

## BOARD MEETING MINUTES

PRESENT: Chairman Luther Kinney; Board Members Thomas Eyman, Linda Gaitskill, Christi Gignac, Denys Draper; Superintendent Pierre Couture; Business Manager Tina Peabody; Principal Gordie Johnk.

The meeting was called to order at 5:30 PM by Chairman Kinney.

MOTION BY DENYS DRAPER, SECONDED BY THOMAS EYMAN TO ENTER INTO NON-PUBLIC SESSION AT 5:31 PM UNDER PARAGRAPH II, SECTION 2 OF RSA 91A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL ISSUES TAKING SUPERINTENDENT COUTURE, BUSINESS MANAGER PEABODY, PRINCIPAL JOHNK. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY LINDA GAITSKILL, SECONDED BY THOMAS EYMAN TO RETURN TO PUBLIC SESSION AT 6:05 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY THOMAS EYMAN, SECONDED BY CHRISTI GIGNAC TO GRANT BENEDICT WOO'S REQUEST FOR A CAREER LEAVE UNDER ARTICLE IV, SECTION I, ITEM 1 OF THE LAFAYETTE REGIONAL SCHOOL DISTRICT'S COLLECTIVE BARGAINING AGREEMENT FOR ONE YEAR AS REQUESTED WITH SUCH APPROVAL NOT PRECEDENT SETTING AND CONTAINING THE STIPULATION THAT LAFAYETTE REGIONAL SCHOOL MUST BE NOTIFIED ON OR BEFORE MARCH 1, 2016 OF HIS INTENTIONS FOR THE 2016-2017 SCHOOL YEAR. THREE YES, ONE NO, MOTION CARRIED.

MOTION BY CHRISTI GIGNAC, SECONDED BY LINDA GAITSKILL TO APPROVE THE WAIVER OF TUITION FOR MR. WOO'S DAUGHTER FOR THE 2015-2016 SCHOOL YEAR TO ALLOW HER TO FINISH HER ELEMENTARY SCHOOL EXPERIENCE AT LAFAYETTE REGIONAL SCHOOL. ALL IN FAVOR, MOTION CARRIED.

### APPROVAL OF BILLS

Manifests were circulated for Board approval and signature.

### OTHER BUSINESS

Principal Johnk updated the Board on the ongoing wood pellet plant construction and the removal of the old fuel tank. The plumbing from the silo to the energy box has been completed. Principal Johnk requested that Business Manager Peabody contact Maine Engineering and order fifteen (15) tons of wood pellets.

Principal Johnk updated the Board on the electrical interruption resulting from Presby Construction cutting the cable to the building. A brief discussion ensued.

Linda Gaitskill advised the Board that the window project is moving forward but there is not enough time to complete during this summer. John Izzo of Presby Construction has offered to assist the committee with the writing of the RFP for the windows to ensure that all are bidding the same type of windows and other components of the project. There will be no charge for this assistance. Ms. Gaitskill wanted to be sure that Presby could still bid on the project if they are providing assistance with the RFP. Business Manager Peabody advised that as long as all bidders are given the same information and are privy to all the data Presby used in RFP preparation there will be no problem. A brief discussion ensued.

There being no additional business to come before the Board, MOTION BY THOMAS EYMAN, SECONDED BY CHRISTI GIGNAC TO ADJOURN AT 6:20 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Marjorie Brown  
Board Clerk

APPROVED BY THE LAFAYETTE SCHOOL BOARD AUGUST 13, 2015