

Hampton Falls School District

School Board Meeting Minutes
Thursday, June 9, 2016 at 6:00 p.m.
Lincoln Akerman School – Library
8 Exeter Road, Hampton Falls
www.sau21.org

Minutes Subject to Amendments

School Board Members present: Mark Lane; Chair, Greg Parish; Vice-chair, John Bailly, and Pamela Miller.

Administration present: Robert Sullivan, Ed.D; Superintendent, Barbara Hopkins C.A.G.S.; Assistant Superintendent, and Mark Deblois; Principal.

Absent: Frank Stifter, and Bill Hickey; Business Administrator.

At 6:02 p.m., Mark Lane called the School Board meeting to **order**.

- John Bailly joined the meeting remotely from Denver, CO at 6:02 p.m.

The Board agreed to add NH Preservation Alliance to the agenda under d. Facility.

2. Reports

a. Superintendent Sullivan provided a written report and discussed:

- SAU21 and the SAU21LAS twitter account tweets.
- Attending the Educational Leadership and Annual Meeting of the New Hampshire School Administrators Association June Conference. Presentations would include: Redefining Student Success with Ms. Deborah Delisle, CEO, ASCD, Trouble in the Presidentials: What a Mountaineering Accident Can Teach Us About Managing Risk with Mr. Ty Gagne, CEO, Primex 3, Unleashing the Potential of Student-Centered and Competency-Based Learning with Dr. Stephen Kossakoski, CEO, Virtual Learning Academy (VLACS), The Future of Education with Mr. John W. Martin, Founder & CEO, Generations Matter. The systems Leader’s Role in Transforming Education with Mr. Michael B. Horn, Co-founder & Distinguished Fellow, Clayton Christensen Institute, and the Review of Changes and Discussion and Review of Changes and Discussion of Preparations for the 2016-2017 School Year with State Leaders with Dr. Virginia Barry, Commissioner of Education, NHDOE.
- Accountability: Comparison of the then and now of No Child Left Behind with the Every Students Succeeds Act (with proposed regulations).

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Assistant Superintendent Barbara Hopkins provided a written report and discussed:

Advancing STEM and STEAM (Makerspace creativity along with the Arts) Field Trip to the Stratham Memorial School, and reviewing teachers' portfolios in My Learning Plan for recertification.

"How to Learn Math for Teachers & Parents" is a new online program offered by Dr. Jo Boaler. The cost is \$80. Sign-ups are requested by June 6th.

b. Principal Deblois provided a written report and discussed:

- Student enrollment is currently 243.
- Buddy Bench – The Hampton Rotary Club has invited local schools to participate with a Buddy Bench program.

Principal Deblois graciously invited the Board to attend all of the end of the year activities.

- June 16th LAS Eighth Grade Graduation.
- Lance Whitehead visited the school to interview teachers and staff for their ideas and vision toward future improvements within the school and the use of space, and will be returning with a newly revised design.

4. Continuing Business (Out of Order)

c. New Business Teacher Presentation – Guidance/Counseling

Molly Wynne; Guidance Counselor and Michele Corti-McCann; Guidance Counselor/Psych presented and described their daily and yearly routines and responsibilities to the Board.

The Board expressed their appreciation to Molly Wynne, and Michele Corti-McCann for all that they do for the LAS Community.

c. Financial

Bill Hickey provided the FY16 Budget Expense Report.

The Board reviewed line item 5 on page 1, and the overtime impact.

Superintendent Sullivan reviewed:

- The Special Education (\$25,000), and the Building Maintenance Expendable Trust (\$25,000) will be covered by the Anticipated Fund balance.

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- A new ruling from the US Department of Labor has determined that salaried workers earning up to \$47,476 a year must receive time and a half overtime pay after working more than 40 hours per week. We are reviewing the duties of the salaried positions earning up to \$47,476, to determine the impact of this rule.
- 2017 Deliberative Session proposed date is Thursday, February 9, 2017 at 7:00 p.m.
- Trident, Eckman, and Lavallee Brensinger has submitted an estimate of \$53,450 which will include: partial schematic design, cost estimating, and development of design documents, construction documents, and early sub-contractor bidding.
- The Consulting Line within the budget will cover the \$53,450 costs.
- Provided the Trident pre-warrant through pre-construction services for May 30, 2016 through September 1, 2017, and requested that the pre-warrant and pre-construction services for this work be continued.

d. Facility

Alan Lajoie discussed the update on summer work: heat pumps, windows, and the roofing pre-work walk through.

The walk-in refrigerator temperature had been fluctuating. After refrigerant was added, the refrigerator is now working so far. A rough estimate to replace the compressor and evaporator is \$4,000. We cannot replace the refrigerator alone, because it is attached to the freezer. The estimated cost of replacing both the refrigerator and freezer is \$18,000.

a. NH Preservation Alliance

Beverly Mutrie; President of the Heritage Commission discussed maintaining the visual aspect of the school when replacing the school windows.

Three handouts were distributed: Wood Window Restoration & Repair, New England Window Restoration Alliance, and Windows Replacements are NOT Green and will NOT Lower Your Heating Bills as you think.

Maggie Stier; NH Field Service Representative, NH Preservation Alliance – School windows are listed on the Seven to Save list. LAS is a Post-World War II School design and is eligible for an LCHIP Grant (Land & Community Heritage Investment Program).

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Alison Hardy; Owner, Window Woman of New England, has evaluated the LAS counter balanced windows, and expressed that the LAS windows are good, square and true, the chains are broken, needs paint, putty and maintenance. An asbestos abatement contractor would be needed.

The Board expressed their appreciation to Beverly Mutrie, Maggie Stier, and Alison Hardy for educating the Board on window restoration.

The Board requested if the Heritage Committee would be willing to help raise funds for this project and help to prepare the LCHIP grant.

The Heritage Committee members present agreed to help with the LCHIP grant process.

The Board opened up the conversation to the audience who may have any questions.

Don Janik – The windows may have an impact on the comfort of the classrooms, and allows the opportunity to go green by preserving the windows.

3. Minutes – See voting on Agenda Items.

4. Continuing Business

a. School Board Calendar Update – Discussion included:

- School Newsletter – Greg Parish agreed to write and submit the School Newsletter.
- Fourth Grade and Eighth Grade interviews were conducted.

b. Blizzard Bag-Update

Superintendent Sullivan reviewed a letter received from Virginia M. Barry, Ph.D. Commissioner of Education approving the Blizzard Bag Program for up to five days for the 2016-2017 school year.

B. Award of Bid(s)

i. Data Cabling

Motion: Greg Parish moved to award the Data Cabling bid to Hampton Tech Services for \$24,171.00. Second: Pamela Miller. Motion passed 4-0-0.

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ii. Turf Management Program

The Board agreed to request from ELM Services an estimate on slice seeding and to resume the bid approval on Tuesday, June 14, 2016.

C. 2016-2017 Board Goals

The Board agreed to review the current 2015-2016 School Board Goals to discuss at the July 14th meeting.

John Bailly excused himself from the meeting at 9:09 p.m., and stated that he was in agreement with the minutes to be voted on tonight.

6. Public Comment on Agenda Items – There were no comments.

7. Voting on Agenda Items

Motion: Greg Parish moved to approve and to move forward with the Trident, Eckman, Design (ECCI/LBA), and the Estimated Reimbursable/Miscellaneous Expenses, Pre-Warrant services from June 1, 2016 through the Bond Vote for \$53,450. Second: Pamela Miller. Motion passed 3-0-0.

Motion: Greg Parish moved to approve the May 12, 2016 Public meeting minutes as written and Non-public Session as written, and Public Minutes – Continued as written. Second: Pamela Miller. Motion passed 3-0-0.

Motion: Pamela Miller moved to approve the May 17, 2016 Public Minutes as written and the Work Session minutes as written. Second: Greg Parish. Motion passed 3-0-0.

Motion: Greg Parish moved to approve the May 25, 2016 Public Minutes as written. Second: Pamela Miller. Motion passed 3-0-0.

Motion: Greg Parish moved to approve and to move forward with the Blizzard Bag Program for up to five days for the 2016-2017 school year. Second: Pamela Miller. Motion passed 3-0-0.

8. Signing of the Manifest – The members present signed the manifest.

Motion: Greg Parish moved to move into Non-public RSA 91-A: 3 II session for the purpose of (c) at 9:13 p.m. Second: Pamela Miller. Roll call vote. Pamela Miller says yes, Greg Parish says yes, and Mark Lane says yes. Motion passed 3-0-0.

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Next Meeting Dates

- a. Tuesday, June 14th, Special Meeting to Award Bids
- b. Thursday, July 14th, Regular Meeting

Respectfully submitted,

Maureen Hastings

School Board Recording Secretary