

**WILTON-LYNDEBOROUGH COOPERATIVE  
SCHOOL BOARD MEETING  
Tuesday, May 22, 2018  
Wilton-Lyndeborough Cooperative M/H School-Media Room  
6:30 p.m.**

Present: *Harry Dailey, Matt Ballou, Miriam Lemire, Charlie Post, Joyce Fisk, Carol LeBlanc, Jonathan Vanderhoof, and Alex LoVerme.*

*Superintendent Bryan Lane and Clerk Kristina Fowler*

**I. CALL TO ORDER**

Chairman Dailey called the meeting to order at 6:31pm.

**II. ADJUSTMENTS TO THE AGENDA**

Superintendent Lane informed members of an additional nomination (assistant principal) and he is bringing forth nominations for a school nurse and computer science teacher this evening.

**III. PUBLIC COMMENTS**

There were no public comments to report.

**IV. ACTION ITEMS**

**a. Approve Minutes of Previous Meeting**

*A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to approve the minutes of May 8, 2018 as written.*

*Voting: all aye; motion carried unanimously.*

A brief discussion was had concerning making motions or taking action regarding topics not on the agenda and/or in board reports and public comment in general; should a practice be set.

Superintendent Lane will look to see if we have an existing policy relating to this matter.

**b. Meeting Schedule**

Superintendent Lane informed members he will be at the state conference, out of district during the time of the June 26 Board meeting and as there are not any pressing issues at this time, he is questioning if members would like to cancel the meeting. He is willing to return for the evening meeting if the Board wishes to maintain the schedule. This was briefly discussed.

*A MOTION was made by Ms. Lemire and SECONDED by Ms. Fisk to cancel the June 26, 2018 Board meeting.*

*Voting: six aye; one abstention from Mr. Vanderhoof, motion carried.*

It is possible to schedule a meeting should something come up that is pressing and cannot wait until the next meeting in August. Superintendent Lane will be in touch with the Board Chairman and Vice Chairman should something arise and they would determine if disseminating the information to the rest of the members is warranted.

**V. RESIGNATIONS / APPOINTMENTS / LEAVES**

**a. Appointments**

Superintendent Lane reviewed each nomination for appointment. He answered questions regarding the candidates.

**i. FRES-School Nurse-Kim Sheridan**

52 *A MOTION was made by Ms. Lemire and SECONDED by Ms. LeBlanc to accept the recommendation*  
53 *and appoint Ms. Kim Sheridan, FRES school nurse.*  
54 *Voting: six aye; one nay from Mr. LoVerme, motion carried.*

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56 **ii. WLC-Computer Science/Education Technology Integrator Teacher-Paul**  
57 **Petrimoulx**

58 *A MOTION was made by Ms. Lemire and SECONDED by Ms. LeBlanc to accept the recommendation*  
59 *and appoint Mr. Peter Petrimoulx, WLC computer science/technology integrator teacher.*  
60 *Voting: all aye; motion carried unanimously.*

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62 **iii. WLC-Assistant Principal-Sarah Edmunds**

63 *A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to accept the recommendation*  
64 *and appoint Ms. Sarah Edmunds, WLC assistant principal.*  
65 *Voting: five aye; one nay from Mr. Post, one abstention from Mr. Vanderhoof, motion carried.*

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67 **VI. ADJOURNMENT**

68 *A MOTION was made by Mr. LoVerme and SECONDED by Ms. Fisk to adjourn the Board meeting at*  
69 *7:07pm.*  
70 *Voting: all aye; motion carried unanimously.*

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72 *Respectfully submitted,*  
73 *Kristina Fowler*  
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