Hampton Falls School Board - Regular Meeting (Tuesday, October 8, 2019)
Generated by Maureen Hastings on Wednesday, October 9, 2019

Approved by the Board - November 12, 2019

Members present
Greg Parish, Mark Lane, John Bailly
Absent: Pamela Miller and Greg Marrow, OD.

Administration present
Dr. William Lupini; Superintendent, Dr. David Hobbs; Interim Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, Matt Ferreira; Business Administrator, Beth Raucci; Principal, and Alan Lajoie, Facilities Manager

Meeting called to order at 7:10 PM

1. Call to Order
Procedural: A. Call to Order
Greg Parish called the meeting to order

Procedural: B. Pledge of Allegiance

2. Minutes

Action (Consent), **Minutes: A. September 10, 2019, Public Minutes**
Motion to approve the public minutes of September 10, 2019.
Motion by John Bailly, second by Mark Lane.
Final Resolution: Motion Passed
Yes: Greg Parish, Mark Lane, John Bailly

Action (Consent), **Minutes: B. September 10, 2019 Non-Public Minutes**
Motion to approve the public minutes of September 10, 2019.
Motion by John Bailly, second by Mark Lane.
Final Resolution: Motion Passed
Yes: Greg Parish, Mark Lane, John Bailly

Action (Consent), **Minutes: C. September 10, 2019, Public Minutes-Continued**
Motion to approve the public minutes of September 10, 2019.
Motion by John Bailly, second by Mark Lane.
Final Resolution: Motion Passed
Yes: Greg Parish, Mark Lane, John Bailly

3. Reports

Information, Reports: A. **Superintendent**
Dr. Lupini reported that Heidi Teracena has been appointed as the new Winnacunnet High School Board Member replacing Catherine Antonio. This position will also be placed on the March 2020 general election ballot. Our second legislative forum was informative and reached out on many issues, as well as achieving greater communication with legislators. Future conversations will include updating legislators about current school endeavors and concerns.

Reports: B. **Assistant Superintendent Report October 2019**
David Hobbs informed that he will be concentrating on our professional development plan for the 2019-2020 school years. This reflects goals that are competency based and reflects initiatives that Dr. Lupini put into his entry plan (presented to the Joint Board last spring) and we are excited to find a balance between the SAU 21 initiatives and the individual district initiatives.

Reports: C. **Executive Director of Student Services**
Dr. Arakelian expressed appreciation to the Lincoln Akerman School for hosting our District Educational Associates and Specialists as they viewed the documentary on Resilience, adverse childhood events, and Toxic Stress. Our nurses are aboard our on-line platform, and planning is underway for our homeless liaisons.

Information, Reports: D. **Principal Report**
Principal Raucci reported that the committee has completed a better balance for Blizzard Bags.

Information, Reports: E. **October 2019 Facilities Maintenance Report**
Alan Lajoie provided and discussed his written report of some heating and boiler issues. The heat pumps have been switched from cooling to heating.

Information: F. **Finance**
Matt Ferreira reviewed the fiscal year 2019-20 report.

4. Public Comment on Agenda Items
Procedural: A. Public Comment
None

5. Continuing Business

A. **School Board Calendar Update**
There are no current updates to the school board calendar.

6. New Business
Action, Discussion: A. **2019-2020 School Board Goals**
The Board agreed to table 2019-2020 School Board Goals until the November School Board meeting. The Board agreed to listen to teacher feedback and also communication around competency learning.

Information: B. **Statewide Assessment System (SAS) Data Review**
A lengthy discussion was held on the overall performance on the SAS Summative Test by subject and grade for Hampton Falls 2018-2019. David Hobbs reviewed the scores, explained what the files mean, and highlighted the LAS overview for ELA, math and science.

Discussion: C. **2020-2021 Budget Review Dates**
The Board agreed to meet on December 2, and December 9, at 6:00 PM at Lincoln Akerman School to review the 2020-2021 Budget.

Action: D. **Award of Bid: Gymnasium Bleachers**
Motion to approve installation of gymnasium bleachers in the amount of $9,900 by A Plus Athletics.
Motion by John Bailly, second by Mark Lane.
Final Resolution: Motion Passed
Yes: Greg Parish, Mark Lane, John Bailly

Discussion, Information: E. **Preliminary Audit Results**
Matt Ferreira discussed the audit preliminary results for the 2018-2019 school years. Please click on the attached report for details.

7. Public Comment
Procedural: A. Public Comment
There were no public comments.

8. Non-Public under RSA 91-A:3 II (a-e)
The Board did not enter non-public.

9. Next Meeting Dates:
Information: A. Operations Committee Meeting - Tuesday, October 15, 2019, at 5:30 PM.

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

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

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

Information: E. Hampton Falls School Board Meeting - Tuesday, November 12, 2019, at 6:30 PM.

10. Adjourn
Action: A. Adjourn the Meeting
Motion to adjourn the meeting.

Motion by Mark Lane, second by John Bailly.
Final Resolution: Motion Passed
Yes: Greg Parish, Mark Lane, John Bailly
The meeting ended at 8:10 PM