

**WINCHESTER SCHOOL BOARD  
WINCHESTER SCHOOL LIBRARY  
NOVEMBER 25, 2014**

Board Members Present: R. Horton, J. Cardinale, K. Bazan, E. Jackson, T. Croteau arrived at 5:56 pm.  
Administration Present: L. Schmidt, Julian Stanway

The meeting was called to order at 5:40 pm. by Chair, R. Horton for a budget work session.

L. Schmidt explained the need for more focus on Technology.

IT Manager, J. Stanway reviewed.

L. Schmidt explained Contracted Services.

R. Horton voiced his concern for the need for more explanation on Contracted Services.

**T. Croteau joined the meeting at 5:56pm.**

\*The Board discussed the large increase in the line for bandwidth in 2014-2015 from \$21,000 to \$46,200.

J. Stanway explained the lines need to go from copper to fiber.

\*J. Stanway reviewed the Supply line, Fee line and Software Tech line.

**T. Croteau MOVED to go into Non-Public session at 6:45 pm. under RSA91A-3 II (c); SECONDED by: K. Bazan, E. Jackson – yes, J. Cardinale – yes, R. Horton – yes, T. Croteau – yes, K. Bazan – yes, MOTION PASSED.**

**T. Croteau MOVED to leave Non-Public session at 7:30 pm; SECONDED by: K. Bazan, E. Jackson – yes, J. Cardinale – yes, R. Horton – yes, T. Croteau – yes, K. Bazan – yes, MOTION PASSED.**

**T. Croteau MOVED to seal the Non-Public minutes; SECONDED by: J. Cardinale, VOTED: 5-0, MOTION PASSED.**

While in Non-Public Session, the Board discussed personnel.

The Board addressed the following lines:

\*ESL Salary Bilingual

\*Athletics

\*Alt Ed

\*Guidance

\*School Nurse

\*Supplies

\*Psychologist

\*Speech and Hearing

\*OT Salary

\*Discipline

\*Tuition Reimbursement

\*Curriculum Development

\*Library

\*School Board

After discussion, the Board agreed to meet on 12/1/14 at 5:30 pm.

**T. Croteau MOVED to approve the Operating Manifest in the amount of \$1,492,500.99; SECONDED by: J. Cardinale, VOTED: 5-0, MOTION PASSED.**

**T. Croteau MOVED to approve the Payroll Manifest in the amount of \$207.23; SECONDED by: E. Jackson, VOTED: 5-0, MOTION PASSED.**

**J. Cardinale MOVED to adjourn the meeting at 8:35 pm; SECONDED by: E. Jackson, VOTED: 5-0, MOTION PASSED.**

Respectfully submitted,

Peggy Higgins  
School Board Secretary  
(Notes taken by Kevin Bazan)