

North Hampton School District

North Hampton School Board
Thursday, February 21, 2019 @ 7:00 p.m.
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton

Board members present: James Sununu; Chair, Cindy Burke; Vice-Chair, Gregg Duffy, Thomas von Jess, and Erin Stanton.

Administration present: Dr. William Lupini; Superintendent, Matt Ferreira; Business Administrator, Dr. Erik Anderson; Principal, Tracy Griffenhagen; Assistant Principal/Director of Special Services and Rebecca Carlson; Curriculum Coordinator.

Absent: Dr. Ronna Cadarette; Assistant Superintendent.

At 7:05 p.m., James Sununu called the North Hampton School Board Meeting to **order**.

The Board expressed appreciation and recognized Cindy Burke for all the hard work she put in over the three years of her school board term. She responsibly extended communications by organizing and reaching out to staff, and parents through on-line surveys, and creating an amazing website for the North Hampton School District. Cindy has made a difference through technology. She selflessly served the North Hampton schools and community.

2. Approval of Minutes

Motion: Cindy Burke moved to approve the January 24, 2019 Public minutes as amended, Public Hearing minutes as written and Non-Public minutes as written. Second: Gregg Duffy. Motion passed 5-0.

Amendments: Page 1-3 Commendations were extended to Brenda Eaves and Linda Donohoe for our Good Deeds Club donations, and Page 2-5a change collaborated to discussed.

Motion: Cindy Burke moved to approve the February 5, 2019 Public minutes as written. Second: Erin Stanton. Motion passed 5-0.

3. Correspondence/Commendations

- ✚ Correspondence by Good Deeds Club students who have inquired to improve our back common area. Some ideas are to remove a patch of pavement, add blue berry plants, bushes, butterfly bush, and benches. Fundraising would be possible. Looking if there are any water lines or sewage pipes under the pavement. Alternate could be placing planters on top of the pavement. More information will be forthcoming.

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- ✚ Commendations were extended to our First-Grade team; Laura Nolan, Tana Gustafson, and Sharon Marquis for their 100th day fundraiser to benefit Gather.
- ✚ Commendations were extended to Nurse Mara Derosier for her caring assistance with student illnesses and to Amy English for her clean up and wiping down efforts. Unseen jobs that make a difference in your child's life.
- ✚ Commendations were extended to second grade teachers, Lindsay Lewis, Erin Ibey and Laurie Berry and our Tech Integration substitute Carly Herlihy for their successful Invention Convention (inventions and infomercials).
- ✚ Commendations were extended to Paula Field; Food Nutrition Director for initiating monthly family luncheons and Green Team Recycling.
- ✚ Commendations were extended to our NHS Student Government and parents who assisted with their creativity and food for the 7th and 8th grade dance.
- ✚ Commendations were extended to our 6th grade team; Wendy Crowley, Christopher LaCroix, Patricia Johnston, for a successful interdisciplinary / diversity unit panel of discussions.
- ✚ Commendations were extended for Kayla Hyatt, who scored 5th in the entire country by writing a non-fiction story in a Scholastic Writing Contest.

4. Questions / Comments from Those in Attendance – None.

5. Education Update

a. School Council

Dr. Anderson reviewed that the School Improvement Committee held their meeting, A staff book group met to discuss *Educated* by Tara Westover, bread making class was held in the school kitchen, a power school workshop was held to prepare for the parent portal third semester, Alice Training was held, and teachers continue preparing their QPA's, rubrics and student work assessing.

6. Continuing Business

a. Board Goals - James Sununu informed that the Board will be meeting with Dr. Maura Hart.

7. New Business

a. Job Descriptions – Technology Integrator

The Board reviewed the newly proposed updated Technology Education Integration Specialist Job position.

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Motion: Gregg Duffy moved to approve the newly proposed updated Technology Education Integration Specialist Job position as written and with the suggestions proposed by the Administration. Second: Erin Stanton. Motion passed 5-0-0.

8. Written Reports

a. Superintendent's Report

- ❖ Preparations for re-nominations and posting open teacher positions are in the making.
- ❖ A Collective Bargaining Agreement video can be viewed on the SAU21 web site.
- ❖ The Superintendent Entry Plan will be presented during the March 4th Joint Board meeting and Carolyn Arakalian will be recommended to the Joint Board for the proposed Director of Student Services position.

b. Assistant Superintendent's Report - Dr. Cadarette provided her written report.

c. Administration Report – Dr. Erik Anderson reviewed his written Administration Report and discussed:

- ✚ Appreciation was expressed to Girls Basketball Coach Carl DiPietro, Boys Varsity and JV Boys Basketball Coach Patrick Wheatley for their coaching efforts and successes throughout the basketball season.
- ✚ A brief discussion was held on middle school field trips. 6th grade visited the Museum of Science, other ideas include a full day high ropes course in Maine, and Camp Cody Day field trips.

One-day field trip opportunities will be offered across the year as teachers explore curriculum based, experiential learning opportunities. Budgetary needs are already available within the budget.

The Board requested a field trip plan for the remainder of the 2019 school year and the 2019-2020 school year.

Erin Stanton volunteered to create and participate on a committee working toward a draft with a longer time line for next year's curriculum-based field trips.

- ✚ A Washington DC Trip is scheduled by the North Hampton Recreation Department from March 12th to March 15th. This is not a school sponsored trip, not curriculum based and calls for two school absences.

d. Financial Report

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i. Expenditure Report

Matt Ferreira reviewed the FY2018-19 expenditure report for this past budget season.

e. BUDCOM – James Sununu informed that meetings are completed.

f. Facilities - The Board reviewed a written facilities report provided by John Gamache and welcomed Mike Bradley; our new facilities department night custodian.

g. School Nutrition - The Board reviewed the School Nutrition 2nd Quarter Report prepared by Paula Field, School Nutrition Director. The vacant 1/Cooks Assistant position has been filled.

h. Town CIP Committee – Meetings are completed for the year.

i. Winnacunnet Update – Principal McGowan’s report is provided in the Board’s packet.

9. Personnel – Deferred to Non-Public Session.

a. Nomination

b. Retirement

10. Policy

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

12. Next Meeting Date

a. Monday, March 4, 2019 – 7:00 p.m. Joint Board

b. Thursday, March 21, 2019 – 7:00 p.m. Regular Meeting

13. Non-public Session

Motion: Cindy Burke moved to enter into non-public session under RSA 91-A:3 II (a, b) at 8:19 p.m. Second: Thomas von Jess. Motion passed by a roll call vote.

Submitted by Maureen Hastings, Recording Secretary (Approved March 21, 2019)