1	WILTON-LYNDEBOROUGH COOPERATIVE
2	SCHOOL BOARD EMERGENCY MEETING
3	Thursday, May 28, 2020
4	Lyndeborough Central School/Video Conferencing
5	6:45 p.m.
6	1
7	Due to the state of emergency declared by the Governor regarding the COVID-19 outbreak, and subsequent
8	Emergency Order #12, the Board Chair determined that the physical presence of a quorum within the time required
9	for Board action is not reasonably practical and therefore authorized participation of Board members via
10	videoconferencing/audio.
11	
12	Board Present: All participating remotely: Alex LoVerme, Jonathan Vanderhoof, Carol LeBlanc, Tiffany Cloutier-
13	Cabral (arrived late), Mark Legere (6:50), Brianne Lavallee, and Charlie Post
14	Superintendent Lane present at LCS.
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16	I. CALL TO ORDER
17	Chairman LoVerme called the meeting to order at 6:46pm.
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19	Mr. Vanderhoof questioned if the Board wanted to take up the nomination of a math teacher prior to the nonpublic
20	session.
21	
22	• APPOINTMENT
23	Superintendent presented the nomination of Jessica Wentworth for HS math position at WLC. The position is to fill
24	an open vacancy budgeted at \$60,200.
25	
26	Mr. Post asked for clarification if this was a HS position, that was confirmed by the Superintendent and recommends
27	a motion for nomination.
28 29	A MOTION was made by Mr. Vanderhoof and SECONDED by Ms. Lavallee to approve the nomination of Jessica
29 30	Wentworth to fill the open math position at WLC at Bachelor's step 5, salary of \$42,000.
30 31	Voting: via roll call vote: four ayes, one abstention from Chairman LoVerme motion carried.
32	voling. Via voli can vole. Jour ayes, one absention from Chairman Loverme motion carried.
32 33	II. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B) (C)
34	A MOTION was made by Mr. Vanderhoof and SECONDED by Ms. Lavallee to enter Non-Public
35	Session (personnel matter) RSA 91-A: 3 II (A)(B)(C) at 6:50pm.
36	<i>Voting: via roll call vote: five ayes, one abstention from Chairman LoVerme, motion carried.</i>
37	
38	A MOTION was made by Mr. Vanderhoof and SECONDED by Mr. Post to reduce a PE teacher based on the needs of
39	the district to realize a savings of \$17,143.
40	Voting: via roll call vote: four ayes, two nays from Ms. Lavallee and Ms. Cloutier-Cabral, one abstention from
41	Chairman LoVerme, motion carried.
42	
43	RETURN TO PUBLIC SESSION
44	The Board entered public session at 8:43 pm.
45	
46	Chairman LoVerme voiced feeling quite bad about providing a contract to an employee and then rescinding it after
47	an offer was made.
48	
49	Mr. Vanderhoof appreciates everyone looking out for the needs of the district and the community in general.
50	
51	Mr. Post spoke of the importance of following the budget that we put forth, got input from the public and Board
52 53	voted. He does understand Mr. LoVerme's concerns.
53 54	Mr. Legere echoes what Mr. Post voiced; he doesn't feel good about what was done but does feel it was in the best
55	interest. The whole budget season there have been things he has not felt completely good about but it was the will of

- the public. We are doing what we were asked and what we were told. We are also halfway paying for others missteps 56
- in the past. It is falling on us. Definitely not satisfied in any of that. 57
- 58 59 Ms. LeBlanc, spoke that her understanding is when we drew up the budget that the tax payers requested us to find as
- a limit to our budget, as part of that we presented a reduction of the PE position and nurse position to .80. As I look 60 at it tonight we did what we had to do as much as I regret it came down to that. I think we had to follow through on
- 61 62 the budget we were forced to come up with.
- 63
- Ms. Cloutier-Cabral expressed her sentiments are aligned with Mr. LoVerme. She feels badly that we had to do this 64 after we offered a contract and hopes we can look more closely at the rules and ramifications when making these 65 decisions. 66
- 67

70

- 68 A MOTION was made by Mr. Vanderhoof and SECONDED by Mr. Legere to seal the minutes.
- Voting: via roll call vote: six aves, one abstention from Chairman LoVerme motion carried. 69

## **VIII. ADJOURNMENT**

- 71 72 A MOTION was made by Mr. Vanderhoof and SECONDED by Ms. LeBlanc to adjourn the Board meeting at 73 8:49pm.
- Voting: via roll call vote: six ayes, one abstention from Chairman LoVerme motion carried. 74
- 75
- *Respectfully submitted*, 76
- Kristina Fowler/Bryan Lane 77
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