

NEWCOMB CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES

Regular Meeting

October 13, 2022

Present: Mr. Peter Armstrong, Mr. Nicholas Poulin, Mrs. Tamara Larabee, Mr. Tyler Lamphear.

Absent: Mrs. Lori DeMars.

Also Present: Mrs. Christian M. Fisher , Superintendent; Mrs. Melissa Yandon, Clerk; Mrs. Colleen Sage, Treasurer; Dr. Turina Parker, WSWHE District Superintendent; Tony Mueller, Senior Executive Officer; Lynn King, BOCES Board Vice-President; Gavin Fifield, Abigail Fifield, BOCES students; Michael Sullivan, 7-12 English Teacher.

Meeting was called to order at 6:00 p.m. by the Board President.

Recited the Pledge of Allegiance

#### PRELIMINARY ACTIONS

MOTION WAS MADE by Mr. T. Lamphear to approve the agenda for the October 13, 2022 regular meeting as adjusted. Seconded by Mrs. T. Larabee and unanimously carried.

#### 9.7 Basketball Coaches

MOTION WAS MADE by Mr. T. Lamphear to approve the minutes of the September 8 regular meetings as submitted. Seconded by Mr. N. Poulin and unanimously carried.

#### WSWHE DISTRICT SUPERINTENDENT AND TEAM

Dr. Parker, WSWHE District Superintendent, discussed BOCES programs and budgeting. Mr. T. Mueller discussed the CTE program and introduced the two students. Gavin and Abigail explained the programs they are taking at BOCES.

#### SECONDARY ENGLISH LANGUAGE ARTS PRESENTATION

Mr. Sullivan presented an overview of his 7-12 English program.

#### BUSINESS OPERATIONS

##### WARRANT

MOTION WAS MADE by Mrs. T. Larabee to to accept Warrant #6 dated September 30, 2022 in the amount of \$189,669.17 as audited by the claims auditor. Seconded by Mr. T. Lamphear and unanimously carried.

## Minutes 10/13/22 cont'd

### BUDGET AND REVENUE STATUS

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

### EXTRA CURRICULAR FUNDS

MOTION WAS MADE by Mr. T. Lamphear to approve the Extra Curricular Fund report for September 2022 as presented. Seconded by Mr. N. Poulin and unanimously carried.

### TREASURER'S REPORT

MOTION WAS MADE by Mrs. T. Larabee to approve the Treasurer's Report dated September 30, 2022 as presented. Seconded by Mr. T. Lamphear and unanimously carried.

### AUDIT

Mrs. Sage informed the board that the audit is almost complete. She and the Auditor are recommending review of the audit at a special meeting on Thursday, November 3, 2022 at 8:00 a.m.

### NORTHEAST MUSIC FESTIVAL

MOTION WAS MADE by Mrs. T. Larabee to approve 4 students to participate in the Northeast Music Festival November 17 - 20 at a cost of \$1,746, plus \$280 application fee. Seconded by Mr. N. Poulin and unanimously carried.

### INDEPENDENT STUDY FOR ATTENDANCE CREDIT

MOTION WAS MADE by Mr. N. Poulin to approve Emily Fifield and Lauren Hai's request for Independent Study for Attendance Credit applications. Seconded by Mr. T. Lamphear and unanimously carried.

### SUBSTITUTES

MOTION WAS MADE by Mr. T. Lamphear to approve Beth Poulin as substitutes in the classroom, cafeteria, office and custodial areas for the 2022-23 school year at the contractual rates upon completion of pre-employment paperwork. Seconded by Mrs. T. Larabee. Aye - Lamphear, Larabee, Armstrong. Abstain - Poulin. Motion carried.

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## 2ND QUARTER AFTER SCHOOL EXPERIENCES

MOTION WAS MADE by Mrs. T. Larabee to approve Ms. LaFountain, Mrs. Gagnon, Mr. Paniccia and Mrs. AP for after school experiences for the second quarter from 3:00 - 4:00 pm at the instructional rate. Seconded by Mr. N. Poulin and unanimously carried.

## BASKETBALL COACHES

MOTION WAS MADE by Mr. N. Poulin to approve the Basketball Coaches for the 2022-2023 season paid at the contractual rates.

Girls Modified - Ethan Armstrong

Boys Varsity - Travis Levesque

Elementary - Millie Winslow

Seconded by Mrs. T. Larabee. Aye - Poulin, Larabee, Lamphear. Abstain - Armstrong. Motion carried.

## FROM THE BOARD

The Board thanked the students, staff and Superintendent for their banner and gifts for School Board Appreciation week.

## FROM THE SUPERINTENDENT

Mrs. Fisher updated the board on the last items of the Capital Project. They are completing the final punch list and are close to completion.

### BLOW OFF STEAM - TREK I

Mrs. Fisher informed the board of the October 28th whole school trek to the town beach for STEAM activities.

### ILP

Mrs. Fisher updated the Board on the off site Individual Learning Plan experience. The student has met to discuss a plan and schedule. They are looking at 7 experiences in October.

## FUTURE BUSINESS

Newcomb Through the Decades Event - October 27th 5:00 -7:30 p.m

Minutes 10/13/22 cont'd

EXECUTIVE SESSION

MOTION WAS MADE by Mrs. T. Larabee to enter Executive Session at 7:10 p.m. for the purpose of employment. Mrs. Sage was invited to attend. Seconded by Mr. N. Poulin and unanimously carried.

MOTION WAS MADE by Mrs. T. Larabee to leave Executive Session at 7:26 p.m. Seconded by Mr. N. Poulin and unanimously carried.

ADJOURNMENT

MOTION WAS MADE by Mrs. T. Larabee to adjourn at 7:27 p.m. Seconded by Mr. N. Poulin and unanimously carried.

Respectfully submitted,

Melissa Yandon,  
District Clerk