

NEWCOMB CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES

Regular Meeting

August 18, 2022

Present: Mr. Tyler Lamphear, Mrs. Lori DeMars , Mr. Nicholas Poulin, Mrs. Tamara Larabee

Absent: Mr. Peter Armstrong,

Also Present: Mrs. Christian M. Fisher , Superintendent; Mrs. Melissa Yandon, Clerk; Mrs. Colleen Sage, Treasurer; Paul LaMoy, Senior Project Manager Schoolhouse.

Meeting was called to order at 6:00 a.m. by the Board Vice-President.

Recited the Pledge of Allegiance

PRELIMINARY ACTIONS

MOTION WAS MADE by Mrs. T. Larabee to approve the agenda for the August 18, 2022 regular meeting as adjusted. Seconded by Mrs. L. Demars and unanimously carried.

9.1 moved up to follow 3.0

6.1 Held until next meeting

MOTION WAS MADE by Mrs. T. Larabee to approve the minutes of the July 7 organization and regular meetings as submitted. Seconded by Mr. N. Poulin and unanimously carried.

CAPITAL PROJECT UPDATE

Paul Lamoy, Senior Project Manager from Schoolhouse construction updated the board on the capital project. He stated that the project was moving along well. They are waiting on interior doors for the Kindergarten, music and library rooms. Paving is planned for the end of August and striping of the parking lot after that.

BUSINESS OPERATIONS

2022-2023 TAX RATE

MOTION WAS MADE by Mrs. T. Larabee to to to set the 2022-2023 Tax Rate at \$3.8593975/\$1,000 for homestead properties and \$15.8482328/\$1,000 for non-homestead properties and to set the tax levy at \$4,439,305 withholding an estimated 33% of the fund balance, which does exceed the 4% limit. Seconded by Mrs. L.Demars and unanimously carried.

TRUST FUNDS

MOTION WAS MADE by Mr. N. Poulin to approve the 2021-2022 trust fund report. Seconded by Mrs. T. Larabee and unanimously carried.

WARRANT

MOTION WAS MADE by Mr. N. Poulin to to accept Warrant #2 dated July 31, 2022 in the amount of \$124,868.78 as audited by the claims auditor. Seconded by Mrs. T. Larabee and unanimously carried.

BUDGET AND REVENUE STATUS

MOTION WAS MADE by Mrs. T. Larabee to approve the Budget and Revenue Status Report for June 2022 as presented. Seconded by Mr. N. Poulin and unanimously carried.

EXTRA CURRICULAR FUNDS

MOTION WAS MADE by Mrs. T. Larabee to approve the Extra Curricular Fund report for July 2022 as presented. Seconded by Mrs. L. DeMars and unanimously carried.

TREASURER'S REPORT

MOTION WAS MADE by Mrs. T. Larabee to approve the Treasurer's Report dated June 30 and July 31, 2022 as presented. Seconded by Mrs. L. Demars and unanimously carried.

CLASS OF 2022 REMAINING FUNDS

The board discussed the remaining funds from Class of 2022.

MOTION WAS MADE by Mr. N. Poulin to approve using the remaining funds from the Class of 2022 as discussed. Seconded by Mrs. T. Larabee and unanimously carried.

DISPOSAL OF EXCESS EQUIPMENT

MOTION WAS MADE by Mr. N. Poulin to approve disposing of all items listed based on recommended means of disposal. Seconded by Mrs. T. Larabee and unanimously approved.

Minutes 8/18/22 cont'd

FROM THE SUPERINTENDENT

Mrs. Fisher discussed the ILP pilot that was conducted last year with 2 students. Individual Learning Plans are going to be expanding this year to all 9th graders. The ILP committee recommends 1 meeting per quarter with students and mentor teachers.

Mrs. Fisher discussed the 2022-2023 District Level Comprehensive Improvement Plan. It has been submitted to SED and they have accepted the plan. 3-8 grade ELA will continue to use the Lucy Caulkens program. Math modules are being used K-8. Chronic absenteeism will continue to be addressed.

She thanked the SDM committee for helping with the CDIP.

Mrs. Fisher reported that we are expecting 8-9 international students from France, Russia, Spain and Sweden.

Mrs. Fisher updated the board on the STEAM initiative. We have found a provider through NERIC. Megan Witten will join us this year for STEAM.

EXECUTIVE SESSION

MOTION WAS MADE by Mrs. T. Larabee to enter Executive Session at 6:50 p.m. for the purpose of employment and student personnel. Seconded by Mrs. L. DeMars and unanimously carried.

MOTION WAS MADE by Mrs. T. Larabee to leave Executive Session at 7:28 p.m. Seconded by Mr. N. Poulin and unanimously carried.

ADJOURNMENT

MOTION WAS MADE by Mr. T. Larabee to adjourn at 7:30 a.m. Seconded by Mr. T. Lamphear and unanimously carried.

Respectfully submitted,

Melissa Yandon,
District Clerk