

DRAFT
FRANKLIN SCHOOL BOARD MEETING
FRANKLIN ELEMENTARY SCHOOL LIBRARY
April 27, 2015
6:30pm

Present: Tim Magnant, Chairperson, Bob Berger, Joyce Hakey, Principal, Becky Hart, Business Manager, Pierrette Bouchard, School Board Secretary. **Others present:** Town Select-Board Members: Peter Magnant, Brooks Sturtevant, Yvon Dandurand, Ed Rainville and Andy Godin.

AGENDA

Call Meeting to Order- Tim Magnant called the meeting to order at 6:35pm.

The School Board and Select-Board reviewed the price quotes from the different vendors for the mowing equipment. Yvon Dandurand shared the weight of the Kubota, John Deere, Grasshopper and Ferris (middle size) mowing equipment. Ed Rainville felt that the diesel engine did not seem to have much different longevity versus the gas engine especially for the price difference. Tim suggested purchasing the mower without the service contract, however, felt that a service log will need to be kept. The board members weighed the pros and the cons including pricing, warranty, fuel injected, weight, independent suspension, gas vs diesel etc between the mowing equipment. The board wanted to demo the models prior to selecting and purchasing the equipment. They decided to demo the Ferris at Unit 18, the John Deere, Ferris 3200 at CCR and the B&N model on the back hill of the school. They set a date of May 18th if the weather is good with a rain date of May 19th. If the vendors did not wish to bring the equipment out on a Saturday, they could deliver them to Tim Magnant's place to place under cover until the demo on Saturday. They decided to have Yvon contact Exit 18, Becky will contact CCR and Ed Rainville will call B&N and John Deere. The board will warn the demo meeting on May 16th at 10am. The boards discussed having just one operator using the new zero turn. It was felt it would be best to have one person operating the new zero turn and having the same person responsible for the maintenance.

Bob Berger moved to enter executive session for employee contracts inviting Pierrette Bouchard, Becky Hart, Joyce Hakey and re-locate the meeting to the principal's office at 7:55pm while the Town Select-Board continued to meet in the school library. The board entered executive session on a 2-0 vote.

The board exited executive session at 9:05pm. Action: Bob Berger moved to extend the contract discussed in executive session. The board voted 0-2. Tim Magnant declared the meeting adjourned at 9:06pm.

Respectfully submitted,

Pierrette Bouchard, School Board Secretary