

Approved by the Board - December 18, 2019

Winnacunnet School Board - Regular Meeting (Wednesday, November 20, 2019)
Generated by Maureen Hastings on Wednesday, November 20, 2019.

Members present

Henry Marsh, Frances Henderson, David Gandt (arrived to the meeting at 6:34 p.m.), Leslie Lafond, Heidi Taracena

Administration Present

Dr. David Hobbs; Interim Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, and Bill McGowan; Principal, and Matt Ferreira; Business Administrator.

Absent: Dr. William Lupini; Superintendent, and Jack Taylor; Student Representative.

Meeting called to order at 6:30 PM

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**

Henry Marsh led the Pledge of Allegiance.

David Gandt arrived to the meeting at 6:34 p.m.

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

Principal McGowan informed that Trimester 1 has ended, Girls Volleyball Team made the semi-finals, Girls Lacrosse made quarter-finals, three Cross-Country runners that did well are Noah Taracena, Colin Donnelly, and Jack Taylor, and three great performances of the play PUFFS was performed, Thanksgiving baskets are being assembled to deliver to deserving families.

Information: D. **Presentation - CBE**

Michael Myers; Winnacunnet High School Mathematics Teacher gave an Algebra 1 QPA presentation with regard to the Algebra 1 and Algebra Accelerated programs. This program describes the QPA format, goals, instruction for a loan to buy a car, an analysis section (written work), a grading rubric, and students are graded on their grit. A book entitled GRIT: The Power of Passion and Perseverance by Angela Duckworth is required reading. Did a student put their nose to the grindstone and get their work done? How much effort did they put into their work?

The Board encouraged this school project as it enables students to work on a real life scenario buying one thing and learning if that thing is affordable to them.

2. Public Comment

Procedural: A. Public Comment - None

3. Minutes

Action, Minutes: A. **October 16, 2019 Regular Meeting**

Motion to approve the minutes of the October 16th regular meeting.

Motion by Henry Marsh, second by Henry Marsh.

Final Resolution: Motion Passed

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

Action, Minutes: B. **October 21, 2019 Budget Review Work Session**

Motion to approve the minutes of the October 21st Budget Review Work Session.

Motion by Leslie Lafond, second by Heidi Taracena.

Final Resolution: Motion Passed

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

Action, Minutes: C. **October 30, 2019 Budget Review Work Session**

Motion to approve the minutes of the October 30th Budget Review Work Session.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

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

Action, Minutes: D. **November 6, 2019 Budget Review Meeting**

Motion to approve the minutes of the November 6th Budget Review Meeting.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

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

Henry Marsh expressed appreciation to the participants for a responsible Winnacunnet Budget process that will benefit students, and community.

4. Reports

Information: A. Superintendent Report

Dr. Lupini provided a written report.

Information: B. Assistant Superintendent Report

Dr. Hobbs spoke of today's In-service Day, where curriculum teams gathered in small groups and were able to delineate work, discuss competencies and indicators associated with each grade and subject area. The end result will be that curriculum teams in all districts will be working on the same level. The Math Program is in a data collection stage where we are looking at student instruction time with their math teacher, retention in 8th grade algebra placement, Geometry, and AP calculus.

Information: C. Executive Director of Student Services Report

Dr. Arakelian worked on analyzing special education bus routes and out of district specialized transportation inefficiencies. We cut down on bus companies, bus routes, and administratively. Some costs and savings were recognized, but the cost is still the per student rate which can vary depending on the needs of the student, the new routes cut down the amount of time the students ride on the bus, and allows socializing with peers instead of riding alone.

Information: D. Principal's Report

Principal McGowan informed that a team of teachers and staff spoke at the New Hampshire School Administration Association (NHSAA) 2019 Innovations Learning Conference about Social Emotional Learning which was well-received and welcomed the Board members to march in the December 7th Hampton Parade with the Winnacunnet band and members of the Winnacunnet community.

Information: E. November 2019 Facilities Report

The written report was provided by John Gamache.

Information: F. Finance Report

Matt Ferreira provided the Year to Date Revenue and Expenditure reports.

Reports: G. School Nutrition Report

The School Nutrition Report written was provided.

5. Continuing Business**Information: A. Board Liaisons - Update****Action: B. 2019-2020 School Board Goals**

Motion to approve the 2019-2020 school board goals with the amendments to be:
Goal 1 - Interim evaluation in June 2020, Goal 2 - Interim evaluation in April 2020,
Goal 3 Interim evaluation in August 2020.

Motion by David Gandt, second by Leslie Lafond.

Final Resolution: Motion Passed

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

6. New Business**Action: A. Acceptance of Gift - Hampton Chamber of Commerce**

Motion to accept a donation of \$1,000 from the Hampton Chamber of Commerce to support the MCJROTC program

Motion by Frances Henderson, second by Henry Marsh.

Final Resolution: Motion Passed

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

7. Other**Procedural: A. Other (If needed)****8. Public Comment****Procedural: A. Public Comment - None****9. Next Meeting Dates**

Information: A. *BudCom Meeting - December 4, 2019 at 6:00 p.m.

Information: B. *BudCom Meeting - December 11, 2019 at 6:00 p.m.

Information: C. School Board Meeting - December 18, 2019 at 6:30 p.m.

Information: D. *BudCom Meeting - December 19, 2019 at 6:00 p.m.

10. Non-Public Session under RSA 91-A:3 (a-e)**Procedural: A. Roll Call for Non-Public Session (if needed) - Not needed****11. Resume Public Meeting****Action: A. Resume Public Meeting (if needed) - Not needed****12. Adjourn**

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

Motion to adjourn the meeting at 7:13 p.m.

Motion by David Gandt, second by Heidi Taracena.

Final Resolution: Motion Passed

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