

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING AND JOINT SESSION WITH BUDGET COMMITTEE
Tuesday, January 25, 2022
Wilton-Lyndeborough Cooperative M/H School
6:30 p.m.

Videoconferencing: meet.google.com/wnj-eutv-zad

Audio: [+1 347-569-6999](tel:+13475696999) PIN: 760 867 671#

Due to current events, all videoconferencing options may be subject to modifications. Please check www.sau63.org for the latest information.

- I. CALL TO ORDER-Alexander LoVerme-Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. 6:30PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2022-2023 Budget**
 - b. Warrants**
- IV. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. In the interest of preserving individual privacy and due process rights, the Board requests that comments (including complaints) regarding individual employees or students be directed to the Superintendent in accord with the processes set forth in School Board Policies KE and KEB.
- V. ADJOURNMENT**

INFORMATION: Next School Board Meeting-February 1, 6:30 PM at WLC

PROPOSAL: FRES Classrooms for 22-23

Student population: currently **232**

Student population: 22-23 is projected to be **241**

Grade Level	Current Totals per grade level	22-23 Total Students per Grade Level	Model 1 Classrooms (Two cohorts)	Model 2 Classrooms (Three cohorts)	Notes: 21-22 T	Proposed 22-23 T
1	57	46	23/23	15/15/16	3T	3T
2	39	57	29/28	19/19/19	3T	3T
3	57	39	20/19	13/13/13	3T	3T
					<p>*BOY: grade 2 data indicates 41% of this grade level are below the 30th% in STAR reading</p> <ul style="list-style-type: none"> This group is the group who had remote K and was impacted in grade 1 by the pandemic, these are two of the most critical years in early literacy and numeracy. 36% of the current 2nd grade is below the 30th% in math 	
4	36	57	29/28	19/19/19	2T	3T
5	42	36	18/18	12/12/12	2T	2T

GREEN: RECOMMENDED

ORANGE: POSSIBLE BUT NOT IN THE BEST INTEREST OF STUDENTS RELATIVE TO THEIR NEEDS.

RED: NOT RECOMMENDED

Budget Committee/School Board Leadership Team Proposal

A school-level leadership team is an organizational model grounded in a shared leadership model. Members of a leadership team model healthy practices in all interactions; and make leadership a function rather than a person in a school. Shared leadership maximizes the talents and skills of the instructional community.

Leadership Teams increase the achievement and engagement of every student. This is done through a continuous improvement of curriculum, instruction, assessment, and culture alignment within the school and with sending and receiving schools.

One way to improve practices is to create a school team that will structure and lead processes designed to transform teaching and learning. According to Fullan (2001), “the litmus test of all leadership is whether it mobilizes people’s commitment to putting their energy into actions designed to improve things” (p. 9). Further, Friend and Cook (2007) observe that “teaming is the most frequently advocated structure for implementing school reform initiatives” (p. 58), and the National Institute for Urban School Improvement (NIUSI, 2005) notes that “team leadership helps to facilitate rapid and sustained change” (p. 2).

School-level leadership teams focus primarily on the following:

- Focus on improving teaching and learning
- Develops and monitors the annual school improvement plan to focus their efforts and budget allocations
- Model healthy, productive leadership practices and skills in all interactions with colleagues and the community
- Support and contribute to systems development and structures
- Provide ongoing evaluations of the school’s educational programs and their impact on student achievement
- Play an important role in school-based decision-making
- Develop and implement a multi-tiered systems of support (MTSS) in the areas of academics, behavior, and social/emotional needs

At FRES the specific roles and responsibilities of a leadership team member include:

- Developing, coordinating, and leading school-improvement initiatives
- Analyze student-performance data and proposing specific strategies to address programs and instructional areas in need of improvement
- Encourage, facilitate, and support increased collaborations among teachers and staff in the building
- Address issues related to faculty relationships and the school’s professional, social, or academic culture
- Participate in aligning budget and program funding requests using data
- Increasing and improving communications among faculty, staff and the external communications between the school, the board, and the broader community

- Evaluates the school safety plan and train staff in all safety protocols
- Develop and deliver professional development opportunities aligned to school improvement plan
- Lead a yearly evaluation of the principal's record of developing an effective, shared decision-making relationship with leadership team members and the broader school community. (This evaluation is given to the Superintendent each year).

School Leadership Team Initial Deliverables

21-22	22-23	23-24
<ul style="list-style-type: none"> ● Roll out team leader criteria ● Create application process for 5-6 members (reduced from original request)Team Leaders ● Set meeting schedule for 22-23 ● Applications turned in by May 1, 2021 ● Team members identified ● End of year planning meeting ● Principal and culture survey results(annual) 	<ul style="list-style-type: none"> ● Summer leadership retreat (two days in August) ● Team leader training ● Develop both short term and long term school goals using school data ● Finalize Student Support Team (SST) procedures for both academic and behavioral needs: 3 tiers of support and requirements for remediation and/or enrichment ● PD opportunities identified and planned (these include the continued focus in the areas of math, foundational reading skills, and classroom management. ● NHSAS training and instructional planning relative to rigor ● Begin research and planning for 'move on when ready" model" 	<ul style="list-style-type: none"> ● Schoolwide pd in Language Essentials for Teachers of Reading (Kathleen will be trainer) ● Implement strategies for building solid number sense and increased rigor in mathematics ● PLTW all staff trained ● Fully implemented MTSS ● Decreased special education eligibility as a result of early intervention and MTSS ● Quarterly afterschool programs ● Define and implement a process for accelerating high performing students. ● Continued acceleration through tutoring to narrow gaps caused by unfinished learning

Wilton-Lyndeborough Cooperative School District
School Administrative Unit #63

192 Forest Road Lyndeborough, NH 03082
603-732-9227

Peter Weaver
Superintendent of Schools

Ned Pratt
Director of Student Support Services

Kristie LaPlante
Business Administrator

TO: School Board Members

FROM: Kristie LaPlante, Business Administrator

DATE: January 21, 2022

SUBJECT: Vehicle Acquisition funding options

As requested by the Board, I present to you three options to acquire a vehicle for District use:

1. Purchase the vehicle in the Operating Budget
 - 100% of the purchase price would be funded through the FY23 Operating Budget
 - Funds currently allocated in the Travel/Conferences line item for travel reimbursement should be sufficient to cover fuel/maintenance for FY23. (\$3,500 in line item 04-2620-580-01-00000)
 - Cost of insurance would be negligible and absorbed through our existing Property/Liability Insurance
 - Vehicle would be considered a government vehicle which is exempt from Motor Vehicle Registration Fees; the District would only have to pay for vehicle plates.

2. Purchase the vehicle by Warrant Article
 - 100% of the purchase price would be funded through a Warrant Article that would require simple majority vote.
 - Warrant Article would read:
 - “To see if the School District will vote to raise and appropriate the sum of \$XX,XXX for the purpose of purchasing a truck. (Majority Vote Required)”
 - Funds currently allocated in the Travel/Conferences line item for travel reimbursement should be sufficient to cover fuel/maintenance for FY23. (\$3,500 in line item 04-2620-580-01-00000)
 - Cost of insurance would be negligible and absorbed through our existing Property/Liability Insurance
 - Vehicle would be considered a government vehicle which is exempt from Motor Vehicle Registration Fees; the District would only have to pay for vehicle plates.

3. Lease the vehicle which requires a Warrant Article
 - Municipal Leasing is different than consumer leasing in that you are essentially paying for the vehicle over an agreed upon term (3-5 years) and you pay \$1 to purchase the vehicle at the end of the lease.
 - There are two types of Municipal Leases:
 - Escape Clause/Nonappropriation Clause, which terminates the agreement automatically if the requisite annual appropriation is not made. The District would have to request a Warrant Article each year of the lease for that year's lease payment. If voters deny funding in any given year then the vehicle would then return to the dealership with no penalty to the District. This option requires simply majority vote (51%).
 - Warrant Article would read:
 - "To see if the School District will vote to authorize the School Board to enter into {NUMBER OF YEARS} lease agreement in the amount of {TOTAL AMOUNT OF VEHICLE} for the purpose of leasing a truck, and to raise and appropriate the sum of \$X,XXX for the first year's payment for that purpose. This lease agreement contains an escape clause. (Majority vote required)"
 - Standard multi-year lease agreements are considered long-term debt because they require a stream of payments to pay principal/interest over time. This lease option would then roll over the payments into the Operating Budget in the subsequent years of the lease. Because there is no escape clause (and funds are automatically appropriated for the next 4 years) this option requires a 2/3 majority vote.
 - Warrant Article would read:
 - "To see if the School District will vote to authorize the School Board to enter into a long-term lease/purchase agreement in the amount of \$XX,XXXX payable over a term of {UP TO 5 YEARS}, and further to raise and appropriate \$X,XXX for the first year's payment. In each of the following X years the appropriation amount of \$X,XXX would be contained in the Operating Budget. (2/3 majority vote required for passage)
 - Funds currently allocated in the Travel/Conferences line item for travel reimbursement should be sufficient to cover fuel/maintenance for FY23. (\$3,500 in line item 04-2620-580-01-00000)
 - Cost of insurance would be negligible and absorbed through our existing Property/Liability Insurance
 - Vehicle would be considered a government vehicle which is exempt from Motor Vehicle Registration Fees; the District would only have to pay for vehicle plates.

Mr. Erb has solicited vehicle and leasing quotes from Grappone, Contemporary Chrysler Jeep Dodge, Hillsborough Ford, and Monadnock Ford. We have received one quote already and are hopeful to have at least one or two more quotes for January 25th, inclusive of lease options (depending on the Board's preference and leasing company requirements).



Robert Erb <r.erb@sau63.org>

Buddy thanks for your call to Monadnock Ford here is your info

1 message

CJ Jack <cjack@sales.monadnockford.com>

Wed, Jan 5, 2022 at 3:30 PM

To: r.erb@sau63.org



119 MONADNOCK HWY • SWANZEY, NH 03446 • (603) 283-5900
www.MonadnockFord.com

Hi Buddy,

Please open the attachments and comment.

Thank you for this opportunity,



THE FORD PROMISE WITH MONADNOCK FORD

CJ Jack
Business Development Center Manager
Monadnock Ford
119 Monadnock Highway
Swanzy, NH 03446
(603) 283-5900 xt 107 or cell (978) 460-8962
<http://www.monadnockford.com/>

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This email was sent to r.erb@sau63.org on January 05, 2022.

To contact us please visit <http://www.monadnockford.com/> or call (603) 283-5900.

This email was delivered to you by:
Monadnock Ford
119 Monadnock Highway
Swanzy, NH 03446



Preview Order J003 - F3B 4x4 Reg Cab SRW : Order Summary Time of Preview: 01/05/2022 15:13:53

Dealership Name : Monadnock Ford

Sales Code : F11476

Dealer Rep.	Vadim Makhiis	Type	Retail	Vehicle Line	Superduty	Order Code	J003
Customer Name	X XXXXX	Priority Code	19	Model Year	2022	Price Level	245

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F350 4X4 STYLESIDE PICKUP/142	\$40810	BACKGLASS DEFROST	\$60
142 INCH WHEELBASE	\$0	SNOW PLOW PREP PACKAGE	\$250
RACE RED	\$0	SPARE TIRE AND WHEEL	\$0
VINYL 40/20/40 SEATS	\$0	TELESCPNG TT MIRR-POWR/HTD SIG	\$0
MEDIUM EARTH GRAY	\$0	CENTER HIGH MOUNT STOP LAMP	\$0
PREFERRED EQUIPMENT PKG.610A	\$0	JACK	\$0
.XL TRIM	\$0	WHEEL WELL LINERS FRONT & REAR	\$325
.AIR CONDITIONING – CFC FREE	\$0	SPLASH GUARDS - FRONT	\$130
.AM/FM STEREO MP3/CLK	\$0	SPLASH GUARDS - REAR	\$0
.6.2L EFI V-8 ENGINE	\$0	UPFITTER SWITCHES	\$165
10-SPEED AUTOMATIC	\$0	200AMP(6.2L)/240CMP(6.7L) ALTR	\$0
.LT245/75R17E BSW ALL-SEASON	\$0	EXTERIOR BACKUP ALARM	\$150
3.73 RATIO REGULAR AXLE	\$0	TAILGATE STEP	\$375
POWER EQUIPMENT GROUP	\$915	TOUGH BED SPRAY IN BEDLINER	\$595
JOB #1 ORDER	\$0	BED STEP	\$330
TRAILER TOWING PACKAGE	\$0	PRIVACY GLASS	\$0
CV LOT MANAGEMENT	\$0	FUEL CHARGE	\$0
FRONT LICENSE PLATE BRACKET	\$0	PRICED DORA	\$0
10400# GVWR PACKAGE	\$0	MDA ASSESSMENT	\$0
50 STATE EMISSIONS	\$0	DESTINATION & DELIVERY	\$1695
			MSRP
TOTAL BASE AND OPTIONS			\$45800
DISCOUNTS			NA
TOTAL			\$45800

This order has not been submitted to the order bank.

This is not an invoice.



Preview Order J001 - F1E - 4x4 Regular Cab : Order Summary Time of Preview: 01/05/2022 15:20:08

Dealership Name : Monadnock Ford

Sales Code : F11476

Dealer Rep.	Vadim Makhlis	Type	Retail	Vehicle Line	F-150	Order Code	J001
Customer Name	X XXXXX	Priority Code	19	Model Year	2022	Price Level	225

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F150 4X4 REGULAR CAB - 141	\$34935	TRAILER TOW PACKAGE	\$975
141 INCH WHEELBASE	\$0	.INTEGRATED TRAILER BRAKE CONT	\$0
RACE RED	\$0	REAR-WINDOW DEFROSTER	\$220
VINYL 40/20/40 FRONT SEAT	\$0	FOG LAMPS	\$140
MEDIUM DARK SLATE	\$0	BED UTILITY PACKAGE	\$695
EQUIPMENT GROUP 100A	\$0	.BOXLINK	\$0
.XL SERIES	\$0	.TAILGATE STEP	\$0
.17" SILVER STEEL WHEELS	\$0	SNOW PLOW PREP	\$50
5.0L V8 ENGINE	\$1995	XL POWER EQUIPMENT GROUP	\$970
ELEC TEN-SPEED AUTO W/TOW MODE	\$0	PRIVACY GLASS	\$100
.265/70R 17 BSW ALL-TERRAIN	\$0	BEDLINER-TOUGHBED SPRAYIN*ACCY	\$595
3.31 RATIO REGULAR AXLE	\$0	FLEX FUEL VEHICLE	\$0
6950# GVWR PACKAGE	\$0	FUEL CHARGE	\$0
CV LOT MANAGEMENT	\$0	PRICED DORA	\$0
FRONT LICENSE PLATE BRACKET	\$0	MDA ASSESSMENT	\$0
50 STATE EMISSIONS	\$0	DESTINATION & DELIVERY	\$1695
			MSRP
TOTAL BASE AND OPTIONS			\$42370
DISCOUNTS			NA
TOTAL			\$42370

This order has not been submitted to the order bank.

This is not an invoice.

Preview Order J001 - F1E - 4x4 Regular Cab : Order Summary Time of Preview: 01/05/2022 15:20:08 Dealership Name: Monadnock Ford

Sales Code: F11476 Dealer Rep. Vadim Makhlis Type Retail Vehicle

TOTAL BASE AND OPTIONS

\$42370

DISCOUNTS

NA

TOTAL

\$42370

This order has not been submitted to the order bank.

This is not an invoice.



Robert Erb <r.erb@sau63.org>

F250 Build

1 message

Christian Steinbrecher <christian@forddirectcrm.com>
To: r.erb@sau63.org

Wed, Jan 12, 2022 at 3:22 PM

Buddy,

Per Mark, Here is the F250 build. Added a few items that are "common" for the truck. Please review and reach out with questions, or if you would like to move forward. Enjoy the day and talk soon.

Regards,
Christian Steinbrecher
Sales Manager
603-464-4000

Christian Steinbrecher
Sales Mgr
Hillsboro Ford Inc
603-464-4000 xt 214

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 **Build Order Erb.pdf**
79K



Preview Order 112C - F2B 4x4 Reg Cab SRW: Order Summary Time of Preview: 01/12/2022 15:16:31

Dealership Name: Hillsboro Ford, Inc.

Sales Code : F11582

Dealer Rep.	Christian Steinbrecher	Type	Stock	Vehicle Line	Superduty	Order Code	112C
Customer Name		Priority Code	80	Model Year	2022	Price Level	245

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F250 4X4 STYLESIDE PICKUP/142	\$39285	10000# GVWR PACKAGE	\$0
142 INCH WHEELBASE	\$0	50 STATE EMISSIONS	\$0
RACE RED	\$0	BACKGLASS DEFROST	\$60
VINYL 40/20/40 SEATS	\$0	110V/400W OUTLET	\$175
MEDIUM EARTH GRAY	\$0	SNOW PLOW PREP PACKAGE	\$250
PREFERRED EQUIPMENT PKG.600A	\$0	SPARE TIRE AND WHEEL	\$0
.XL TRIM	\$0	TRAILER BRAKE CONTROLLER	\$270
.AIR CONDITIONING -- CFC FREE	\$0	TELESCPNG TT MIRR-POWR/HTD SIG	\$0
.AM/FM STEREO MP3/CLK	\$0	ROOF CLEARANCE LIGHTS	\$95
.6.2L EFI V-8 ENGINE	\$0	JACK	\$0
6-SPEED AUTOMATIC TRANS G	\$0	UPFITTER SWITCHES	\$165
LT245/75R17E BSW ALL-TERRAIN	\$165	240 AMP ALTERNATOR	\$85
3.73 ELECTRONIC-LOCKING AXLE	\$390	DUAL BATTERY	\$210
POWER EQUIPMENT GROUP	\$915	PRIVACY GLASS	\$0
JOB #1 ORDER	\$0	XL VALUE PACKAGE	\$395
TRAILER TOWING PACKAGE	\$0	.CRUISE CONTROL	\$0
CV LOT MANAGEMENT	\$0	FUEL CHARGE	\$0
FRONT LICENSE PLATE BRACKET	\$0	PRICED DORA	\$0
XL DECOR PACKAGE	\$0	DESTINATION & DELIVERY	\$1695
PLATFORM RUNNING BOARDS	\$320		
TOTAL BASE AND OPTIONS			MSRP \$44475
DISCOUNTS			NA
TOTAL			\$44475

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Financing Quote # 101960

January 24, 2022

Municipality: Unknown - EAST
Dealer: Hillsboro Ford, Inc.

Ford Credit Municipal Finance is pleased to provide the following quote for your consideration.
Expiration Date: 3/25/2022

Description	Unit Price
2021 Ford F-250	\$44,475.00

Total Asset Cost	\$44,475.00
Underwriting Fee	\$545.00
Amount Financed	\$45,020.00
Number of Payments	5
Payment Timing	Annual
Rate	6.7%
Payment Amount	\$10,207.97

This quote was prepared assuming the lease qualifies for Federal Income Tax Status for Ford Credit Company LLC under Section 103 of the IRS Code and is not a commitment by Ford Credit Municipal Finance. Financing is subject to credit review.

Thank you for the opportunity to provide this quote. If you have any questions, need additional options, or would like to proceed with the application process, please contact by using the information below.

Sincerely,