

~Draft Minutes ~

**Newbury Town School District  
Newbury Elementary School  
Thursday, March 28, 2019**

**Present:**

Board Members: Paul Jewett (chair), Danielle Corti, Emmy Hausman  
Administrator: Chance Lindsley

**Call to order:** P. Jewett called the meeting to order at 8:25 AM

**Discuss/Adopt/Sign Annual Meeting Warning:**

- Discussion ensued about the appropriateness of Article 6, given the recent organization of the OUUSD. The board was reminded of the question raised at the organizational meeting of March 25<sup>th</sup> and the explicit statement that each town will determine its own schedule of school tax payments. Hence, Article 6 needs to remain in the warning.
- The board agreed that a draft budget needs to be in the Annual School Report.
- The board requests further explanation of the rise in NES' Special Ed. assessment from OESU.
- P. Jewett will request a board meeting with Janet Mitchell to review the draft budget by Tuesday, April 2<sup>nd</sup>.
- The board explored the possibility of moving the Annual Meeting date back one week to May 9<sup>th</sup>. It was determined that the board does not have the authority to do so; determining the date of the Annual Meeting is done by the electorate at the previous year's Annual Meeting. This year's NES Annual Meeting will be warned for Thursday, May 2<sup>nd</sup> as it appears on the proposed warning.
- Chance delineated a list of possible capital improvements to be done before June 30<sup>th</sup>:
  1. Replacement of windows in the old part of the school
  2. Reducing disruptive fan noise that characterize classroom heating units
  3. Solving drainage issue between front entrance and the road and building pathway(s)
  4. Refinishing some floors
- E. Hausman moved to approve the warning of NES' Annual Meeting for May 2<sup>nd</sup>, authorizing Board Chair P.Jewett to sign it. D. Corti seconded. Motion approved.

**Adjournment:** D. Corti moved adjournment; P. Jewett seconded. Approved

Respectfully submitted,  
Emmy Hausman, Board Clerk