

1 **GILMANTON SCHOOL BOARD REGULAR MEETING**

2 **TUESDAY, SEPTEMBER 9, 2014**

3 **GILMANTON SCHOOL SCIENCE ROOM**

4 Board Members Present: Michael Hatch, Malcolm MacLeod, Adam Mini, Robert Carpenter,
5 Frank Weeks.

6 Administrators Present: Principal Carol Locke, Vice Principal Deb Bergeron, Director of Student
7 Services Emily Reese, Superintendent Fauci, Business Administrator Donna Clairmont

8 Others Present: Amy Small

9 **CALL TO ORDER:**

10 Board Chair Michael Hatch called the meeting to order at 6:02 PM.

11 **PROOF OF POSTING:**

12 Proof of posting was verified by Superintendent Fauci.

13 **APPROVAL OF AGENDA:**

14 Tara Harris was not supposed to be on the agenda because she was already nominated at the last
15 Board meeting. Lindsey Tebbets' name will replace Tara Harris on the agenda as one-on-one
16 paraeducator.

17 **CORRESPONDENCE:**

18 A Thank You Letter was submitted by Lakes Regional Environmental Contractors. Frank Weeks
19 asked if it would be possible to get a tour of the school building to view the repairs.
20 Superintendent Fauci said that is fine, explaining that the planned asbestos abatement has been
21 completed as well as some casing work. New tile was laid in the kitchen. Wiring was done over
22 the summer and the oil tank was replaced. He felt the jobs came out great.

23 **DISCUSSION ITEMS:**

24 **Nomination of Lindsey Tebbetts as One-on-One Paraeducator**

25 Lindsey is a graduate of the Gilmanton School and recently graduated college with a teaching
26 degree.

27 **Nomination of Judy Wilson as One-on-One Paraeducator**

28 Judy is a certified teacher with more than 30 years of educational experience.

29 **Nomination of Rachel Divers and Linda Zach as leaders of Young Inventors Club.**

30 Linda ran Young Inventors in the past and wanted to take the position again.

31 **Nomination of Jen Drinen and Mary Fougere as leaders of the School Newspaper.**

32 Jen Drinen is the experienced member of the team. Mary Fougere stepped up to fill the position
33 left vacant by Kristen Jarvis. Frank Weeks asked if the newspaper was confined to the school
34 and asked if there is a possibility to take on the town news. Principal Locke suggested that
35 someone could submit an article, but to have them do that along with the school news would be a
36 lot.

37 **Nomination of Denise Sanborn as Chorus Accompanist**

38 Denise Sanborn has been our accompanist and has done a great job. She also works in Gilford,
39 so when the kids transition to the high school, it will be a nice connection for the kids.

40 **Nomination of Liz Brulotte for Wee Deliver**

41 Liz Brulotte has led Wee Deliver for the past few years and the kids have a good time with it.

42 **School Board Budget Committee Representative**

43 Robert Carpenter volunteered to be the School Board Budget Committee Representative.

44 **2014-2015 Budget Considerations**

45 The administrative team brought forth considerations, which were requested by the Board at the
46 last meeting. They looked at contractual obligations and tuition rates. We presently have 125
47 kids in the senior class, 35 of whom come from Gilmanton. Because we presently only have 49
48 eighth graders, our tuition contribution will increase \$240,000, resulting in a 2.5% increase to the
49 budget. This only takes into consideration the current high school seniors and the incoming
50 freshman, but not other contractual obligations, such as heat and electricity. Frank Weeks asked
51 if this is the biggest class. Superintendent Fauci explained that this trend will continue because
52 the present junior class only has 38 students, which will be replaced by another large freshman
53 class.

54 **We are piloting a new math program, and if the program is adopted, that would be \$ 50,000.00 if**
55 **we did the entire school.**

56 With our caseloads in special education, we are just barely able to deliver services and cover
57 units as it is. We have been working with three case managers, one paraeducator earmarked for
58 special education, and several student-specific one-on-ones. We may have to look at expanded
59 services. Frank Weeks asked how many students are currently identified as needing special
60 education services. Director of Student Services Emily Reese said we have about 40 identified
61 students, and our new students have particularly significant needs that provide unique challenges.
62 Superintendent Fauci added that we have very little flexibility because if a student moves in with
63 an IEP, we are required by law to meet that student's needs as outlined in his/her IEP. He said
64 the special education budget is very fluid, and expressed concerned that we may not be able to
65 continue to meet needs if they increase.

66 The roof of the cafeteria is still good, but it is starting to show signs of wear. Superintendent
67 Fauci said that it was put into last year's budget, but because the public voted for the default
68 budget, the repairs were not approved.

69 The tractor also needs to be replaced. Superintendent Fauci said he feels the current tractor is
70 undersized and has met its lifetime unless we want to continue to repair it, throwing good money
71 after bad. Facilities Manager Dave Sykie also would need attachments, such as a snow blower
72 and mower in order to perform grounds maintenance.

73 Network Administrator Art Reardon feels the next phase of updating our network is to install
74 wireless access points, based on the radius heat map tests, which would amount to approximately
75 \$48,000. The wireless upgrade cannot be done in phases. Additionally, computer workstations in
76 the computer lab are over five years old now and need replacement.

77 A capital reserve fund can cover the replacement cost of the old septic tank as it has outlived its
78 life expectancy. We have tried to correct odors coming from the septic, which Superintendent
79 Fauci believes to be originating from the pumping station. We are not agents to expend from the
80 capital reserve, so the repairs would have to be made into a warrant article and we would request
81 permission from taxpayers to spend the funds from the capital reserve. Superintendent Fauci
82 does not believe we have an estimate on this project and Malcolm MacLeod asked if it would be
83 worth getting one. Superintendent Fauci said he can have Facilities Manager Dave Sykie
84 research the cost and supply the Board with a ballpark amount. Superintendent Fauci said the
85 tank must be engineered, and it will have to go out to bid. Frank Weeks asked how old the tank
86 is. Board Chair Michael Hatch explained that the new tank is five or six years old, but the old
87 one was installed in 1978. The leach field is on the other side of the baseball field and the
88 pumping station is outside the 3-5 wing. The front tank is supposed to pump into the second
89 tank, but it has settled over time and he thinks it is time to consider replacement, noting the tank
90 needs to be pumped more frequently now that the odors are noticeable. Again, a warrant article
91 to get permission from the town is needed to expend the monies from the capital reserve fund.
92 We would need time to get the engineering completed and to send it out to bid. The replacement
93 could be completed in about 6 weeks, and would be a summer project.

94 Asbestos abatement- it is more cost efficient to complete the project all at once rather than
95 piecemeal. We do have a capital reserve fund for this and we are agents to expend, but we cannot
96 access the money unless it is an emergency. Superintendent Fauci asked the Board to consider
97 creating a warrant article to change the wording of the capital reserve fund because if it does
98 become an emergency, school would close. He would prefer the Board to be proactive rather
99 than reactive.

100 Business Administrator Donna Clairmont noted that the transportation contract will expire June
101 30, 2015. The last time the service went out to bid, only First Student responded. Due to the lack
102 of companies in our area, Business Administrator Donna Clairmont asked if the Board would
103 allow her and Superintendent Fauci to negotiate a new contract with First Student. There is one
104 other possible company option, but they have not wanted to provide services in this area.
105 Director of Student Services Emily Reese explained there are other companies, but they are not
106 large enough to fulfill our needs, adding that there are several companies that serve students with
107 special needs. Business Administrator Donna Clairmont noted that this request is outside our
108 bidding process. Superintendent Fauci asked if we could vote on this in action items.

109 **PUBLIC COMMENT**

110 None

111 **ACTION ITEMS**

112 **On a motion made by Frank Weeks, seconded by Robert Carpenter, the Board**
113 **unanimously voted to hire Lindsey Tebbetts and Judy Wilson as One-on-One**
114 **Paraeducators.**

115 **On a motion made by Robert Carpenter, seconded by Frank Weeks, the Board**
116 **unanimously voted the approval of Co-Curricular nominations.**

117 **On a motion made by Malcolm MacLeod, seconded by Frank Weeks, the Board**
118 **unanimously approved the appointment of Robert Carpenter as Budget Committee**
119 **Representative.**

120 Discussion regarding Budget Considerations: Superintendent Fauci asked for any
121 parameters for budget considerations, suggestions about how to proceed, and wants guidance.
122 Adam Mini would like an update for wireless and inquired whether the drop problem went away.
123 Principal Locke said it has gotten better, and Adam Mini said, that it must be a fundamental
124 problem. Director of Student Services Emily Reese pointed out that some areas have improved,
125 but others have gotten worse. Superintendent Fauci suggested bringing Network Administrator
126 Art Reardon to the next Board meeting. Adam Mini noted that we have been ignoring this area
127 for a number of years and we now need to catch up. He suggested establishing technology funds
128 now and perhaps Robert Carpenter can bring these into considerations in his work as a Budget
129 Committee representative. Board Chair Michael Hatch said that because of the increase in
130 tuition, adding these updates would total a half a million dollar increase. We also haven't heard
131 the recommendations from the Space Needs which, though it would be a separate article, would
132 likely add another \$250,000 to this year's budget. Adam Mini said that we should at least start
133 budgeting toward a goal. Just like a tractor has a life expectancy, our technology does as well,
134 and we should budget for a goal in mind. Superintendent Fauci said that in the tech plan, which
135 was approved by the Board and submitted to the State, we have a 5 year replacement cycle in
136 order to avoid a huge cost. Though we have gotten away from the plan, it worked for a while
137 until our budget was cut, and we have been unable to catch up. Superintendent Fauci said that
138 fixing our technology and getting us on track will require some creative thinking. Robert
139 Carpenter asked if we had talked about getting on track with budgeting on all projects, noting
140 that developing and staying with a consistent plan will likely get more support from the public
141 and it will show the progress we are trying to make. Superintendent Fauci asked if they are
142 suggesting creation of a capital reserve for technology. Business Administrator Donna Clairmont
143 said that many years ago, a capital reserve fund had been established, but it was used and closed.
144 Superintendent Fauci noted that if the fund balance had not existed last year, we would not have
145 been able to have the extent of upgrades that we did. He stated that we are currently operating on
146 a default budget, and he is not certain that we will have a fund balance to use this year. Adam
147 Mini asked if we have a copy of the revised Capital Improvement Plan. Business Administrator
148 Donna Clairmont said that when the CIP was originally set up, we didn't have our own facility
149 manager to do the work of acquiring price quotes. We were using estimates to determine the
150 need for each CIP. However, when Facilities Manager Dave Sykie was hired, we got actual
151 estimates and had better numbers by which to budget. The monies that were being set aside prior
152 to Mr. Sykie's employment were not enough. Adam Mini asked if we have revised the existing
153 warrant articles upward. Business Administrator Donna Clairmont said we presented numbers
154 based on our recommendations to have sufficient funds. However, at the deliberative session,

155 some of those amounts were voted lower, so that lower amount was what was voted on by the
156 public. Board Chair Michael Hatch said that the capital reserve fund was set up, and it was the
157 Planning Board's responsibility to maintain them. Former Planning Board member Stan Bean
158 was instrumental in developing the capital reserves, but when he was no longer on the Board, the
159 school Board eventually took on the responsibility of maintaining the reserves. Board Chair
160 Michael Hatch reiterated that it is the will of the people to determine how much goes into the
161 capital reserve funds, adding that the planning Board is becoming involved again. Business
162 Administrator Donna Clairmont said she will send the updated Capital Improvement Plan to the
163 Board members prior to the next meeting.

164 Frank Weeks asked about schools owning their busses. Business Administrator Donna Clairmont
165 said that larger districts sometimes do own their busses, but that requires planning for repairs,
166 storage, etc. Business Administrator Donna Clairmont said they had previously asked Laconia if
167 they are interested in consolidating, but they are absolutely not interested.

168 **On a motion made by Robert Carpenter, seconded by Adam Mini, the Board unanimously**
169 **voted to allow Superintendent Fauci and Business Administrator Donna Clairmont to**
170 **negotiate a transportation contract with First Student.**

171 Superintendent Fauci said they have to move forward with developing their budget so they are
172 going to do that.

173 Principal Locke emphasized the need of a new math program to the Board. We have not
174 purchased new textbooks for the last 14 years.

175 Business Administrator Donna Clairmont suggested the administrative team go back and review
176 the list presented this evening and prioritize. She feels that if Director of Student Services Emily
177 Reese, Network Administrator Art Reardon, and Facilities Manager Dave Sykie, present their
178 needs, it would become a competition. If administration prioritizes and the Board decides they
179 want to learn more about the priorities, we can have the appropriate individual present at that
180 time to provide more information.

181 Adam Mini expressed further frustration that we spent so much on improving the technology
182 infrastructure and there are still issues. Superintendent Fauci explained this was the first phase of
183 improvements, and that we knew we still had more work to do. Principal Locke suggested
184 sending questions to Network Administrator Art Reardon through the administration.
185 Superintendent Fauci said that everyone in their own department advocates very strongly for the
186 needs of his/her area. He appreciates the passion and interest. However, he wants to avoid
187 presentations that bring about the air of competition. Adam Mini said that Facilities Manager
188 Dave Sykie already has a capital improvement plan, but Network Administrator Art Reardon
189 does not have one at all, which is why he feels it is needed. Principal Locke said she has a better
190 understanding of Adam Mini's question, which is, "How can we help him start the process to get
191 to a three year plan?" Board Chair Michael Hatch said that we already have a technology plan,
192 but no one has stuck to it. He fears the same would happen with a capital improvement plan.
193 Superintendent Fauci said that if we request the repairs in the form of a capital reserve and it gets
194 shut down, no is no and we can't use a fund balance or any other funds to make the desired
195 improvements.

196 Malcolm MacLeod would like to see the cost benefit or penalty if teachers, administrators, and
197 paraeducators switched to one insurance provider. Currently we have three plans (one for paras,
198 one for teachers, and one for administrators) and two providers, with teachers having School
199 Care, and paras and administrators having Health Trust. He wondered if there would there be a
200 cost savings to sharing the same provider. Superintendent Fauci said we would have to start
201 negotiations with people affected by it. Business Administrator Donna Clairmont said that we
202 won't receive our guaranteed maximum rate until the middle of October from Health Trust and
203 she is not sure when we will receive the School Care rate. She added that we are not sure what
204 our adequacy money is going to look like. If we get more, it will offset our budget, but if we get
205 less, it will negatively impact the tax rate, and we will not receive that information until
206 November 15. There are many expenses, such as oil, transportation, etc... that are already
207 increases to the budget and are not optional, noting that there are many items which we are
208 examining, including student needs, infrastructure, and building needs.

209 Malcolm MacLeod suggested exploring opportunities for private sector grants. Director of
210 Student Services Emily Reese said she writes many of the grants for the district, agreeing that
211 there may be some out there, but there are guidelines that we must meet. Superintendent Fauci
212 said that many grants are based on free and reduced lunch, and we do not meet the criteria.
213 Several of the larger districts will hire professional grant-writers to assist and many are
214 competitive. Director of Student Services Emily Reese and Superintendent Fauci said that if
215 anyone hears of anything, they would look into it.

216 Frank Weeks asked if we are part of the Fresh Fruit and Veggies program. Business
217 Administrator Donna Clairmont said we are and fruit is provided at each lunch. She added that
218 the change in lunches this year is a result of this program.

219 Malcolm MacLeod asked when the space needs committee will present their findings.
220 Superintendent Fauci said they will be at the next Board meeting, and informed the Board that
221 the committee will recommend modulars and creating warrant article for a brick and mortar
222 project in the front of the building. Based on last year's numbers, the modulars would be
223 somewhere around \$250,000 and the brick and mortar project, without architectural designs,
224 would be \$230 per sq. ft., resulting in a \$500,000 project. They are just looking at the
225 architectural design to do that.

226 Work Session

227 **Changes to Board Goals:**

228 Robert Carpenter asked how we gauge progress on our goals. Superintendent Fauci agreed that
229 some are not easily measurable, noting that progress is determined by the feedback we receive.
230 Principal Locke said she sees these as being works in progress. When academic programs are
231 supported monetarily and philosophically at the Board level, the Board has supported academic
232 progress. Frank Weeks asked how he would explain the Board's progress to a member of the
233 public. Principal Locke said that there are places to refer to our standardized testing progress.

234

235 **Board Goals 2014-2015 (*italics and red indicate new language*):**

- 236 1. To continue to work collaboratively with the Gilford Board to maintain and
237 increase communication between districts.
238 2. To support a comprehensive academic program at all levels.
239 3. To continue to update the School Board policies as needed.
240 4. To continue with the short and long term plans for the facility maintenance and
241 future space needs.
242 5. To maintain high academic achievement and standards that can be reflected in
243 standardized testing.
244 6. To continue to work toward meaningful and effective communication with the
245 community with regard to educational and budgetary development and
246 initiatives.
247 7. *To continue developing a positive culture and working environment for teachers
248 and staff.*

249 Malcolm MacLeod suggested adding goal #7. Principal Locke stated that this has been a
250 focus for the school and the climate and culture has improved greatly over the last 15 years.
251 Superintendent Fauci said that as an administrative team, the decisions they make are considered
252 with how it will affect culture and climate.

253 **District Goals 2014-2015 (*italics and red indicate new language*):**

- 254 1. To oversee and coordinate curriculum, instruction, assessment processes and
255 programs with an emphasis in all academic areas.
256 2. *To continue to make a commitment* to improve student achievement through a
257 comprehensive, standards aligned, Response to Intervention (RTI) model enabling
258 early identification and intervention for all students with academic or behavioral
259 difficulties prior to student failure with the primary goal of improving all student
260 achievement and growth.
261 3. Meet or exceed the Annual Yearly Progress (AYP) target in all areas with emphasis
262 on the special education cell and alternative assessment for our in-district as well as
263 our out-of-district students.
264 4. To continue to communicate with the Gilford administration to ensure that
265 optimum educational opportunities are achieved.
266 5. To continue to facilitate external communication and collaboration by building
267 relationships with local government, businesses, residents, and other community
268 agencies.
269 6. To continue to be proactive and responsive in regard to communication with the
270 community.
271 ~~7. Develop a Space Needs Committee whose purpose will be to explore the space needs
272 of the District and offer suggestions to address concerns if necessary.~~
273 8. To manage the District resources effectively and develop a new budget that
274 maintains sound fiscal stewardship of community resources. To have the
275 Superintendent, Business Administrator, and school administration work
276 collaboratively in an effort to effectively support student learning and to
277 communicate the status of the budget to the Board and community.
278 9. *To continue to make a commitment* to making an effort to locate, identify, and
279 evaluate every Gilmanton child from age 3 to 21 who is suspected of a disability.
280 Furthermore, the district will continue to work in consistent collaboration with all

- 281 educational facilities working with our identified students ensuring all student needs
282 are met adequately and appropriately.
- 283 10. To maintain the Technology Plan that is consistent with the needs of the school
284 community and the Department of Education.
- 285 11. To maintain the Professional Development Plan that is consistent with the needs of
286 the school community and the Department of Education.
- 287 12. To *enhance* the school’s Emergency Response Plan and have appropriate drills to
288 ensure the safety of staff and students.

289 Superintendent Fauci eliminated goal #7, stating he is not sure we need to continue with the
290 space needs committee. We will have to see what happens with the polls. Board Chair Michael
291 Hatch suggested that if the recommendation is turned down, we push forward and try again next
292 year. Superintendent Fauci said he doesn’t see the need for the Committee to continue to meet,
293 but Adam Mini asked if it would be worth keeping the group. Superintendent Fauci said he
294 doesn’t see them meeting until after the outcome, and if it is positive, then there would be no
295 need for it. Principal Locke added the committee wants to look at possibilities for the high
296 school, but that is not something that is feasible to pursue at this time.

297 Director of Student Services Emily Reese asked that the wording of goals #2 and #9 be changed
298 from, “The Gilman School District is committed...” to, “To continue to make a
299 commitment...”

300 The word, “enhanced” was added to goal #12 to reflect the newly approved ALICE system.
301 Superintendent Fauci stated that he will coordinate a parent night to show the new enhancements
302 and gain support.

303 **School Goals 2014-2015 (*italics and red indicate new language*):**

- 304 I. Continue to improve instruction for all students based on current best practices.
- 305 a. Continue *to modify our current* curriculum mapping *program* to implement
306 curriculum, instruction, and assessment so that they align with the National
307 Standards.
- 308 b. Utilize the current curriculum committees to analyze and assess each K-8
309 curriculum map.
- 310 c. *To increase opportunities for teachers to meet across grade levels to assist in*
311 *their efforts to align curriculum.*
- 312 d. *To update our* Social Studies, Technology, and *Science Curriculum Guides to*
313 *make them current with best practices in recommended topics and instructional*
314 *methods.*
- 315 e. Train new staff members in the processes and procedures of Guided Reading
316 in order to deliver consistent, effective reading instruction.
- 317 f. *Continue* to explore more strategies to help improve reading comprehension,
318 K-8
- 319 g. *To continue* to focus writing instruction on the Six Traits Writing Program,
320 adopting a common language and consistent expectations across the grade
321 levels.
- 322 h. *To continue* to align the beginning stages of writing instruction with
323 Handwriting Without Tears and to continue handwriting instruction and

- 324 practice at all grade levels in order to offer a more consistent approach to
325 handwriting.
- 326 i. Focus professional development efforts on best practices such as
327 differentiated instruction, RTI, and data analysis in order to meet the needs
328 of all learners.
 - 329 j. Continue to support and integrate technology across the curricula areas,
330 using such tools as iPads, SmartBoards, and mobile laptops.
 - 331 *k. To explore new math programs and textbooks to assist in implementing*
332 *instruction that aligns with National Standards.*

333 Teachers are working on moving from the old state standards to the new CORE curriculum. To
334 accomplish 1a and 1c, more discussion about curriculum will occur in teachers' weekly
335 meetings. CORE was too costly to pursue in Social Studies and Technology and the teachers feel
336 they can align on their own.

- 337 **II. Improve the use of data and assessment to enhance student learning.**
- 338 a. Increase teacher participation in using data effectively to drive instruction.
 - 339 b. To *finalize* training in Aimsweb in order for teachers *to test their own students*
340 on specific skills for the purpose of enhancing individualized student
341 instruction and value-added grouping.
 - 342 c. Continue to train staff members to use available testing tools such as
343 accommodations, modifications, released items, writing prompts, Study
344 Island, and *the Smarter Balance Website* to prepare for standardized testing.
 - 345 d. Continue to use data to implement value-added small group work through
346 the Trailing Model and *the use* of Phase 5 Documents or *similar tools in*
347 *conjunction with our current* Literacy and Mathematics Curriculum Maps.

348 A webinar will be held the first early release date to train on the new math textbook program. We
349 are currently trying to get physical textbooks to pilot because hopefully piloting textbooks will
350 decrease the overall program cost.

351 Frank Weeks asked if we are teaching students how to take the Smarter Balanced test. Principal
352 Locke said that in computer class, Sharon Johnston is teaching them how to use the tools in the
353 test. Superintendent Fauci said that Smarter Balance is now trying to establish a new baseline
354 and we CANNOT compare the results to the NECAP results. Our scores will look like a
355 regression, but he has been urged, and is urging the Board to not compare the two tests. Frank
356 Weeks said we need to make sure the public is aware of this as well. Vice Principal Deb
357 Bergeron asked if the State ever approved a letter to inform the public. Superintendent Fauci said
358 that has not been approved yet.

- 359 **III. Continue to build a collaborative culture through the concepts of Professional**
360 **Learning Communities.**
- 361 a. Find creative ways to utilize all of our human resources to improve
362 instruction.
 - 363 b. Seek ways to encourage and support collaboration among staff members
364 through active participation in daily, weekly, and monthly meetings.

- 365 c. Continue to provide a safe and orderly school environment for students,
366 staff, and community through effective discipline, daily organization, and
367 clear expectations.
368 d. Continue to foster mutual communication with GMHS staff and
369 administration.
370 e. Successfully transition students academically and socially as they leave
371 Gilmanton School and enter high school.
372 f. Continue to maintain a current website, including updated Teacher
373 Webpages.
374 g. Find innovative ways to educate and engage the community and families
375 regarding teaching and learning.

376 **IV. To enhance our current** Emergency Management Plan to ensure that staff and
377 students are prepared for emergency situations.

378 **V. To use our Wellness Committee to continue our efforts to improve the health and well-**
379 **being of our staff and students.**

380 **VI. Address space needs as the student population grows.**

381 Goal IV is in response to ALICE. Goal V is required by the state.

382 Special Education and Reading are sharing a room, as do Spanish and Art. We are trying to make
383 creative use of space. The most recent numbers indicate an enrollment of 404 students. Over the
384 summer enrollment fell to 382, but rose again to 404. Superintendent Fauci said the highest we
385 ever got in the last few years was 427. Frank Weeks asked where a new teacher would go if we
386 don't get the modulars and a new teacher is needed. Superintendent Fauci said that we would
387 combine classrooms, and use the new teacher to create small groups in a co-teaching method.
388 We have small groups and TAG in the cafeteria every day and conference rooms are now
389 teaching spaces. Superintendent Fauci fears that we may not be able to provide services if a
390 needy identified student moves into the district. We may have to send him/her out of district
391 whereas if we have the room, we may be able to provide services in the district. Superintendent
392 Fauci said he presented to the space needs committee the use of space over the last 8 years and
393 the progression of how we have run out of room. Principal Locke said that during NWEA
394 testing, a mobile lab must be set up in the SPART room resulting in students not having Art for
395 that week.

396 **On a motion made by Robert Carpenter, seconded by Malcolm MacLeod, the Board**
397 **unanimously voted to accept the District, School, and Board goals as amended. Meeting**
398 **adjourned at 7:55 PM**

399 **Respectfully,**

400 **Robert Carpenter,**

401 **School Board Clerk**