

**Waterville Valley Elementary School
Waterville Valley School Board
Minutes for June 13, 2011 4:00PM**

Board Members present: M. Furgal, A. Knight, A. Guilbert
Administration present: G. Hannigan, K. Boyle
Public present: None

Meeting was called to order by Chairman, M. Furgal, at 4:03 P.M.

I. AGENDA REVIEW AND DISPOSITION

Kathy Boyle added health insurance rates for next year and next meeting date to discussion items.

III. APPROVAL OF MINUTES

MOTION: “*To approve the minutes of May 16, 2011.*”

Motion: A. Knight Seconded: A. Guilbert All in favor

III. PRIVILEGE OF THE FLOOR #1

None.

IV. PRINCIPAL’S REPORT

Principal’s report was presented by Gail Hannigan. Gail discussed with the Board the following items:

- 6-8 grade field trip to Cape Cod
- NECAP testing
- “Alice in Wonderland” musical on 6/2/11
- Facebook meeting with Officer Franks on 5/26/11
- Building work completed since last meeting
- WVES alumni high school graduates
- WVES graduation is 6/20/11 at 6:00 PM
- Last day of school is 6/21/11
- Expected census for next year is 30 students

V. RECOGNITION AND AWARDS

Gail Hannigan recognized Dave Poole and Mike Rathgeber for an excellent 6-8 grade field trip to Cape Cod. Mike Furgal recognized Gail Hannigan for her hard work in making WVES the #1 academic school in NH.

VI. CONSENT ITEMS

Accounts payable and payroll manifests were signed by the Board.

VII. DISCUSSION ITEMS

A. Budget Report

Kathy Boyle updated the board on year to date budget and explained major items. Jon Francis is in the process of getting bids on the building items discussed at the last meeting.

B. Update on Retirement Costs

Kathy Boyle discussed with the board the uncertainty regarding the governor's plan for retirement. The potential financial impact for the school next year could be \$13,800.

MOTION: "To encumber \$13,800 to cover the potential additional cost of retirement contributions in the 2011/2012 school year. "

Motion: A. Knight Seconded: A. Guilbert All in favor

C. Health Insurance Rates

Health insurance rates will increase next year by 13% for the Blue Choice plan and 19% for the Comp 100 plan.

D. Next Meeting Date

Next meeting is 8/15/11. No meeting in July.

VIII. BOARD MEMBER CONCERNS

None

IX. PRIVILEGE OF THE FLOOR #2

None

X. NON-PUBLIC SESSION

At 4:50 PM the following motion was made:

MOTION: “To adjourn public session and enter executive session in accordance with RSA 91-A: 3.”

Motion: M. Furgal Seconded: A. Knight All in favor.

Respectfully Submitted,
Deb Sullivan
Treasurer and Clerk

M. Furgal, Chair

A. Guilbert

A. Knight