Thornton School Board
June 17, 2019
Unofficial Minutes

Board Members present: Barry VanDerMoere, Greg Campbell, Mark Fischler and Diana Daigle

Administration present: SAU 48 Superintendent Mark Halloran
Principal Jonathan Bownes

Public present: Nina Sargent, Diana Gravelle & Kate Hadaway

Meeting called to order at 5:30pm

Agenda Review and Disposition - Under nonpublic add student issue and faculty nominations.

Minutes of May 20, 2019
On a motion by Greg Campbell and seconded by Mark Fischler, the Board voted unanimously in favor to accept the May 20, 2019 minutes as written.

Principal's Report
- The last student day is tomorrow, (Tuesday, June 18) and it is a noon dismissal.
- There were twenty-eight (28) 8th graders that graduated on June 13th and move on to PRHS.
- The last staff day is Tuesday, June 18th
- There was a Bike Rodeo hosted by the Thornton PD and a PTO Picnic on Saturday, June 8th.
- The school had a Radon Test and we met the requirements.
- The school will be closed from June 19th - July 5th. School will reopen for summer hours on July 8th from 8:00am-12:00pm.
- Summer school will be Tuesdays and Thursdays starting July 9th for 4 weeks.
- The projected enrollment as of this date, and including those that are moving into or out of Thornton thus far for 2019-2020:

<table>
<thead>
<tr>
<th>Grade</th>
<th>2019-2020 Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>21</td>
</tr>
<tr>
<td>First Grade</td>
<td>32</td>
</tr>
<tr>
<td>Second Grade</td>
<td>25</td>
</tr>
<tr>
<td>Third Grade</td>
<td>23</td>
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<tr>
<td>Fourth Grade</td>
<td>19</td>
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<td>Fifth Grade</td>
<td>20</td>
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<tr>
<td>Sixth Grade</td>
<td>25</td>
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<tr>
<td>Seventh Grade</td>
<td>26</td>
</tr>
<tr>
<td>Eight Grade</td>
<td>26</td>
</tr>
</tbody>
</table>

Total: 217
Privilege of the Floor #1
Kate Hadaway spoke about volunteers cleaning up the trails behind the school (outdoor classroom) and incorporating with the library a “Story Walk” through the trails. On a motion by Mark Fischler and seconded by Barry VanDeMoere the Board gave the PTO and its volunteers permission to clean up the trails as long as it is within school boundaries.

Discussion Items
A. FY19 Financial Update/Options - Mr. Halloran went over Revenue Data and the Unexpended balance from Alio as of 6/17/19. He also stated again that Jon Bownes has done a great job with the budget this year.

B. Facility Needs Conversation/Update - The discussion went well with the Selectboard at the June 5th meeting. The topics covered with them were the needs of the community, the library, incorporating projects, looking into an expansion and utilizing space.

After a brief discussion the Board agreed to take the next steps necessary to get Peter Stewart involved in updating building plans with what community needs are. The library will get information needed for Peter Stewart. At the August 12 meeting, the Board will meet with Peter Stewart and Jon Francis. In September the Board will go over what is needed to do and meet with the Board of Selectmen in October in the hopes of getting things together and if possible bring everything to the public.

C. School Lunch Prices - As required by the National School Lunch Program and its formula to see if schools are charging for complete meal services properly, the school is required to increase lunch prices. On a motion by Greg Campbell and seconded by Barry VanDeMoere, the Board voted to increase the lunch price $.10.

D. Software Applications Approval - For privacy and security issues any software used within the district needs to be cleared before it can be used. Mr. Halloran presented the Board with a current list of cleared and approved software. On a motion by Mark Fischler and seconded by Diana Daigle, the Board voted to approve the programs as presented.

E. Library Facility Needs - A discussion took place on immediate structural concerns for the Library. Mr. Halloran presented a proposal from CCI in the amount of $37,542.44 to address these structural concerns. On a motion by Mark Fischler and seconded by Diana Daigle, the Board approved the funding to complete the work necessary to address issues with the library structure. This will be paid out of SY18-19 funds.

F. Date for Summer Meeting - Will be August 12th. At that time, if not before, the Board will know if rooms need to be moved. The Board may call a special meeting before that time if more register than expected for kindergarten. If there is one class, there would be, as there has been in the past, a teacher’s assistant in Kindergarten. The technology room will have plumbing installed and ready to
go should the room be needed to become the art room. On a motion by Mark Fischler and seconded by Greg Campbell, the Board voted to have the plumbing installed.

G. Nominations/Resignations will be taken up during the non-public session
H. Other Business - None

Recognition and Award
- Mr. Bownes recognized Andrea Charbonneau, Mike Sullivan and Stephanie Shirley for their organization of the K-5 Field Day. Everyone had a great day and the kids had a lot of fun.
- Mr. Bownes recognized Danielle Morse for her help and organizing the Bike Rodeo with the Thornton Police Department.
- Mr. Bownes also recognized the Thornton Police Department and Chief Ken Miller for their presence at the school each morning and all of their help with activities throughout the school year.

Privilege of the Floor #2 - none
On a motion by Mark Fischler and seconded by Greg Campbell the Board voted unanimously in favor to enter nonpublic session.

The Board entered nonpublic session at 6:22p.m.
On a motion by Barry VanDeMoere seconded by Mark Fischler the Board voted unanimously in favor to enter public session.

The Board entered public session at 6:52p.m.
The Board voted unanimously in favor to accept the nomination of Sally Francis for a paraprofessional at 71% for the upcoming 2019-2020 school year.

The Board accepted the resignation of Alexis Mayne, Logan LaRoche and Christine Carpenter who have all accepted teaching positions in other districts.

The Board accepted the recommendations of Eileen Woolfenden and Diedre Rideout to run the Title 1 Summer School Reading Program.

On a motion by Greg Campbell and seconded by Diana Daigle the Board voted unanimously in favor to adjourn.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Lynne M. Campbell
Board Secretary