

Approved by the Board - January 15, 2020

Winnacunnet School Board - Regular Meeting (Wednesday, December 18, 2019)

Generated by Maureen Hastings on Wednesday, December 18, 2019

Minutes are subject to amendments

Members present: Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Absent: Henry Marsh

Administration present: Dr. William Lupini; Superintendent, David Hobbs; Interim Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, Matt Ferreira; Business Administrator, Bill McGowan; Principal, and Jack Taylor; Student Representative, (excused himself at 7:04 p.m.)

1. Call to Order

Procedural: A. **Call to Order**

Leslie Lafond called the meeting to order at 6:30 p.m.

Procedural: B. **Pledge of Allegiance**

Jack Taylor led the pledge of Allegiance.

The Winnacunnet Chamber Singers performed a variety of songs from their holiday concert to the delight of attendees of the School Board meeting.

2. Public Hearing (Out of Order)

Discussion, Procedural: A. **Public Hearing on the Acceptance of Gift**

Leslie Lafond closed the public meeting and opened the Public Hearing at 6:43 p.m. in accordance with RSA 198:20-b III (a) on behalf of accepting a donation from the Babe Ruth League: To rebuild and improve baseball and softball batting cages valued at \$13,000.

Lesley Lafond closed the Public Hearing at 6:45 p.m.

Information: C. **CBE Presentation (Out of Order)**

Matthew Dow: Math Teacher and Carl Printzlau: English Teacher presented the Bridge Program which is an alternate educational program for Math, English and Social Studies.

3. Public Comment

Procedural: A. Public Comment - No Comments.

4. Minutes

Action, Minutes: A. **November 20, 2019, Minutes**

Motion to approve the minutes from the November 20, 2019, regular meeting.

Motion by Frances Henderson, second by Heidi Taracena.

Final Resolution: Motion Passed

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

5. Reports

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

Jack Taylor informed that the Jazz Band, Chamber and, Chorus Singers have been actively performing throughout the SAU 21 Districts, and the SAU 90 Districts. The Sustainability Club decorated and wrapped presents using recycled paper.

Jack Taylor excused himself from the meeting at 7:04 p.m.

Information, Reports: B. **Superintendent's Report**

Dr. Lupini reviewed his written report and highlighted:

- RSA 193 J Suicide prevention training requires a yearly, two -hour review for all staff, without funding appropriated to the District.
- SAU 21 now has instant message capability that has been used for weather related school cancellations.
- Delegate Assembly will meet on January 25, 2019.
- Dr. Lupini has volunteered on the New Hampshire Schools Administration Association (N.H.S.A.A.) for the 2019-2020 school years. This legislation committee will be following updates and gaining knowledge about proposed legislature.

Information, Reports: C. **Assistant Superintendent's Report**

Dr. Hobbs provided a written report.

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

Dr. Arakelian provided a written report with information on Medicaid reimbursement.

Information, Reports: E. **Principal's Report**

- Bill McGowan provided a written report and informed that students delivered 50 baskets to deserving families with help from Gather.NH who donated turkeys, American Legion donated \$300 to support under-resourced families, and \$100 from an anonymous donor for Best Buddies Program.
- Twenty -One student young writers have been chosen to participate with the Young Writers publications of Mission Contamination to be released February 29, 2020.
- Gym availability is scheduled for Saturday mornings.

Information: F. Finance Report

Matt Ferreira reviewed the fiscal year to date expenditure and revenue reports.

A Legislative Forum Bi-Annual Round Table Breakfast is scheduled for February 7th from 7:00 to 9:00 a.m. to discuss public education. More information will be forthcoming.

Information, Reports: G. Facilities Report

John Gamache provided a written facilities report.

6. Continuing Business

Information: A. **Board Liaisons -Update** - No updates at this time.

Action: B. WHS Board Goals (Revised)

Motion to approve 2019-2020 WHS board goals as written.

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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

7. New Business**Discussion, Information: A. Policy -First Read**

The Board reviewed the policies for First Read.

Action, Discussion: B. 2020-2021 Calendar

Motion to approve the 2020-2021 school year calendar as presented.

Motion by Frances Henderson, second by Leslie Lafond.

Final Resolution: Motion Passed

Yes: Frances Henderson, David Gandt, Leslie Lafond

No: Heidi Taracena

Action, Discussion: C. Acceptance of Gifts -Hampton Babe Ruth

Motion to approve the donation from the Hampton Babe Ruth organization to rebuild and improve baseball and softball batting cages, pad the poles, pour cement slab, install turf and landscaping valued at \$13,000.

Motion by Leslie Lafond, second by Heidi Taracena.

Final Resolution: Motion Passed

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

Action: D. Acceptance of Gifts -Allen Donation

Motion to accept the donation of 12 pairs of basketball sneakers valued at \$1,680 (or \$140/pair) contingent upon being acceptable under Title 9.

Motion by Frances Henderson, second by Leslie Lafond.

Final Resolution: Motion Passed

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

Action: E. Acceptance of Gifts -Hampton Lions Club

Motion to accept the gift of \$500 from Hampton Lions Club for Thanksgiving basket distribution.

Motion by Frances Henderson, second by Leslie Lafond.

Final Resolution: Motion Passed

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

Information: F. New Hampshire School Board Association Delegate Assembly

Lesley Lafond and Heidi Taracena agreed to coordinate their availability for attending this assembly.

8. Personnel**Information: A. Retirement**

Non-public.

Action: B. Resignation

Non-Public session.

9. Other

Procedural: A. **Other**

10. Public Comment

Procedural: A. **Public Comment** - none

11. Next Meeting Dates

Information: A. SAU 21 Operations Committee Meeting - **January 8, 2020, at 5:30 p.m. has been canceled.**

Information: B. School Board Meeting - January 15, 2019, at 6:00 p.m.

Information: C. *BudCom Budget Meeting - January 15, 2020, at 6:30 p.m.

Information: D. *BudCom Public Hearing - January 15, 2020, at 7:00 p.m.

Information: E. SAU 21 Joint Board Meeting - January 21, 2020, at 6:00 p.m.

Information: F. NHSBA Delegate Assembly - January 25, 2020, at 10:30 a.m.

Information: G. SAU 21 Joint Board Policy Committee Meeting - January 28, 2020, at 4:30 p.m.

Information: H. WHS Deliberative Session - February 6, 2020, at 7:00 p.m.

12. Non-Public Session under RSA 91-A:3 (a-e)

Action, Procedural: A. Roll Call for Non-Public Session under RSA 91-A:3 (a)

Motion to enter non-public session under RSA 91-A:3 II (a) at 7:50 p.m.

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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

13. Resume Public Meeting**Action: A. Resume Public Meeting**

Motion to resume the public meeting at 8:30 p.m.

Motion by Frances Henderson, second by Heidi Taracena.

Final Resolution: Motion Passed

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

Action: B. SESPA CBA

Motion to accept the SESPA (Seacoast Educational Support Personnel Association) Collective Bargaining Agreement as presented.

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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

Action: C. Retirement of Lorie Garand

Motion to accept the retirement of Lorie Garand effective June 30, 2020, with regret.

Motion by Frances Henderson, second by Heidi Taracena.

Final Resolution: Motion Passed

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

Action: D. Resignation of Maureen Hastings

Motion to accept the resignation of Maureen Hastings pending an appropriate replacement, with regret, congratulations, and best wishes.

Motion by David Gandt, second Heidi Taracena.

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

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

Motion to adjourn at 8:31 p.m.

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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