activity	\$ 313,262.51	\$ (31,244.88)
	Month End Cash on Hand Total	\$ 688,401.91	\$ 688,401.91
<hr/>			
	Cash on Hand - WLC Checking	\$ 624,775.85	
	Cash on Hand - Food Service	<u>\$ 63,626.06</u>	
	Month End Cash on Hand Total	\$ 688,401.91	

To the WLC Coop School Board:

The above is a correct statement of the transactions of the Treasurer to date.

Cindy Marzella
Wilton-Lyndeborough Coop School District Treasurer

Treasurer's Monthly Report
Wilton-Lyndeborough Coop S.D.
Ending February 28, 2018

Cash on Hand June 30, 2017		
Cash on Hand - WLC Checking Account	\$	704,647.19
Cash on Hand - Food Service Account	\$	14,999.60
Total Cash on Hand June 30, 2017	\$	719,646.79

Cash on Hand Previous Month		
Cash on Hand - WLC Checking Account	\$	624,775.85
Cash on Hand - Food Service Account	\$	63,626.06
	\$	688,401.91

Source	Description	February 2018	YTD 2017-2018
Appropriations	Town of Lyndeborough	\$ 241,131.66	\$ 1,929,143.34
Appropriations	Town of Wilton	\$ 583,255.42	\$ 4,667,029.34
Tuition	Extended Day Program	\$ 3,150.00	\$ 23,306.25
Tuition	Preschool Program	\$ 900.00	\$ 6,000.00
Liability Offset	Dental Insurance	\$ 834.29	\$ 9,213.60
Liability Offset	COBRA		\$ 1,447.35
Federal Funds	Medicaid	\$ 1,510.91	\$ 59,262.68
Federal Funds	Title I	\$ 13,888.48	\$ 68,559.08
Federal Funds	Title II		\$ 21,359.92
Federal Funds	IDEA	\$ 47,343.05	\$ 108,717.34
Federal Funds	IDEA Preschool	\$ 357.00	\$ 2,422.50
US Treasury	REAP		\$ 1,040.88
USAC	E-Rate		\$ 11,354.67
State Funds	Building Aid		\$ 64,000.00
State Funds	Refund - NHRS		\$ 12,582.79
Liability Offset	School Care Wellness		\$ 8,355.00
State Funds	Equitable Aid		\$ 945,928.00
State Funds	Special Education - Cat Aid		\$ 141,067.29
State Funds	Preschool Program		\$ 3,378.87
State Funds	Food Service Reimbursables	\$ 13,598.62	\$ 43,358.68
Local Funds	Food Service Sales	\$ 8,213.34	\$ 56,847.80
Town of Wilton	C/R Building & Road		\$ 16,510.00
State Funds	Voc Transportation		\$ 2,327.00
NH School Helth Care Coalition	School Care Wellness	\$ 3,565.00	\$ 3,565.00
Other	Jean's Friday		\$ 1,208.25
Other	Lyndeborough History Book Sales	\$ 25.00	\$ 800.00
Other	Lost Book		\$ 51.75
FRES LCS PTO	Playground Gift		\$ 1,500.00
NE Dairy and Food Council	Equipment Grant- FUTD		\$ 8,900.00
State of New Hampshire	Court Case Repayment		\$ 31.09
Wilton Lions	Use of Facility		\$ 395.00
Town of Lyndeborough	WB Mason Paper		\$ 112.10
Employee	Refund-Unpaid Leave (RH)		\$ 588.88
Houghton Mifflin	Refund		\$ 852.50
Quill	Refund-Duplicate Payment		\$ 130.36
American Discovery	Refund-Duplicate Payment		\$ 12.00
Andy's Summer Playhouse	Use of Facility		\$ 90.00
Verizon	Refund for Cell Phone		\$ 36.60
FRES LCS PTO	Library Books		\$ 116.20
DD	Replace Chromebook	\$ 215.00	\$ 215.00
Total Receipts		\$ 917,987.77	\$ 8,221,817.11
General Fund	School Board Orders Paid	\$ 154,399.31	\$ 2,603,074.22
Special Revenue Funds - Grants	School Board Orders Paid	\$ 26,507.26	\$ 154,553.87
Food Service	School Board Orders Paid	\$ 9,355.40	\$ 65,248.65
Prior Year Payables	School Board Orders Paid		\$ 176,448.57
Payroll	School Board Orders Paid	\$ 721,217.39	\$ 5,175,718.27
Transfer to Capital Reserve Fund	School Board Orders Paid		\$ 71,510.00
Total Disbursements		\$ 911,479.36	\$ 8,246,553.58
Current Activity		\$ 6,508.41	\$ (24,736.47)
Month End Cash on Hand Total		\$ 694,910.32	\$ 694,910.32

Cash on Hand - WLC Checking	\$	623,070.92
Cash on Hand - Food Service	\$	71,839.40
Month End Cash on Hand Total	\$	694,910.32

To the WLC Coop School Board:

The above is a correct statement of the transactions of the Treasurer to date.

Cindy Marzella
Wilton-Lyndeborough Coop School District Treasurer

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING
Tuesday, March 20, 2018
Lyndeborough Central School-Multipurpose Room
6:30 p.m.**

Present: *Harry Dailey, Matt Ballou, Mark Legere, Charlie Post, Joyce Fisk, Carol LeBlanc, Jonathan Vanderhoof, Alex LoVerme and Miriam Lemire (6:31pm).*

Superintendent Bryan Lane, Business Administrator Lise Tucker, Director of Student Support Services Betty Moore, Principals Brian Bagley, Tim O'Connell, Technology Director Kevin Verratti and Clerk Kristina Fowler

I. OATH OF OFFICE

Mr. LoVerme and Ms. LeBlanc have been sworn in. Mr. Vanderhoof was sworn in March 19, 2018.

II. CALL TO ORDER

Superintendent Lane called the meeting to order at 6:30p.m.

III. ELECTIONS/APPOINTMENTS

a. Elections

i. School Board Chairman

Superintendent Lane called for nominations of School Board Chairman.

A MOTION was made by Mr. Post and SECONDED by Ms. LeBlanc to nominate Mr. Dailey for School Board Chairman.

Voting: eight ayes; one abstention from Mr. Dailey, motion carried.

The meeting is turned over to Chairman Dailey.

ii. School Board Vice Chairman

Chairman Dailey called for nominations of School Board Vice Chairman.

A MOTION was made by Ms. LeBlanc and SECONDED by Ms. Fisk to nominate Mr. Ballou for School Board Vice Chairman.

Voting: five ayes; one nay from Mr. Post and two abstentions from Mr. Vanderhoof and Mr. Ballou, motion carried.

b. Appointments

i. Treasurer

A MOTION was made by Mr. LoVerme and SECONDED by Ms. Fisk to appoint Ms. Cindy Marzella as School District Treasurer.

Voting: all aye; motion carried unanimously.

ii. School District Clerk

A MOTION was made by Mr. LoVerme and SECONDED by Ms. Fisk to appoint Ms. Mary-Jane Ryan as School District Clerk.

Voting: all aye; motion carried unanimously.

iii. Committees

Superintendent Lane informed members there is no need for a **Negotiations Committee** as there is no contract to negotiate.

• Budget Committee Liaison

54 A MOTION was made by Mr. Ballou and SECONDED by Ms. LeBlanc to nominate Mr. LoVerme as
55 Budget Committee Liaison.*

56
57 A MOTION was made by Mr. Vanderhoof to nominate Mr. Post as Budget Committee Liaison.
58 There was no second.

59
60 *Voting: seven ayes; one abstention from Mr. LoVerme motion carried.

61
62 • **Facilities Committee**

63 Mr. Post resigned from this committee (due to meeting time).

64
65 A MOTION was made by Mr. LoVerme and SECONDED by Mr. Ballou to nominate Ms. Fisk, Mr. Legere
66 and Ms. LeBlanc to the Facilities Committee.

67 Voting: seven ayes; one abstention from Ms. LeBlanc, motion carried.

68
69 • **Policy Committee**

70 A MOTION was made by Mr. LoVerme and SECONDED by Ms. Fisk to nominate Mr. Ballou, Ms. Lemire
71 and Mr. Legere to the Policy Committee.

72 Voting: all aye; motion carried unanimously.

73
74 • **Elementary History Committee**

75 A MOTION was made by Mr. Legere and SECONDED by Ms. Lemire to nominate Ms. LeBlanc, Ms. Fisk
76 and Mr. LoVerme to the Elementary History Committee.

77 Voting: seven ayes; one abstention from Mr. LoVerme, motion carried.

78
79 • **Strategic Planning Committee**

80 A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to nominate Chairman Dailey,
81 Ms. Lemire, Ms. LeBlanc and Mr. Vanderhoof to the Strategic Planning Committee.

82 Voting: all aye; motion carried unanimously.

83
84 Review committee/charters at the next meeting.

85
86 **IV. ADJUSTMENTS TO THE AGENDA**

87 There were no adjustments to the agenda.

88
89 **V. PUBLIC COMMENTS**

90 Ms. Michelle Boette, Lyndeborough, questioned if the board received an email she sent them. Chairman
91 Dailey confirmed it was received and will be discussed later.

92
93 **VI. PRESENTATION-Reading Program-Principal O'Connell**

94 Presenters: Principal O'Connell and teachers, Heather Desmarais, Tammy Cargill, Kristen Hebert, Sandy
95 Reid and Bridgette Fuller.

96 A presentation was given regarding Reader's Workshop which combines instruction in reading words and
97 understanding what students read. They spoke of the many positive results and the value of this program.
98 A copy of the PowerPoint presentation can be found with these minutes. Donations of any books are
99 welcomed and appreciated.

100
101 **VII. BOARD CORRESPONDENCE**

102 **a. Reports**

103 **i. Superintendent's Report**

104 Superintendent Lane spoke of the district meeting and being pleased with the strong community
105 attendance and hopes this continues. He confirmed there have been 7 snow days to date and is unclear if
106 the next storm will impact school or not. If we went past 10 snow days we could ask the Commissioner

for a waiver but this will not be the case. Positions for 2018-19 have been posted. Nominations for 2018-19 will be brought to the next meeting to meet the requirement in the CBA to notify teachers by April 15 of intent to rehire. There has been a lot of media coverage around student walkouts and (on March 14) some students and staff gathered; a small biography was read of each person who passed away (from the Florida school shooting). All students and staff were respectful and the concept was to create a “learning point”. He thanked Principal Bagley, staff and the National Honor Society.

Ms. Lemire questioned if kindergarten registration numbers were available since the positions have been posted. Mr. O’Connell reported 25 students registered for kindergarten on the first day of registration with an additional 7 partially registered. Thirty-two is well above the 17 that were registered at this time last year and anticipates having an appropriate number.

ii. Director of Student Support Services Report

Ms. Moore reported they are getting ready for summer and the recommendations for ESY (extended school year); these are students who may regress during the summer if not in some kind of program. She provided a sample deliberation sheet which they use; the guidelines are dictated by the State. Meetings are held with the parents so that there is no question if the student is recommended or not.

iii. Director of Technology’s Report

Mr. Verratti reported the patches (for Spectre and Meltdown exploits) are available for all systems in the district and Chromebooks, computer labs and high traffic areas are 100% patched. The rollout for the remaining systems started yesterday. Some older systems that are negatively impacted by the patches will be marked for recycling. The entire district should be done by the end of the month. CopSync, (emergency notification system) went through bankruptcy proceedings and was purchased by Kologik. Mr. Verratti has been speaking with them and reports they will continue to keep CopSync up and running with full capacity through June 30, 2018. He has met with the police chiefs and is looking at other systems such as Vigilance to see if we should make any changes. There is a portion of CopSync paid by the district and a portion paid by the town.

b. Letters/Information

i. NHSBA Board Member Roles and Responsibilities

Superintendent Lane reported annually at the first meeting after elections, Board Member Roles and Responsibilities (as identified by NHSBA) are included in the board packet. There is a workshop for new board members and chairman coming up on May 2 through NHSBA.

VIII. CONSENT AGENDA

There was no consent agenda to report.

IX. ACTION ITEMS

a. Approve Minutes of Previous Meeting

A MOTION was made by Ms. Lemire and SECONDED by Ms. LeBlanc to approve the minutes of March 6, 2018 as amended.

Voting: seven ayes; one abstention from Mr. Vanderhoof, motion carried.

b. Approve School Board Meeting Dates 18-19

Superintendent Lane provided a listing of school board meetings for the 2018-19 school year noting they are subject to change at any time by board vote. These dates will be scheduled as no objections were heard. He noted it is the School Board Chairman (not the Superintendent) who cancels meetings due to inclement weather.

c. Approval of Capital Reserve Funds/Prime Roofing Corp.

Ms. Tucker reviewed the proposal which included sections 1, (Industrial Arts, cafeteria-7,050 square feet) and 2, (Art, FACS-6,196 square feet) of the WLC roof. Specifics were discussed with the Facilities Subcommittee and the “go ahead” was given for these sections. This is part of the Roof Management Program Budget Matrix Report (by Prime Roofing) that was done in December 2016. They

recommended based on “Grade C” to tackle these sections first. She is recommending awarding \$130,380 to Prime Roofing Corp.; funds to come from the Building/Equipment & Roadway Capital Reserve. Mr. Erb confirmed the roof deck is not part of these sections (that is B wing). These sections will complete the original part of the school. Ms. Tucker confirmed the bid was based on sections however they had asked how much to do the whole roof and the result is the Budget Matrix Report. She confirmed additional bids were not obtained as Prime Roofing knows our roofs. Previously she had received a bid from “Therrien” which came in higher and have never worked on our roof.

A MOTION was made by Mr. LoVerme and SECONDED by Mr. Ballou to accept the recommendation for roof repair bid.

Mr. LoVerme strikes his first motion.

*A MOTION was made by Mr. LoVerme and SECONDED by Mr. Ballou to award to Prime Roofing \$130,380 (recommended bid) from the Building/Equipment & Roadway Capital Reserve.
Voting: all aye; motion carried unanimously.*

X. POLICIES

a. Review Policy BCA-Board Member Ethics

Superintendent Lane reviewed at the March 6 meeting the board voted to remove article #10 from the BCA-School Board Member Ethics policy. He has provided a memo with replacement suggested language but notes that this is the board’s policy. The language has been reviewed by the attorney; response is provided. If the board chooses to move forward with this language, he suggests this be a first reading although they do not need to make a decision or do anything. Mr. Post notes this is quite different than what was brought up at the last meeting and suggests the policy committee review it. He notes the old one was unethical and the entire policy should be reviewed however it is much more agreeable to him. Mr. Ballou would like a chance to review it and obtain feedback from NHSBA since they wrote the policy; what was their thought process and intent. He agrees it should go to the policy committee and be brought back to the board. Superintendent Lane confirmed the policy will remain as is, #10 blank, and be brought to the Policy Committee.

XI. COMMITTEE REPORTS

There were no committee reports. Members are asked to think about the committee charters and if there is anything they want to add.

XII. RESIGNATIONS / APPOINTMENTS / LEAVES

a. Resignations-end of this school year

- Susan Ballou-WLC Assistant Principal
- George Zink-FRES Grade 5
- Linda Cordileone-WLC Business Education
- Jeanne Doran-FRES Paraprofessional/Personal Assistant

Superintendent Lane reported the above retirements with thanks for their service. Ms. Ballou has been with the district for 12 years, Mr. Zink, 20 years and Ms. Cordileone 37 years.

XIII. PUBLIC COMMENTS

Mr. Legere questioned the status of a survey brought up at a previous meeting regarding the amount of time it takes to get lunch and students having enough time to eat. He questioned if it should be on a future agenda. Superintendent Lane will address this; he does not know the status. Mr. Legere questioned if there should be a presentation on Chromebook/technology usage or a survey to see how the students feel it is working. Chairman Dailey agrees a survey is a good idea.

Mr. LoVerme comments that he believes that per policy the lunch program is supposed to be running the vending machines. Superintendent Lane will review the policy. Ms. Tucker confirmed they have a couple of vending machines.

Ms. Edwina Hastings, Wilton, commented she is pleased to hear there will be a survey regarding students and school. She questioned Superintendent Lane referring to the minutes of the last meeting where he spoke of another district's food service program that was running in the black and wondered which district this was. Superintendent Lane responded it was Hudson and they have a different economy of scale and manage their staff in a way that provides maximum benefit. Because of their size, they can buy in bulk which saves money. Responding to Mr. LoVerme he does not recall the pricing of meals but notes the State still made them raise lunch prices even though they were in the black. He also spoke of Salem which is a much larger school; they moved away from FDA guidelines and have vendors that come in such as Taco Bell once a week although he has not looked at this recently. They have more of an ala cart scenario and don't have to follow State guidelines. He confirmed if we chose not to participate with the State we would lose funding and is not sure how many vendors would come to a school this size.

Ms. Julie Lemire, teacher, spoke of being asked to participate in the sustainability fair and explained a past project (which she may do again) the "No Straw Campaign" where students are asked to track straw usage. She spoke of the amount of waste that goes into the trash on a daily basis. In the cafeteria, she sees more use of the regular trays and plastic utensils and portion cups. She questions why metal silverware and trays which can be washed are not used; they have a large dish washer. She spoke of her observations at the 6th grade environmental camp where she saw a big difference between the student's arrival and departure regarding waste.

Mr. Kevin Boette, Lyndeborough, questioned the board if they will have a comment after the non-public session. Chairman Dailey responded not unless there is a decision made. Mr. Boette comments he would prefer hearing comment or some sort of statement from the board if they can.

Ms. Linda Cordileone, teacher, commented that the school store has one vending machine (just waters and drinks); the teachers have a vending machine that is locked and not available for students. The cafeteria has a snack vending machine. Mr. LoVerme comments they are still on school property and refers to the policy.

XIV. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (C)

A MOTION was made by Mr. LoVerme and SECONDED by Mr. Ballou to enter Non-Public Session to discuss personnel and student matter RSA 91-A: 3 II (A) (C) at 7:55pm.

Voting: all aye via roll call vote; motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board entered public session at 9:34pm.

A MOTION was made to seal the non-public session minutes for 50 years by Mr. LoVerme and SECONDED by Mr. Ballou.

Voting: all aye; motion carried unanimously.

XV. ADJOURNMENT

A MOTION was made by Mr. LoVerme and SECONDED by Ms. LeBlanc to adjourn the Board meeting at 9:35pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*

Wilton-Lyndeborough Cooperative School District

School Administrative Unit #63

192 Forest Road Lyndeborough, NH 03082

603-654-8088

Bryan K. Lane
Superintendent of Schools

Betty Moore, M.Ed.
Director of Student Support Services

Lise Tucker
Business Administrator

TO: The WLC School Board
FROM: Bryan Lane
DATE: 3/28/18
RE: School Calendar for 2018-19

I would like the board to consider the following options to the school calendar for the coming school year.

Option 1

School calendar remains as it is at 174 days. The first day of school being August 30 with the last day scheduled with five snow days included would be June 13. The school year would start before Labor Day.

Option 2

School calendar remains as it is at 174 days. The first day of school being September 4 with the last day scheduled with five snow days included would be June 17. The school year would start after Labor Day.

Option 3

School calendar for students increases to 177 days with the three additional days being early release days to allow for data analysis and professional development. The first day of school would be August 30 with the last day scheduled with five snow days would be June 18. The school year would start before Labor Day. With this option there is an added cost to have para-educators work three additional days in the amount of \$6,999 including FICA using the current staff. If this were the choice of the board, the administration would need to look at options as to where these funds would come from.

Option 4

School calendar for students increases to 176 days with the two additional days being early release days and one additional full day for teachers to allow for data analysis and professional development. The first day of school would be August 30 with the last day scheduled with five snow days would be June 18. The school year would start before Labor Day. With this option there is an added cost to have para-educators work 2 additional days in the amount of \$4,666 including FICA using the current staff. If this were the choice of the board, the administration would need to look at options as to where these funds would come from.

The current contract calls for teachers to work 7 hours and 20 minutes per day. If the board chooses to extend the number of instructional days, the time before and after school will be decreased. This reduction in minutes would be in the time staff is required to be on site before and after school. No time would be taken from instruction.

I have met with the leadership of the WLC Teacher's Association to get their feedback.

Their concerns include:

- That adding additional work days should be part of the negotiation process. In our conversation the leadership indicated that changes in the past were not documented or made as any part of a side bar because there was agreement to the changes made.

Our attorney indicates:

“Article XI, Section A of the WLCTA contract makes it clear that the District can schedule any number of school days in the school year so long as there are no more than 180. I think the history you have gathered on the number of school days dating back to the 2012-13 school year reflects the Association's recognition that the Board has the right to unilaterally adjust the number of school days, as it may determine is in the best interests of the District, if it is 180 days or less.”

- There was a concern raised in regard to the first day for teachers being on a Friday.

I have adjusted the calendar options to alleviate that issue.

- There was a concern that early release days were not academically effective. Also that at the elementary level, teacher prep time was negated for some teachers.

I agreed with their point using the current format that we have. I promised that the building administration would work with staff to determine a better way to schedule these days to make them more effective. I also promised that within the day, each teacher would have their time for prep that is guaranteed by the contract.

- There was a concern that the release days were not spread out and specific classes would be missed.

I have modified the calendar to alleviate that problem.

- A statement was made that we are above the number of minutes required by the state and that we could add release days without adding additional days and stay within the minimum standards even though it would decrease instructional hours.

My response to that statement is that the reason for doing this is to increase student achievement. Reducing instructional hours for students is not the way to do that.

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

2018-19 SCHOOL CALENDAR OPTION 1 174 Days

AUGUST- 2 days	M	T	W	T	F
New Teacher Orientation 22-23	13	14	15	16	17
Aug 27-29 Teacher Wkshp	20	21	22	23	24
First day of School 8/30	27	28	29	30	31

SEPTEMBER 19 days	M	T	W	T	F
Sept. 3- Labor Day no school	3	4	5	6	7
	10	11	12	13	14
	17	18	19	20	21
	24	25	26	27	28

OCTOBER -21 days	M	T	W	T	F
Oct. 5- Non work day	1	2	3	4	5
Oct. 8.- Columbus Day	8	9	10	11	12
	15	16	17	18	19
	22	23	24	25	26
Oct. 30 Early release	29	30	31		

NOVEMBER- 18 days	M	T	W	T	F
				1	2
	5	6	7	8	9
Nov 12- Veterans Day Obs.	12	13	14	15	16
Nov. 21-23 Thanksgiving Recess	19	20	21	22	23
	26	27	28	29	30

DECEMBER- 15 days	M	T	W	T	F
	3	4	5	6	7
Dec. 10 Early Release	10	11	12	13	14
	17	18	19	20	21
Dec. 24- Dec 31 Holiday Recess	24	25	26	27	28
	31				

2018

JANUARY -21 days	M	T	W	T	F
Jan 1- New Years Day		1	2	3	4
	7	8	9	10	11
	14	15	16	17	18
Jan 21- MLK Day	21	22	23	24	25
	28	29	30	31	

AUGUST through JANUARY (96 Days)

Aug 22-23	New teacher orientation
Aug 27-29	Teacher workshop days
August 30	First day for students
Sept.3	Labor day-no school
Oct. 5	Non work day -no school
Oct. 8	Columbus Day Obs.- no school
Oct. 30	Early release
Nov. 12	Veterans Day Obs.-no school
Nov. 21-23	Thanksgiving Recess-no school
Dec.10	Early release
Dec. 24-31	Holiday Break
Jan. 1	New Years Day- no school

FEBRUARY- 15 days	M	T	W	T	F
Feb. 1 Teacher Wkshp					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
Feb. 25-March 1 Break	25	26	27	28	

MARCH- 20 days	M	T	W	T	F
End of Mid-winter break					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
	25	26	27	28	29

APRIL- 17 days	M	T	W	T	F
April 5 Early Release	1	2	3	4	5
	8	9	10	11	12
	15	16	17	18	19
April 22-26 Spring break	22	23	24	25	26
	29	30			

MAY- 22 days	M	T	W	T	F
			1	2	3
	6	7	8	9	10
	13	14	15	16	17
	20	21	22	23	24
Memorial Day 5/27	27	28	29	30	31

JUNE- 4 days	M	T	W	T	F
June 13- Last day of school with 5 snow day	3	4	5	6	7
	10	11	12	13	14
Last day of school early release	17	18	19	20	21
	24	25	26	27	28

February through JUNE (78 Days)

Jan. 21	MLK - no school
Feb. 1	Teacher workshop day
Feb. 25-March 1	Mid-winter break
April 5	Early release
April 22-26	Spring break
May 27	Memorial Day-no school
June 13	Early release/ last day

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

2018-19 SCHOOL CALENDAR OPTION 2 begin after Labor Day 174 Days

AUGUST	M	T	W	T	F
	13	14	15	16	17
New Teacher Orientation 22-23	20	21	22	23	24
Aug 27-29 Teacher Wkshp	27	28	29	30	31

SEPTEMBER 19 days	M	T	W	T	F
Sept. 3- Labor Day no school	3	4	5	6	7
First day of School 9/4	10	11	12	13	14
	17	18	19	20	21
	24	25	26	27	28

OCTOBER -21 days	M	T	W	T	F
Oct. 5- Non work day	1	2	3	4	5
Oct. 8- Columbus Day	8	9	10	11	12
	15	16	17	18	19
	22	23	24	25	26
Oct. 30 Early release	29	30	31		

NOVEMBER- 18 days	M	T	W	T	F
				1	2
	5	6	7	8	9
Nov 12- Veterans Day Obs.	12	13	14	15	16
Nov. 21-23 Thanksgiving Recess	19	20	21	22	23
	26	27	28	29	30

DECEMBER- 15 days	M	T	W	T	F
	3	4	5	6	7
Dec. 10 Early release	10	11	12	13	14
	17	18	19	20	21
Dec. 24- Dec 31 Holiday Recess	24	25	26	27	28
	31				

2018 JANUARY -21 days	M	T	W	T	F
Jan 1- New Years Day		1	2	3	4
	7	8	9	10	11
	14	15	16	17	18
Jan 21- MLK Day	21	22	23	24	25
	28	29	30	31	

August through December (94 Days)	
Aug 22-23	New teacher orientation
Aug 27-29	Teacher workshop days
Sept.3	Labor day-no school
Sept. 4	First day of school
Oct. 5	Non work day -no school
Oct. 8	Columbus Day Obs.- no school
Oct. 30	Early release
Nov. 12	Veterans Day Obs.-no school
Nov. 21-23	Thanksgiving Recess-no school
Dec.10	Early release
Dec. 24-31	Holiday Break

FEBRUARY- 15 days	M	T	W	T	F
Feb. 1 Teacher Wkshp					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
Feb. 25-March 1 Break	25	26	27	28	

MARCH- 20 days	M	T	W	T	F
End of Mid-winter break					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
	25	26	27	28	29

APRIL- 17 days	M	T	W	T	F
April 5 Early Release Day	1	2	3	4	5
	8	9	10	11	12
	15	16	17	18	19
April 22-26 Spring break	22	23	24	25	26
	29	30			

MAY- 22 days	M	T	W	T	F
			1	2	3
	6	7	8	9	10
	13	14	15	16	17
May 24 Early release	20	21	22	23	24
Memorial Day 5/27	27	28	29	30	31

JUNE- 6 days	M	T	W	T	F
June 17- Last day of school with 5 snow day	3	4	5	6	7
	10	11	12	13	14
Last day of school early release	17	18	19	20	21
	24	25	26	27	28

January through JUNE (80 Days)	
Jan. 1	New Years Day- no school
Jan. 21	MLK - no school
Feb. 1	Teacher workshop day
Feb. 25-March 1	Mid-winter break
April 5	Early release
April 22-26	Spring break
May 24	Early release
May 27	Memorial Day-no school
June 17	Early release/last day

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

2018-19 SCHOOL CALENDAR OPTION 3- 3 additional early release days 177 Days

AUGUST- 2 days	M	T	W	T	F
New Teacher Orientation 22-23	13	14	15	16	17
Aug 27-29 Teacher Wkshp	20	21	22	23	24
First day of School 8/30	27	28	29	30	31

SEPTEMBER 19 days	M	T	W	T	F
Sept. 3- Labor Day no school	3	4	5	6	7
	10	11	12	13	14
	17	18	19	20	21
Sept. 28- Early release	24	25	26	27	28

OCTOBER -21 days	M	T	W	T	F
Oct. 5- Non work day	1	2	3	4	5
Oct. 8- Columbus Day	8	9	10	11	12
	15	16	17	18	19
	22	23	24	25	26
Oct. 30 Early release	29	30	31		

NOVEMBER- 18 days	M	T	W	T	F
				1	2
	5	6	7	8	9
Nov 12- Veterans Day Obs.	12	13	14	15	16
Nov. 21-23 Thanksgiving Recess	19	20	21	22	23
	26	27	28	29	30

DECEMBER- 15 days	M	T	W	T	F
	3	4	5	6	7
Dec. 10 Early release	10	11	12	13	14
	17	18	19	20	21
Dec. 24- Dec 31 Holiday Recess	24	25	26	27	28
	31				

2018

JANUARY -21 days	M	T	W	T	F
Jan 1- New Years Day		1	2	3	4
	7	8	9	10	11
	14	15	16	17	18
Jan 21- MLK Day	21	22	23	24	25
	28	29	30	31	

August through December (96 Days)	
Aug 22-23	New teacher orientation
Aug 27-29	Teacher workshop days
August 30	First day for students
Sept. 3	Labor day-no school
Sept. 28	Early release
Oct. 5	Non work day -no school
Oct. 8	Columbus Day Obs.- no school
Oct. 30	Early release
Nov. 12	Veterans Day Obs.-no school
Nov. 21-23	Thanksgiving Recess-no school
Dec.10	Early release
Dec. 24-31	Holiday Break

FEBRUARY- 15 days	M	T	W	T	F
Feb. 1 Teacher Wkshp					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
Feb. 25-March 1 Break	25	26	27	28	

MARCH- 20 days	M	T	W	T	F
End of Mid-winter break					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
March 25 Early release	25	26	27	28	29

APRIL- 17 days	M	T	W	T	F
	1	2	3	4	5
	8	9	10	11	12
	15	16	17	18	19
April 22-26 Spring break	22	23	24	25	26
	29	30			

MAY- 22 days	M	T	W	T	F
			1	2	3
	6	7	8	9	10
	13	14	15	16	17
May 24- Early release	20	21	22	23	24
Memorial Day 5/27	27	28	29	30	31

JUNE- 7 days	M	T	W	T	F
June 18- Last day of school with 5 snow day	3	4	5	6	7
	10	11	12	13	14
Last day of school early release	17	18	19	20	21
	24	25	26	27	28

January through June (81 Days)	
Jan. 1	New Years Day- no school
Jan. 21	MLK - no school
Feb. 1	Teacher workshop day
Feb. 25-March 1	Mid-winter break
March 25	Early release
April 22-26	Spring break
May 24	Early release
May 27	Memorial Day-no school
June 18	Early release- last day

WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL DISTRICT

2018-19 SCHOOL CALENDAR OPTION 4- 2 additional days + 1 workshop day 176 Days

AUGUST- 2 days	M	T	W	T	F
New Teacher Orientation 22-23	13	14	15	16	17
Aug 27-29 Teacher Wkshp	20	21	22	23	24
First day of School 8/30	27	28	29	30	31

SEPTEMBER 19 days	M	T	W	T	F
Sept. 3- Labor Day no school	3	4	5	6	7
	10	11	12	13	14
	17	18	19	20	21
	24	25	26	27	28

OCTOBER -21 days	M	T	W	T	F
Oct. 5- Non work day	1	2	3	4	5
Oct. 8- Columbus Day	8	9	10	11	12
	15	16	17	18	19
	22	23	24	25	26
Oct. 30 Early release	29	30	31		

NOVEMBER- 18 days	M	T	W	T	F
				1	2
	5	6	7	8	9
Nov 12- Veterans Day Obs.	12	13	14	15	16
Nov. 21-23 Thanksgiving Recess	19	20	21	22	23
	26	27	28	29	30

DECEMBER- 15 days	M	T	W	T	F
	3	4	5	6	7
Dec. 10 Early release	10	11	12	13	14
	17	18	19	20	21
Dec. 24- Dec 31 Holiday Recess	24	25	26	27	28
	31				

2018

JANUARY -21 days	M	T	W	T	F
Jan 1- New Years Day		1	2	3	4
	7	8	9	10	11
	14	15	16	17	18
Jan 21- MLK Day	21	22	23	24	25
	28	29	30	31	

AUGUST through JANUARY (96 Days)

Aug 22-23	New teacher orientation
Aug 27-29	Teacher workshop days
August 30	First day for students
Sept.3	Labor day-no school
Oct. 5	Non work day -no school
Oct. 8	Columbus Day Obs.- no school
Oct. 30	Early release
Nov. 12	Veterans Day Obs.-no school
Nov. 21-23	Thanksgiving Recess-no school
Dec.10	Early release
Dec. 24-31	Holiday Break
Jan. 1	New Years Day- no school

FEBRUARY- 15 days	M	T	W	T	F
Feb. 1 Teacher Wkshp					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
Feb. 25-March 1 Break	25	26	27	28	

MARCH- 20 days	M	T	W	T	F
End of Mid-winter break					1
	4	5	6	7	8
	11	12	13	14	15
	18	19	20	21	22
	25	26	27	28	29

APRIL- 16 days	M	T	W	T	F
April 5 Teacher Wskhop	1	2	3	4	5
	8	9	10	11	12
	15	16	17	18	19
April 22-26 Spring break	22	23	24	25	26
	29	30			

MAY- 22 days	M	T	W	T	F
			1	2	3
	6	7	8	9	10
	13	14	15	16	17
May 24 Early release	20	21	22	23	24
Memorial Day 5/27	27	28	29	30	31

JUNE- 7 days	M	T	W	T	F
June 18- Last day of school with 5 snow day	3	4	5	6	7
	10	11	12	13	14
Last day of school early release	17	18	19	20	21
	24	25	26	27	28

February through JUNE (80 Days)

Jan. 21	MLK - no school
Feb. 1	Teacher workshop day
Feb. 25-March 1	Mid-winter break
April 5	Teacher workshop day
April 22-26	Spring break
May 24	Early release
May 27	Memorial Day-no school
June 18	Last day- early release

2018-2019 Committees/Liaisons

Budget Committee 2018

Leslie Browne, Chair
Jennifer Bernet
Bill Ryan
Dennis Golding
Lisa Post
Pamela Altner
Edwina Hastings
Christine Tiedemann
Kevin Boette

Budget Committee Liaison 2018

Alex LoVerme

Negotiations 2018

No committee needed this year as no contract is due.

Facilities Committee 2018

Bryan Lane
Joyce Fisk
Lise Tucker
Bill Ryan (TBD)
Fran Bujak (community member)
Leslie Browne (TBD)
Buddy Erb
Mark Legere
Carol LeBlanc
Also in attendance
Brian Bagley
Tim O'Connell

Budget Committee Board Liaison 2018

TBD

Policy Committee 2018

Matt Ballou
Miriam Lemire
Mark Legere

Elementary History Committee 2018

Alex LoVerme
Carol LeBlanc
Joyce Fisk

Strategic Planning Committee 2018

Harry Dailey
Miriam Lemire
Carol LeBlanc
Jonathan Vanderhoof
Budg. Co. TBD

Wilton-Lyndeborough Cooperative School District
Strategic Planning Committee

Develop information for the school board.

Pursue option of full day kindergarten <ul style="list-style-type: none">• <i>Completed</i>• Outcome-passed via warrant article
Investigate possibility of rolling average funding formula <ul style="list-style-type: none">• <i>Investigated</i>• Outcome-District cannot adjusted apportionment agreement until March 2019
Analyze feasibility for reserve fund warrant article <ul style="list-style-type: none">• <i>Investigated</i>• Outcome-School Board opted not to move forward
Review SAU configuration
Building Utilization & Planning <ul style="list-style-type: none">• Demographic study
School Days vs. Hours <ul style="list-style-type: none">• Consider alternatives

Susan Rolke
P.O. Box 1
Fitzwilliam, NH 03447

March 27, 2018

Brian Bagley
Principal
Wilton-Lyndeborough Cooperative Middle/High School
57 School Rd
Wilton, NH, 03086

Dear Principal Bagley,

It is with great regret that I submit this formal notice of my resignation to you. I will be completing the terms of my current contract for the 2017-2018 academic year. However, I will be pursuing other employment opportunities for the 2018-2019 school year.

I will miss all of the wonderful students and colleagues that I have had the pleasure of working with at WLC. I appreciate the opportunities that I have had for personal and professional development during my time here.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Susan R Rolke
(603) 585-9148

Tuesday, March 27, 2018

Brian Bagley
Principal
Wilton-Lyndeborough Cooperative Middle/High School
57 School Road
Wilton, NH 03086

Dear Brian,

Please accept this letter of resignation from my position as a Language Arts teacher at Wilton-Lyndeborough Middle School.

I am grateful for the various skills that I have gained while I was in your employment and any subsequent position that I gain will be thanks to the experience that I have received at Wilton-Lyndeborough Middle School.

Working as a member of the WLC faculty was a great experience and I am very appreciative for the support you provided me throughout this past year. Please let me know if there is anything I can do to make the changeover process smoother.

Sincerely,

Hannah Staib

A handwritten signature in cursive script that reads "Hannah Staib".

March 28, 2018

Mr. Brian Bagley, Principal
Wilton Lyndeborough Cooperative School District SAU 63
57 School Road
Wilton, NH 03086

The purpose of this communication is to inform you that I will be resigning my position of Middle School Science Teacher at Wilton Lyndeborough Cooperative School District SAU 63 effective at the end of the 2017-2018 contract year.

I have enjoyed the opportunity to be a part of the district this school year and look forward to pursuing teaching opportunities in my home state of Massachusetts.

In closing, I wish you all the best in the future.

Sincerely,

Kelly Griffin

David Galatzer-Levy
90 Town Farm Rd.
Westminster, MA 01473
847-420-4445
dgalatzerlevy@gmail.com

Principle Bagley

This letter is to extend my resignation of the position of High School Science Teacher at Wilton-Lyndeborough Coop. I thank you for the time we worked together. I wish the best of luck to you and the community at WLC.

Sincerely,

David Galatzer-Levy

Wilton-Lyndeborough Cooperative School District
Nomination List 2018-19

WLC Middle School

Bujak	Laura	Teacher - English
Fox	William	Teacher - Science
Lhotsky	Erin	Teacher - Social Studies
Miller	Amanda	Teacher - Mathematics
Moore Lazar	Molly	Teacher - Social Studies
Morrow	Kathryn	Teacher - Special Education
O'Donnell	Tara	School Counselor
Withee	Audrey	Teacher - Mathematics

WLC High School

Belanger	Marc	Teacher - Social Studies
Contarino	Marcia	Teacher - English
Finch	David	Teacher - Physical Education
Kalsi	Rajbir	Teacher - Biology
Kovaliv	Amanda	School Counselor
Morshed	Kathryn	Teacher - English
Provost	Zachary	Teacher - Social Studies
Schneider	Shirley	Teacher - Mathematics
Shelsky	David	Teacher - Mathematics
Warden	Laura	Teacher - Mathematics
Wider	Gregory	Teacher - English
Wilson	Kathleen	Teacher - Special Education

WLC MS/HS /Elective

Clark	Olympia	Teacher - Family & Consumer Science
Gosselin	Kathryn	Teacher - Special Education
Humphreys	Kimberley	Teacher - Spanish
Kane	Justin	Teacher - Comprehensive Technology Education
Lefeber	Kathy	Nurse
Miller	Brice	Teacher - Physical Education/Health
Nolin	Audra	Teacher - World Languages
Schneider	Eric	Teacher - Music
White	Amy	Media Generalist
Wing	Judith	Teacher - Art

FRES

Aparo	Kristina	Teacher - Music
Bober	Audrey	Teacher - Special Education
Cambray	Danielle	Teacher - Elementary Education
Cargill	Tamara	Teacher - Reading /Writing Specialist
Desmarais	Heather	Teacher - Elementary Education
Drew	Melanie	Teacher - Elementary Education
Dufour	Joanne	School Counselor
Fuller	Bridgette	Teacher - Elementary Education
Hamilton	Cathy	Teacher - Elementary Education
Harris	Kathleen	Teacher - Special Education
Hawkes	Rebecca	Teacher - Elementary Education

Wilton-Lyndeborough Cooperative School District
Nomination List 2018-19

Hebert	Kristen	Teacher - Elementary Education
Lamers	Gregory	Teacher - Art
Lemire	Julie	Teacher - Elementary Education
Locke	Michelle	RTI Coordinator / Integrationist
Loiselle	Stephanie	Teacher - Library Media Specialist
Meyer	Kimberly	Teacher - Special Education
Reid	Sandra	Teacher - Elementary Education
Sappet	Samantha	Teacher - Elementary Education
Shenk	Frederick	Teacher - Physical Education
Tierney	Erin	Teacher - Elementary Education
Zoltko	Diana	Nurse

LCS

Dane	Nicole	Teacher - Early Childhood Education
MacPherson	Vicki	Teacher - Elementary Education
Plourde	Kimberly	Teacher - Early Childhood Education
Swim-Gifford	Laura	Nurse

Principals

Bagley	Brian	Principal
O'Connell	Tim	Principal

SAU Administration

Einsidler-Moore	Betty	Director of Student Support Services
Heon	Julie	District Curriculum Coordinator
Tucker	Lise	Business Administrator
Verratti	Kevin	IT Director

District Non-teaching Staff

Casavant	Amber	Board Certified Behavior Analyst
Deignan	Robert	Food Service Manager
Erb	Robert	Facilities Manager
Hernandez	Jackie	Network Administrator