

**WINCHESTER SCHOOL BOARD
WINCHESTER SCHOOL LIBRARY
DECEMBER 11, 2014**

Board Members Present: J. Cardinale, R. Horton, T. Croteau

Board Members Absent: E. Jackson, K. Bazan

The meeting was called to order at 6:08 pm. by Chair, R. Horton.

J. Cardinale MOVED to approve Policy JLCK, Residency Check as a Second Reading; SECONDED by: T. Croteau, VOTED: 3-0, MOTION PASSED.

The Board reviewed Warrant Articles. Article 3 and 4 are still in negotiations.

The amount in the Sped Trust Fund, after transfer on 12/18/14, will be \$153,000.

The amount in the Building Improvement Fund, after transfer on 12/18/14, will be \$227,000.

MANIFEST:

T. Croteau MOVED to approve the Accounts Payable Manifest in the amount of \$148,088.32; SECONDED by: J. Cardinale, VOTED: 3-0, MOTION PASSED.

T. Croteau MOVED to approve the Payroll Manifest in the amount of \$226.54; SECONDED by: J. Cardinale, VOTED: 3-0, MOTION PASSED.

The Board discussed meeting with the Selectmen. The meeting on 12/10/14 was cancelled due to a storm. J. Lewis handed out the minutes from the 7/9/14 Selectmen's meeting that talks about material to fix the drainage pipe for \$2,896. The invoice received from the Town was for \$10,518.08. Board reps will discuss it with the Selectmen at the 12/17/14 Selectmen's meeting.

J. Lewis advised the need for two non-public sessions.

J. Cardinale MOVED to go into non-public session at 6:34 pm. under RSA 91-A:3 II (c); SECONDED by: T. Croteau, J. Cardinale – yes, T. Croteau – yes, R. Horton – yes, MOTION PASSED.

J. Cardinale MOVED to leave non-public session at 6:42, SECONDED by: T. Croteau, J. Cardinale – yes, T. Croteau – yes, R. Horton – yes, MOTION PASSED.

D. Chamberlain was the only person waiting in the lobby. The Board advised they came out of non-public, but were going back in. D. Chamberlain waited in the lobby.

J. Cardinale MOVED to seal the minutes until the employee is notified; SECONDED by: T. Croteau, VOTED: 3-0-2 (E. Jackson and K. Bazan-abstained), MOTION PASSED.

J. Cardinale MOVED to go into non-public session at 6:45 pm., under RSA 91-A:3 II (a); SECONDED by: T. Croteau, J. Cardinale – yes, T. Croteau – yes, R. Horton – yes, MOTION PASSED.

J. Cardinale MOVED to leave non-public session at 6:50 pm., SECONDED by: T. Croteau, J. Cardinale – yes, T. Croteau – yes, R. Horton – yes, MOTION PASSED.

The Board advised D. Chamberlain he could rejoin the meeting.

J. Cardinale MOVED to seal the non-public minutes until information is made public after signing the agreement; SECONDED by: T. Croteau, VOTED: 3-0, MOTION PASSED.

J. Cardinale MOVED to adjourn the meeting at 6:54 pm; SECONDED by: T. Croteau, VOTED: 3-0, MOTION PASSED.

Respectfully submitted,

Peggy Higgins
School Board Secretary
Minutes taken by Trevor Croteau

