

North Hampton School District

School Board Public Meeting Minutes Thursday, September 15, 2016 at 6:00 p.m. North Hampton School – Music Room www.sau21.org

School Board members: James Sununu; Chair, Tamara Le; Vice-Chair, Cindy Burke, and Thomas von Jess.

Administration: Robert Sullivan, Ed.D; Superintendent, Barbara Hopkins; C.A.G.S., Assistant Superintendent, Nancy Tuttle; Finance Manager, and Richard Boardman; Principal,
Tracy Griffenhagen; Assistant Principal/Director of Special Services arrived at 6:54 p.m.

Absent: Gregg Duffy.

At 6:03 p.m., James Sununu called the School Board meeting to **order**.

2. Approval of Minutes

Motion: Tamara Le moved to approve the August 18, 2016 Public minutes as written and Non-public minutes as written. Second: Cindy Burke. Motion passed 3-0-1. (James Sununu abstained.)

3. Correspondence/Commendations

Commendations to the administration and staff for a well-organized back to school picnic.

4. Questions/Comments from Those in Attendance – There were no questions/comments.

5. Education Update

a. School Council

A brief discussion was held regarding:

- The report card template, and documentation.

The Board expressed appreciation for the report card changes that were made.

- Professional Learning Committee who is the think tank for professional development opportunities. Recertification, and teacher appraisal.
- Science Committee is looking towards the next generation standards, and science curriculum.
- The official draft application to NEASC has been submitted. NEASC members will tour the school on September 22nd.

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- Smarter Balance result information will be sent to parents on September 26th.

6. Continuing Business

a. Board Goals

A brief discussion was held on the survey, report cards, web to school, black board connect, an analysis of the school web site for improvements, and looking into other digital opportunities.

b. Policy JICL-R

A parent signature was the change added to Policy JICL-R.

7. New Business

a. NHYA Facilities Usage Fees

The Board reviewed the NHYA facilities usage.

8. Written Reports

a. **Superintendent Sullivan** provided a written report and discussed:

- NHSAA Curriculum and Instruction Annual meeting at the Grappone Conference Center on September 20 & 21, 2016.
- Bradley F. Kidder Educational Law Conference on October 5, 2016.

Assistant Superintendent Barbara Hopkins provided a written report.

- ✚ Assistant Superintendent Barbara Hopkins will be moving forward to work at the New Hampshire Department of Education as the NH DOE Science Director and wrote:

“In my last Board Report, I would like to state how much I have enjoyed working with all of you throughout my time at SAU21. These last weeks of August and heading into September have affirmed that we have thoughtful, upcoming leaders here that will continue to advance our efforts for high quality education that challenges our students, our teachers and everyone in making the best decisions for all of our children. Thank you for your service to our districts and I do hope our paths continue to intersect. I wish you all the best!”

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The Board expressed that Barbara Hopkins will be missed, acknowledged her energy and commitment to our students, detailed reports, and wished the best of luck with her new endeavors.

c. Administration Report: Principal Boardman provided a written report. A brief discussion included:

- Current enrollment is 400 students.
- Curriculum Night is scheduled for September 29th from 5:30 p.m. to 7:30 p.m.

d. Financial Report

The Board reviewed the SAU #21 Expense Report. An audit has been completed.

e. BUDCOM will begin work in October and November.

f. Facilities

John Gamache provided a written September 2016 Facilities Report and discussed donating the floor scrubber to the town of North Hampton.

The Board agreed to donate the floor scrubber to the town of North Hampton.

Tracey Griffenhagen arrived to the meeting at 6:54 p.m.

i. Ball Field Renovation Proposals

The Board discussed the proposed baseball/softball fields improvement and maintenance program.

\$15,714 is available from the 2016-17 Long Term Maintenance Warrant Article for repairing the fields and infield.

Motion: James Sununu moved to approve utilizing \$15,290 of the remaining balance of the Long Term Maintenance Article for the softball/baseball fields. Second: Tamara Le. Motion passed 4-0-0.

The Board reviewed the Long Term Maintenance list for 2016-2017, the updated 9/9/2016 recommended Timeline for 2017-2018 Budget Development, and Calendar of Events 2017.

g. School Nutrition

Paula Field provided the September 2016 School Nutrition report.

h. Town CIP Committee

i. Review of Submitted CIP Worksheets

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The Board reviewed the Capital Improvements Worksheet and Submission Forms. A brief discussion entailed the future 2018-2019 gas conversion project fund, two boilers, and contacting the historical/heritage committee in regards to the gas conversion project.

I. Winnacunnet Update:

Exeter/Winnacunnet games will be held this weekend, and the Winnacunnet Principal's Report was included in the Board's packet.

9. Personnel – To be discussed during Non-public session.

a. Job Share Request

10. Policy

11. Signing of the Manifests – The Board members present signed the manifest.

12. Next Meeting Date and Agenda Items:

Thursday, October 20, 2016 at 6:00 p.m.

Motion: Tamara Le moved to enter into non-public session under RSA 91-A: 3 II (a, b, e) at 7:18 p.m. Second: Thomas von Jess. Roll call vote: James Sununu says yes, Tamara Le says yes, Gregg Duffy says yes, Cindy Burke says yes, and Thomas von Jess says yes. Motion passed 4-0-0.

Respectfully submitted,

Maureen Hastings

Recording Secretary

(Approved October 20, 2016)