

Waterville Valley School Board Meeting – May 27, 2025

Public Meeting at WVES

Members Present: Mike Furgal, Mike Koppel and Tim Smith

Administration Present: Lindsay Costello, Principal WVES; Pam Martin, SAU 48 Assistant Superintendent

Public Present: Rich Rita, Selectboard member

Zoom: 0

Meeting called to order at 4:02 PM by Mike Furgal. Roll Call Attendance: Tim Smith, Mike Koppel and Mike Furgal present.

Agenda Review and Disposition: Add water line update to Discussion items per Mike Furgal and add Personnel and Non-resident tuition to Non-Public Session per Pam Martin.

Minutes of April 17, 2025: Mike Koppel “I MOTION to accept the minutes of April 17, 2025.” Tim Smith seconded, and MOTION PASSED.

Privilege of the Floor #1: none

Principal’s Report:

- School Safety Update
 - Drills: Fire 10 of 10, Lock Down, Shelter in Place, Reverse Evacuation, Off-Site
 - Safety Meetings 3 of 3
 - 4 of 4 JLMC Meetings
- Successful Middle School Trip to DC for 2 nights and 3 days
- Magical Spring Concert on Friday, May 16th
- Respectful Memorial Day Ceremony on Friday, May 16th
- Wrapping up Swimming PE unit
- ABC countdown to end of the school year is underway
- NH SAS testing has been completed – results within the school reviewed with personal student progress noted. Also, results from 2023-2024 to 2024-2025 compared with positive results seen especially in ELA.
- Graduation 6/10 at 1:00 in WVES multipurpose room (2 graduates)
- Enrollment: K-8 = 35; PRHS = 10
- Upcoming Dates:
 - 5/30 – K Step-Up
 - 6/6 – K-5 Field Trip to Story Land
 - 6/9 – Trimester 3 grades close
 - 6/10 - Graduation

- o 6/12 – 12:00 End of year BBQ and Kickball game
- o 6/13 – Noon dismissal – Last Day of School

Discussion Items:

A. Budget Review – End of Year Funds

Pam Martin: There is a fund balance of \$84,461 which is the maximum we can retain and we cannot add to this for this year's unreserved fund balance. The unreserved fund balance is \$182,144 and this amount is expecting to stay relatively the same throughout June. We can use money from the unreserved fund for school projects.

B. Facilities –End of Year Projects

- \$9,000 - New Exterior Classroom Doors: 3 classroom exterior doors, k-2, 3-5, 6-8. They are currently not great/safe doors; cost includes install and hardware.
- \$4,500 - Rubber Flooring on Ramp
- \$8,500 – New Floor Machine: This price includes trade in of old model currently in use and new machine will cut down on the hours needed to clean.
- \$10,000 – Painting: WVES interior painting.
- \$7,900 – Four fireproof filing cabinets for student records. In order to receive some grants, WVES needs a policy for files/records and a fireproof cabinet to keep them in. Board members spoke with Lindsay Costello and Pam Martin that the Board would like to see a potential plan for moving these records to the cloud. Pam will research potential high speed scanner cost for future and number of fireproof cabinets we need.
- \$10,000 – Level Exterior Door Pads/Concrete – Bring to June meeting as vendor meeting is 5/29.
- Fire Panel Quote – Timn Smith requested an updated quote on the fire panel
- Playground Upgrade – Lindsay Costello will investigate the potential to improve the playground. Recent playground equipment expert came to WVES and there is only room for 2 swings so WVES will not proceed with this idea.
- Phone System Upgrade – \$18,000.

Tim Smith "I MOTION to allocate \$32,000 from unreserved fund balance for four projects: New Exterior Classroom Doors, Rubber Flooring on Ramp, New Floor Machine and Painting. Mike Koppel seconded, and MOTION PASSED.

Pam Martin will research and discuss remainder projects at June meeting

- C. **Class of 2025 Graduation:** June 10 at the WVES at 1:00 in Multipurpose Room.
- D. **Waterline Update:** Mike Furgal spoke and updated that no future work needs to be done.

Privilege of the Floor #2: none

Consent Items: None

Tim Smith "I MOTION to close the public session." Mike Koppel seconded and closed the public portion of the School Board meeting at 4:43.

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Non-Public Minutes

Nonpublic Session: At 4:43 the Nonpublic commenced with Mike Furgal, Mike Koppel and Tim Smith present.

Others Present: Lindsay Costello, Principal; Pam Martin, Assistant Superintendent

Tim Smith "I MOTION to close the non-public session." Mike Koppel seconded and closed the non-public portion of the School Board meeting at 4:51.

Continuation of Public Meeting:

Tim Smith "I MOTION to accept the non-resident Kindergarten tuition student for the 2025- 2026 school year." Mike Koppel seconded, and MOTION PASSED.

Mike Koppel closed the Public Meeting at 4:53PM, Mike Koppel seconded.

Future Meetings 6/19 @ 4:00

Lori Fernandes, secretary

