

TOWN OF EAST KINGSTON
SCHOOL BOARD MEETING

DATE: 9/7/04

TIME: 7:00 - 7:50 PM

PLACE: E. Kingston Elementary School

Present: R. Caron, School Board Chair
R. Poelaert, School Board
D. Miller, School Board
J. Eaves, Principal
J. Frew, Assist. Superintendent

Visitors: E. Lord, Staff Representative

1. CALL TO ORDER

Meeting called to order at 7:00 PM by R. Caron.

2. NON-PUBLIC SESSION

May be called at any time in accordance with Chapter 91A:311 a, b, c, d, e.

No nonpublic session called at this meeting.

3. APPROVAL OF MINUTES:

3.1 August 2, 2004

3.2 August 24, 2004

Motion by D. Miller, seconded by R. Poelaert to approve the minutes for August 2, and August 24, 2004.

Discussion: Minutes of 8-2 were in need of several corrections:

- a. Date of meeting (erroneously given as 8-8-04)
- b. Item 4.1 page 1, last paragraph should read \$55.00/day/student (was \$55.00/student)
- c. Item 6.3, page 3 conference room should replace multipurpose room.
- d. Meaning of abbreviation DRA (Department of Revenue Administration) given.

4. VISITORS

L. Lord - EKES representative.

5. REPORT FROM THE CHAIR

5.1 Status of Freezer/Pad. Freezer has been purchased. Awaiting cement pad installation.

ACTION: E. Oddo not in attendance at this meeting. R. Poelaert will be in touch with him regards this matter.

5.2 Negotiations.

Roger Kelly, Labor Relations has been hired. R. Caron and R. Poelaert will be meeting with him on 9/15 to lay the groundwork for negotiations. In response to inquiry from D. Miller, assurance that the budget has funds to cover the cost of negotiator. Some savings in the hourly rate for this consultant realized due to the fact that the Board moved quickly in the process to engage his services.

- 7.3.12 JKB Detention of Students
- 7.3.13 JKD Student Suspensions
- 7.3.14 JKE Long-Term Suspension or Student Expulsion
- 7.3.15 JLIA Supervision of Students
- 7.3.16 JQ Care of School Property by Students.

Motion by R. Poelaert, seconded by D. Miller to approve these policies as presented.
Motion carried.

7.4 Building and Grounds

J. Frew asked the status of action on the recommendations from the ADA report on needed site improvements to the school when it is in use as a polling place.

DISCUSSION: It is the opinion of the Board that this matter is one that should be addressed at the town level, and R. Poelaert has contacted the Selectman Chair in this matter.

ACTION: R. Poelaert will once again address the issue with the Selectmen and report back at the next meeting.

7.5 A memo to the State Fire Marshall's office sent regards the completed work on the pump/sprinkler system. No response to date.

8. OLD BUSINESS

Work to connect the generator to the Cole House discussed. Cost proposed by the SAU Facilities Dept is under consideration but it is opined that perhaps this job could be done for less money.

ACTION: R. Poelaert will look further into this matter and see if it is possible for the Board to get this work done for less money.

9. NEW BUSINESS

None.

10. CORRESPONDENCE

None.

11. ADJOURNMENT

Motion by R. Poelaert, seconded by D. Miller with all in favor to adjourn at 7:50 PM.

Respectfully submitted,

Tommie Levesque, Secretary

Minutes circulated: 9/9/04 Next Meeting: SD Meeting 10/2/04
 SB Meeting 10/4/04