

APPROVED

## TWINFIELD UNION SCHOOL BOARD MINUTES

Tuesday, November 14, 2017

Twinfield Union School Library

**Present:** Patrick Healy, Chandra Miller, Lauren Cleary, Jon Groveman and Scott Harris **Administration:** Mark Mooney, Principal; Mark Tucker, Superintendent; Monica Morrissey, Curriculum Director; Christina Kimball, Business Manager; **Student Representatives:** Sally Weinstein and Jacob Dufresne

**Call to order and Introductions:** Patrick Healy called the meeting to order at 6:01

**Public Comment** None

### Consent Agenda

- a. Approve Minutes of October 24, 2017 – Chandra made a motion to approve the minutes as presented. Scott seconded and the motion carried unanimously.

### Presentation

SBAC/NECAP & Curriculum Discussion – Monica Morrissey, Curriculum Director – Monica handed out information on Twinfield’s SBAC and Science NECAPs. She reviewed Twinfield’s results compared to the state averages. This is the last of the NECAP results; the state has moved to SBAC assessments. She explained that going forward 11<sup>th</sup> grade would not be tested, 9<sup>th</sup> graders will.

Lauren brought up an overall concern of lack of science and inquiry of education. The “pulling it all together” and critical thinking.

Monica and Mark shared with the board how local assessments are used for identifying student needs.

### Reports

- a. Superintendent Report – Mark reported that the association agreed on the side letter. There was a 10-hour unsuccessful mediation session last week. The next step is fact finding. Mark explained the fact-finding process. He updated the board on the ULP – the Supreme Court hearing will be on December 12<sup>th</sup> at 11:00 am. The policy on gender non-conforming will be on the next agenda for the first reading.
- b. Principal Report – Mark reported on the high school parent nights. He handed out the proficiency based graduation requirements.
- c. Student Report – Sally talked about LIFT and how to reach proficiencies. Last Wednesday the 11<sup>th</sup> grade went to Boston for a mock Senate. They got to vote on an immigration law. Also, the French Trip students will be hosting the Jimmy Kennedy breakfast fundraiser on December 3<sup>rd</sup>. This Thursday there is an Aspirations field trip to UVM. Last Thursday was the National Honor Society Induction. Sally is a new member. College application process has begun.
- d. Twinfo – Lauren shared with the board about cardboard night, a family night. Families are encourage to come and build with their children.

### Board Discussion

- a. FY19 Budget First Draft – Christina Kimball - The first draft will be at the December 12<sup>th</sup> meeting.
- b. Appoint WNESU Board Representative – Scott volunteered to be the 3<sup>rd</sup> member of the WNESU board; the seat was vacated when Jill Wilson resigned from the board.

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- c. Student Tuition waiver request- Mark Tucker and Mark Mooney shared with the board a tuition waiver for a middle school student.

### **Board Action**

- a. Patrick made a motion to approve the middle school student tuition waiver. Chandra seconded, the motion carried unanimously.

### **Executive Session**

- a. Employee Sick Bank Request – Patrick made a motion to go into executive session for a personnel issue. Chandra seconded, the motion carried unanimously.

### **Executive Session**

- a. The board came out of executive session at 7:52 pm.

### **Board Action**

- a. Act on Sick Bank Request – The Board voted unanimously to open the Sick Bank.

**Adjournment** The meeting was adjourned at 7:55

Respectfully Submitted,

Christina Kimball  
Minute taker