

Winnacunnet School Board - Regular Meeting (Wednesday, January 15, 2020)

Generated by Maureen Hastings on January 15, 2020

Approved by the Board - February 6, 2020

Members present

Henry Marsh (arrived at 6:06 p.m.), Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Administration present

David Hobbs; Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, Bill McGowan; Principal, and Jack Taylor; Student Representative (excused himself at 6:22 p.m.)

Absent: Dr. William Lupini; Superintendent, Matt Ferreira; Business Administration.

1. Call to OrderProcedural: **A. Call to Order**

Leslie Lafond called the meeting to order at 6:02 p.m. and Jack Taylor led the pledge of Allegiance.

Procedural: **B. Pledge of Allegiance****2. Public Comment**Procedural: A. **Public Comment** - None**3. Minutes**Action, Minutes: A. **December 18, 2019 Minutes**

Motion to approve the minutes.

Motion by Frances Henderson, second by Heidi Taracena. Final Resolution: Motion Passed

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

4. New BusinessInformation: A. **Citizen's Petition Article**

David Hobbs -No action

Action: B. **Acceptance of Gift**

Motion to accept Baseball Booster's donation to cover hotel fees for team preseason trip to Long Island April 3rd and 4th.

Motion by Frances Henderson, second by Heidi Taracena.

Final Resolution: Motion Passed

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

5. HVAC UpgradeAction: A. **Award of Bid - HVAC Upgrades**

Motion to award Arakelian Plumbing & Heating the bid for HVAC Part 1 in the amount of \$98,065, and Palmer & Sicard the bid for HVAC Part 2 in the amount of \$38,195, contingent upon passage of warrant article in March 2020.

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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

Henry Marsh arrived to the meeting at 6:06 p.m.

Action: B. **Warrant Article - HVAC Upgrades**

Motion to approve a Warrant Article for HVAC Upgrades in the amount of \$231,910

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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

6. ReportsDiscussion, Information: A. **Winnacunnet Pride**

Jack Taylor reported a new Winnacunnet Basketball Team initiated by Special Olympic Unified Sports Program that combines equal amounts of students with intellectual disabilities and, students without intellectual disabilities and, promotes inclusion.

The Board welcomed Henry Marsh back to the Board after a successful recovery from heart surgery.

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

David Hobbs reviewed a written report by Dr. Lupini. Highlights included:

1. The Third Bi -annual Legislative Breakfast is scheduled for Friday, February 7, from 9:00 a.m. to 11:00 a.m. at the Hampton Academy Community Room.
2. The SAU21 and SAU90 Safety, and the Security Task Force meeting is scheduled for Tuesday, March 3, from 9:00 a.m. to 10:30 a.m. in the Lecture Hall at WHS.

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

David Hobbs reviewed his written report and informed that the SAU21 Social and Emotional Learning (SSL) are connecting to the Development of SAU -Wide Habits of Learning.

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

Caroline Arakelian reviewed her written report and discussed the Seacoast Care Team, suicide and behavior preventions, with training taking place on January 24.

Reports: E. Principal's Report

Bill McGowan reported donations:

1. Rachel Kraft; Draft Salon of \$175.00 along with gift cards for distribution to students in need.
2. Wendy Cooper: Hygiene Project donation of gift cards for distribution to students in need.

The Board expressed appreciation for supporting Winnacunnet High School.

Reports: F. Facilities Report

John Gamache provided a written Facilities Report

Reports: G. Finance Report

Matt Ferreira provided written revenue and expenditure reports.

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

Fran Henderson discussed:

1. The auditorium second -deck handrails are needed with new lighting for safety.
2. The ball storage area by the foot -ball bleaches, need replacement and, possibly technical education students can build them as class projects.
3. Two new hot water boosters were placed in the kitchen and, in the administration building.

8. Other**9. Public Comment****Procedural: A. Public Comment**

No comment

10. Recess Meeting for Public Hearing at 6:22 p.m.**Action: A. Recess the Meeting**

Motion to recess the meeting to attend the Public Hearing on the 2021 Proposed Budget and Warrant Articles at 6:22 p.m.

Motion by David Gandt, second by Henry Marsh.

Final Resolution: Motion Passed

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

Jack Taylor excused himself from the meeting at 6:22 p.m.

11. Resume the Public Meeting**Action: A. Resume Public Meeting upon the conclusion of the Public Hearing**

Henry Marsh resumed the Public Meeting at 7:18 p.m.

12. Non-Public Session under RSA 91-A:3 (a-e) Not Needed

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

13. Resume Public Meeting Not Needed

Action: A. **Resume Public Meeting**

14. Next Meeting Dates

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

Information: B. **Joint Board Policy Committee**, January 28, 2020, at 4:30 PM

Information: C. **Deliberative Session** February 6, 2020, at 7:00 p.m.

Information: D. **School Board Meeting** - Regular Meeting February 19, 2020, at 6:30 p.m. - changed to February 6, 2020, at 6:00 p.m.

The Board agreed to hold the regular meeting on February 6, 2020, at 6:00 p.m.

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

Motion to adjourn at 7:23 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