

APPROVED

**TWINFIELD UNION SCHOOL BOARD
MEETING MINUTES
Tuesday, May 24, 2016**

PRESENT: Patrick Healy, Dan Towner, Scott Harris, Jack Hoffman, Chandra Miller

Administrators: Nancy Thomas, Superintendent; Christina Kimball, Business Manager; Mark Mooney, Principal; Bob Gulardo, Assistant Principal

Student Representatives: Jakob Dufresne

Absent: Jill Wilson, Sally Weinstein

Call to Order: Patrick Healy, chair called the meeting to order at 6:30pm.

Public Comment: None

Consent Agenda

- a. Approve May 10, 2016 Minutes – Dan Towner moved to approve the minutes as written. Jack Hoffman seconded the motion. Minutes approved as written.

Reports

a. Student Report -

- Band and Chorus students are putting on a variety show this evening starting at 7:00pm.
- The 8th grade students left on their canoe journey today.
- The 9th grade class visited the Cog railway
- The preschool is holding a parent movie night on May 26th.

b. Superintendent Report – Nancy Thomas

- Board Chair/Superintendent training was attended by Nancy and Patrick last week. Negotiations and changes to health insurance were among the topics discussed.

c. Principal Report – Mark Mooney

- The last combined X-day with Cabot will take place on this Thursday and have been very successful.
- Final exams are scheduled for next Wednesday and Thursday. This will mark the start of J-Term. This will include an academic “academy” for those students needing to catch up on work as well as a number of diverse 4 day courses.

d. Twinfo-

- A barbecue will be held at Twinfield for all families on June 2nd from 5:00-6:30. There will also be student work on display and presentations made by renaissance students.

e. FY 16 Financial Report –

- Christina shared the FY16 Financial Report with the board.
- Twinfield is currently operating within 1% of the budget.

APPROVED

- It is currently looking like there will be a net balance of \$48,215.29.

Board Discussion

a. Act 46 Next Steps: Peter Clarke, Consultant

- Last Monday Cabot voted to participate in a 706 Committee to further explore merger opportunities.
- Danville has two new board members and the board chair as well as Peter Clarke, consultant will bring them up to speed. It will be a few weeks before Danville votes on whether or not they will join a 706 merger study Committee.
- The Board discussed several possibilities and what options might be if Danville does not agree to go ahead with a 706 Committee.
- Once the board knows that all three schools; Cabot, Danville and Twinfield are all moving forward with a merger study a public informational meeting will be scheduled.
- The law requires that at least one board member be on the committee. Peter Clarke suggests having at least one community member be on the 706 committee.

Board Action

a. Act on Proposal to Form 706 Committee to further Consider Merger Opportunities.

- Patrick moved to approve forming a 706 committee to further consider merger options with Danville School and Cabot School pending approval by Danville and Cabot to do the same; with Twinfield as an advisable member of the Committee. Jack seconded the motion. Motion approved with a vote of 4-1. Jack Hoffman voted against the motion.

Executive Session: None

Adjournment: Meeting adjourned at 8:22pm.

Respectfully Submitted

Amanda LeBlanc, Transcriber