

**ADVANCED COPY  
SUBJECT TO THE APPROVAL OF  
THE PROSPECT MOUNTAIN SCHOOL BOARD  
STATE OF NEW HAMPSHIRE  
SAU #301  
ALTON, NH**

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**MINUTES  
DRAFT  
PMHS BOARD  
SEPTEMBER 2, 2008  
PROSPECT MOUNTAIN HIGH SCHOOL**

**Members Present:** Lynda Goossens, Chair  
Keith Couch, Vice Chair  
Kathy Preston  
Terri Noyes  
Maureen Smith  
Eunice Landry  
Sandy Wyatt  
Maureen Fitzpatrick  
Diane Beijer

**Members Absent:** Jeffrey St. Cyr

**Others Present:** Paul Bartolomucci, Superintendent  
Jay Fitzpatrick, Principal  
Chuck Stuart, Business Administrator  
Members of the Public

I. CALL TO ORDER

L. Goossens called the meeting to order at 6:33 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

J. St. Cyr was absent.

IV. PUBIC INPUT

There was no public input.

## V. AGENDA REVIEW

K. Couch motioned to approve the agenda as amended and M. Smith seconded the motion. The motion passed by unanimous vote. (LG, KC, KP, MS, SW, MF, DB, EL, TN / absent – JS)

## VI. APPROVAL OF MINUTES

The Board reviewed the meeting minutes of August 19, 2008. It was noted that solar lighting was not installed on the field but by the flagpole (page 4).

M. Smith motioned to approve the minutes of August 19, 2008 and K. Preston seconded the motion. The motion passed by a vote of eight with one abstaining and one absent. (LG, KC, KP, MS, SW, MF, DB, EL / abstain – TN / absent - JS)

## VII. BOARD COMMUNICATIONS

There was no report from the Board.

## VIII. SUPERINTENDENT'S REPORT

P. Bartolomucci reported that there would be a follow-up about the Board's wood tables that were asked about at the 8/19/08 meeting.

The NHIAA standard for physical exams is one exam per athletic career but administration is looking at changing this to one exam per calendar year. T. Noyes felt that one physical exam per year was too restrictive and that it might hinder students without medical insurance from playing a sport. J. Fitzpatrick discussed possibly having free clinics at the school from Huggins Hospital and that was something he was talking with them about. D. Beijer stated that they have clinics at Barnstead Elementary School. P. Bartolomucci discussed possibly having a partnership with other schools to have clinics at the school so it would be more convenient for the students.

There was a discussion about having defibrillator machines available on or near the playing fields in case of an emergency.

E. Landry reported she had left a voice mail with Sharon about the recent decrease in the cost of heating oil and noted it had decreased to approximately \$3.49/gal. She asked C. Stuart if he was going to check with the heating oil vendor to see if they were going to honor the change. C. Stuart responded that the price was locked but he would call to see if any decrease would be honored.

## IX. PRINCIPAL'S REPORT

J. Fitzpatrick presented the Principal's Report via a PowerPoint slideshow. He reviewed the Vision Statement for PMHS and the Principal's Vision Statement. He reviewed his goals, which include: achieve AYP in all categories; earn full NEASC accreditation; improve literacy across the curriculum; lower retention rate, especially in the ninth grade; actively use competencies; and improve the master schedule. He reviewed his personal goals. He discussed his expectations

which include: common sense, teaching the curriculum; continue to refine instructional practices; promote literacy; work collaboratively; be proactive; be part of the solution, not part of the problem; and be positive. He spoke about personalization and explained that it is a learning process in which schools help students.

J. Fitzpatrick presented the Discipline Report for 2007-2008. He reported there were 446 Saturday detentions given to 256 different students and noted that the third quarter of the school year had the highest incidents of infractions. He presented a breakdown of the infractions to the Board. He reported there were 238 out of school suspensions and 87 students had skipped Saturday detention which resulted in out of school suspensions. PMHS does not have in-school suspension.

J. Fitzpatrick and P. Bartolomucci presented a report on Data Camp I. P. Bartolomucci spoke about the conference that he and J. Fitzpatrick had attended that was held at Plymouth State University for three days. A handout (chart) was presented to the Board to review. The conference was presented by Northwest Evaluation Association (NWEA). Data about the school will be gathered over two years and evaluated. They will be looking at demographics, statistics, and issues with data modeling for improvements. This will be paid for by Title IIA grants.

#### X. STUDENT REPRESENTATIVE'S REPORT

The Student Representative's report will resume at the next Board meeting.

#### XI. INFORMATION ITEMS

##### a. SUBCOMMITTEE REPORTS

##### i. BUILDINGS & GROUNDS

There was no report from the Buildings and Grounds Committee.

##### ii. FINANCE COMMITTEE

There was no report from the Finance Committee.

#### XII. PUBLIC INPUT

There was no public input.

#### XIII. NON-PUBLIC SESSION

There was not a need for a non-public session.

#### XIV. FUTURE & FOLLOW UP AGENDA ITEMS

The Board reviewed the future and follow up agenda items: Update School Board Policies, Board goals, Facilities Use Policy, JMA/MOU Committee meeting dates, data mining, paraprofessional studies, NEASC information/updates, and sports physicals.

There was a discussion about charging admission for basketball games and it was decided that the Finance Committee should look into it.

There was a discussion about the new doorway for visitors entering the building and the new swipe card keys that are being used.

T. Noyes spoke about the athletic fields and asked about the watering of the fields. P. Bartolomucci explained that they had been told that they couldn't water the fields at the same time because it would use too much water so the fields are being watered on a rotating schedule. K. Couch spoke about his concerns about rocks on the fields being a hazard and the conditions of the fields. T. Noyes reported she had heard a lot of negative comments from members of the community about the quality of the fields. P. Bartolomucci stated he would check into things to make sure the fields were being cared for appropriately.

#### XV. FUTURE MEETING DATE

The next meeting date is scheduled September 16, 2008.

#### XVI. ADJOURNMENT

D. Beijer motioned to adjourn and K. Preston seconded the motion. The motion passed by unanimous vote. (LG, KC, KP, MS, SW, MF, JS, DB, EL, TN)

The meeting adjourned at 7:43 PM.

Respectfully Submitted,

Krista Argiropolis  
Recorder, Public Sessions