

Waterville Valley School Board Meeting – January 19, 2022

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; Dan Rossner, SAU 48 Business Administrator

Public Present: In person 2 people; and Rich Rita, WV Selectperson

Meeting called to order at 4:00 PM by Mike Furgal. Roll Call Attendance: Tim Smith, Mike Koppel, and Mike Furgal present.

Agenda Review and Disposition: no additions.

Minutes of December 15, 2022: Reviewed by Board. Tim Smith “I MOTION to accept the minutes of December 15, 2022.” Mike Koppel seconded, Board unanimously agreed, and motion PASSED.

Privilege of the Floor #1: none

Principal’s Report:

- Collaboration among staff and student grades
- Teacher Inservice on Verbal Intervention Training on Friday
- Robotics Team: 4th out of 38 teams and at least 1 team moving to States (2/19)
- Basketball: last game 1/19
- 3D Printer: continues to be a successful addition
- Squam Lakes Science Center continues monthly educational activities: animal tracking, ecosystems, plant adaptations
- Trout in the Classroom started with 200 Native Eastern Brook Trout eggs
- Ski program underway with a pause in Nordic until more snow
- Dates: 1/24 & 1/26 NWEA; 1/27 SAU Dance at WVES; 2/9 100th day of school; 2/19 Jenny Blakes Robotics Tournament

Discussion Items:

A. Budget Draft #3

- Budget reviewed line by line by the School Board, principal, and Pam Martin. Dan Rossner assisted in discussion as well.
- Current projected balance of funds for WV School Board if no additional extra expenses arise which were not previously ordered or under contract is approximately \$182,000.

Tim Smith “I MOTION Budget Draft #3 moves forward to the Budget Hearing.” Mike Koppel seconded, and the MOTION PASSED.

B. Warrant Articles 2023 - Draft

- Articles discussed

Mike Koppel “I MOTION Warrant Articles as drafted move forward to Budget Hearing.” Tim Smith seconded, and the MOTION PASSED.

C. Facilities Update: School sign has been installed.

Tim Smith “I MOTION the previous sign will be donated to a WV town member.” Mike Koppel seconded, and MOTION PASSED.

Privilege of the Floor #2:

Parent questioning when Robotics Tools for next school year can be purchased. Pam Martin reported that the VEX competition project will be unveiled in May for next school year and the WVES can purchase so the students will have access to the information and tools when school starts in the fall.

Consent Items: none

Tim Smith "I MOTION the Public Session has ended." Mike Koppel seconded, and Mike Furgal ended the School Board meeting at 5:08.

Future Meetings: 2/16

Budget Hearing: Monday, 2/6 @6:15

Annual District Meeting: Tuesday, 3/13 @6:00

Next Meeting 12/15@ 4:00

Budget Hearing 2/6 @ 6:15

District Meeting 3/13 @ 6:00

Town Vote 3/14

Tim Smith "I MOTION to close the public session." Mike Furgal seconded. Town Meeting ended at 5:03 PM.

Lori Fernandes, secretary