

**Approved by the Board Wednesday, November 20, 2019****Winnacunnet School Board-Regular Meeting (Wednesday, October 16, 2019)**

Generated by Maureen Hastings on Wednesday, October 16, 2019

**Members present**

Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, and Heidi Taracena.

**Administration present:**

Dr. William Lupini; Superintendent, Dr. David Hobbs; Interim Assistant Superintendent for Curriculum and Instruction, Matt Ferreira, Business Administrator, and Bill McGowan; Principal.

Jack Taylor; Student Representative excused himself at 6:53 p.m.

**Absent:**

Dr. Caroline Arakelian; Executive Director of Student Services.

**In Attendance:**

Lauren de Constant; Curriculum Coordinator for Seabrook School District, Jennifer Blankenship; Budget Committee; Vice-Chair (Member at Large), and John Gamache; Facilities.

**Meeting called to order at 6:30 PM****Minutes are subject to amendments until approved by the Board**

1. Call to Order

**Procedural: A. Call to Order**

Henry Marsh called the meeting to order at 6:30 p.m.

**Procedural: B. Pledge of Allegiance**

Jack Taylor led the Pledge of Allegiance.

**Discussion, Information: C. Winnacunnet Pride**

Jack Taylor informed that students celebrated Exeter Week by holding a pep rally where the band performed and the cheerleaders led spirited cheers, students dressed by a different theme every day such as USA, and Characters.

Congratulations to Collin Donnelly who was named the 2019 student volunteer of the year by the New Hampshire Partners of Education Board of Directors. Great volunteer work!

Dr. Lupini announced that the School Board will be holding paperless meetings going forward.

**2. Public Comment****Procedural: A. Public Comment**

There were no public comments at this time.

**3. Minutes****Action, Minutes: A. September 18, 2019, Work Session Minutes (with Budget Committee)**

Motion to approve the minutes from the Work Session with the Budget Committee on September 18, 2019.

Motion by David Gandt, second by Heidi Taracena.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond

Abstain: Heidi Taracena

**Minutes: B. September 18, 2019, Public Meeting Minutes**

Motion to approve the public minutes of September 18, 2019.

Motion by Leslie Lafond, second by David Gandt.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

**4. Consent Agenda****Information, Reports: A. Superintendent's Report**

Dr. Lupini informed of the second Legislators Forum held on September 20, 2019, where discussions were held with legislators who are supportive of education. Please check out our new SAU 21 web-site, we are gathering additional information about Learn Everywhere which possibly involves a new graduation requirement.

**Reports: B. Assistant Superintendent Report**

Dr. David Hobbs reviewed his SAU wide professional development plan which will focus on the following areas: Elements of Dr. Lupini's Entry Plans, continuing competency work with Jon Vander Els, Alignment, Assessment and Recording, Climate & Culture, and Educator & Appraisal.

**Information, Reports: C. Executive Director of Student Services**

Dr. Caroline Arakelian's written report was included in the agenda packet.

**Reports: D. Principal's Report**

Principal McGowan informed of the Parent Overview for the Class of 2024 where 350 parents and students attended, watched a presentation about Winnacunnet, took tours around the campus, asked questions from a student panel, and learned about Winnacunnet High School. The next event for the Class of 2024 will be Course Selection Night scheduled on January 23, 2020.

**Reports: E. Facilities Report**

Fran Henderson reported that the auditorium roof and the track resurfacing projects are complete. A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) training will be upcoming.

**5. Continuing Business****Information: A. Board Liaisons-Update**

No additional update at this time.

Jack Taylor excused himself from the meeting at 6:53 p.m.

**6. New Business****Discussion, Information: A. 2019-2020 School Board Goals**

There was a brief discussion about teacher input, competencies, and finding ways to educate our communities and parents about competencies.

**Action: B. Award of Computer Bids**

Motion to award Computer purchase bid to Axis Business Solutions in the amount of \$15,866.40.

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

**Discussion, Information: C. Facilities 5 Year Plan**

John Gamache reviewed the need for an additional maintenance mechanic and a part-time grounds keeper. The Board requested more detailed examples for why additional staffing is needed to review during the upcoming budget meetings

**Action: D. Acceptance of Gift(s)**

Motion to approve the donation of Gatorade in the amount of \$1,246.65 from US Foods.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

**7. Other****Information: A. Personnel**

Deferred to non-public session.

**8. Public Comment****Procedural: A. Public Comment**

There were no public comments at this time.

**9. Next Meeting Dates**

Information: A. Winnacunnet School Board Budget Review Session-Monday, October 21, 2019, at 6:00 p.m.

Information: B. SAU 21 Joint Board-Tuesday, October 22, 2019, at 6:30 p.m.

Information: C. SAU 21 Joint Board Policy Committee-Tuesday, October 29, 2019, at 4:30 p.m.

Information: D. Winnacunnet School Board Budget Review Session-Wednesday, October 30, 2019, at 6:00 p.m.

Information: E. SAU 21 Joint Board Public Hearing and Meeting-Tuesday, November 5, 2019, at 6:00 p.m.

Information: F. Winnacunnet School Board Meeting-Wednesday, November 20, 2019, at 6:30 p.m.

**10. Non-Public Session under RSA 91-A:3 (a-e)****Action, Discussion: A. Roll Call for Non-Public Session under RSA 91-A:3 (a) and (c)**

Motion to enter non-public session under RSA 91-A:3 (a) and (c) at 7:22 p.m.

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Discussion: **B. Personnel-Retirement**

The Board discussed personnel.

Discussion: **C. South Hampton-Winnacunnet**

The Board discussed a student matter.

## 11. Resume Public Meeting

Action: **A. Resume Public Session**

Motion to close Non-public and resume the Public Meeting at 7:28 p.m.

Motion by David Gandt, second by Leslie Lafond.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action: **B. Acceptance of Retirement**

Motion to accept with regret and sincere appreciation for her 38 years the retirement of Leslie Dolleman, Director of Guidance Services.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action: **C. Manifest Educational Hardship**

Motion to accept the Superintendent's recommendation for a Manifest Educational Hardship.

Motion by David Gandt, second by Leslie Lafond.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action: **D. South Hampton agreement**

Motion for the Superintendent to pursue an agreement with South Hampton regarding attendance at Winnacunnet High School.

Motion by David Gandt, second by Leslie Lafond.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

## 12. Adjourn

Action, Procedural: **A. Adjourn the meeting**

Motion to adjourn at 8:07 p.m.

Motion by David Gandt, second by Leslie Lafond.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena