

North Hampton School Board Meeting
Wednesday, September 5, 2019 @ 6:30 p.m.
North Hampton School – Conference Room – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org

Board members present: James Sununu: Chair, Gregg Duffy: Vice-Chair, Thomas von Jess, and Erin Stanton.

Administration present: Dr. William Lupini; Superintendent, David Hobbs; Interim Assistant Superintendent for Curriculum and Instruction, Caroline Arakelian; Executive Director of Student Services, Matt Ferreira; Business Administrator, Susan Snyder; Interim Principal, Tracy Griffenhagen; Assistant Principal/Director of Special Services and Rebecca Carlson; Curriculum Coordinator.

Absent: Scott Baker

Approved by the Board – October 3, 2019

James Sununu called the School Board meeting to **order** at 6:35 PM.

2. Approval of Minutes

Motion: Gregg Duffy, moved to approve the June 11, 2019 Public minutes as written and Non-Public minutes as written. Second: Erin Stanton. Motion passed 4-0.

Motion: Gregg Duffy moved to approve the July 15, 2019 Work Session. Second: Thomas von Jess. Motion passed 3-0-1. (Erin Stanton abstained).

Motion: Gregg Duffy moved to approve the August 6, 2019 Work Session / Retreat as amended. Second: Erin Stanton. Motion passed 4-0.

Amendment: Page 1 – Board Members present - Change 3:45 p.m. to 3:30 p.m., as arrival time for Gregg Duffy through skype.

3. Correspondence/Commendations

Commendations to Stuart Spooner and our North Hampton School Custodians for solving and repairing maintenance issues and maintaining a bright and shiny school building throughout the year.

Commendations to Paula Field; School Nutrition Program Director for providing a contingency plan (if water was not reinstated by the back-to-school start date) and had available 50 cases of water, boiled water, and washed down the kitchen.

Congratulations to Marsha Zavez; Art Teacher for progressing as far as she had as a semi-finalist for the 2020 New Hampshire Teacher of the Year. Marsha has a wonderful way of working along with teachers by incorporating art to integrate curriculum.

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4. Questions/Comments from Those in Attendance

5. Education Update

- a. School Council** – The next update will be held after the October meeting.

6 Continuing Business

- a. Board Goals** – After the August 6th workshop / retreat, James Sununu drafted and presented three goals for consideration as the Board's framework. The Board agreed to review the draft of goals to be finalized during the October meeting.

7. New Business

a. 2019-2020 Board Goals

b.2020-2021 Budget Development

- i. Review the Budget Timeline ii. 2020 Deliberative Session Dates III. 2020 Calendar of Events

The Board reviewed the proposed timeline for the 2020-21 budget development.

c. Rate of Pay for Substitute Teachers

Motion: Gregg Duffy moved to accept the administration recommendation to change the substitute pay rate from \$80.00 to \$90.00 per day as written. Second: Thomas von Jess. Motion passed 3-0. (Erin Stanton abstained).

d. Suspension and Expulsion of Pupils RSA 193:13 (b)

Motion: Gregg Duffy moved that the North Hampton School Board authorizes Superintendent Lupini under RSA 193:13 (b) (Suspension and Expulsion of Pupils) the authority to continue the suspension of a pupil for a period in excess of ten (10) school days. Second: Erin Stanton Motion passed 4-0.

e. Extra-Curricular Stipends Committee Recommendations

Motion: Gregg Duffy moved to approve adjusting the Drama Advisor stipend from \$1,501 to \$1,807 and the Athletic Director stipend from \$2,824 to \$3,253 as presented. Second: Erin Stanton. Motion passed 4-0. (These two adjustments total costs are \$735).

- ❖ The Board agreed to revisit the funding of two (2) existing contracted services positions (Choreographer and Choral) totaling \$6,300 that has been paid through the student

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activities fund and funded through PAL VS. funding these positions via the operating budget.

f. Acceptance of Gifts

Motion: Erin Stanton moved to accept on behalf of the North Hampton School District a donation of 3 new Ping-Pong tables in the amount of \$1,199.97 as presented.
Second: James Sununu. Motion passed 4-0.

g. NHSBA 2020 Delegate Assembly

The Board reviewed the Continuing Resolutions for 2019 that were adopted at the 2019 NHSBA Delegate Assembly – January 26, 2019. The NHSBA Policies, Resolutions and Statement of Belief Manual is available for viewing through your SAU Google email account.

NHSBA will accept all School Board Proposals submitted by November 4th.

8. Written Reports

a. Superintendent Lupini reviewed his written report and discussed that a second Legislative Open Forum will be held on September 20th, 2019 at 9:00 p.m. Please advise Rhonda Evans for attendance.

b. Assistant Superintendent - Dr. Hobbs informed the emergency operations plans have been submitted to the Department of Education, a Safety and Security Task Force has been established for our SAU21 and SAU90, and our plans are being made for training our staff on ALICE (Alert, Lockdown, Inform, Counter, Evaluate).

c. Executive Director of Student Services Report by Dr. Caroline Arakelian who presented and discussed her written report.

c. Administrative Report – Susan Snyder, Tracy Griffenhagen and Rebecca Carlson presented and discussed grade six field trips, the library update overview and an increase of enrollment by 12 students.

Dr. Lupini expressed appreciation to Principal Snyder, Tracy Griffenhagen and Rebecca Carlson for the many positive results and progress that has been made within the North Hampton School.

d. Financial Report – Matt Ferreira presented the FY2019-20 expenditure report.

e. BUDCOM – James Sununu informed that an economic review will be held on September 19th.

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f. Facilities – John Gamache provided the September 2019 Facilities Report for the Board to peruse.

g. Town CIP Committee – no report.

h. Winnacunnet Update- The Winnacunnet Principal's Report was provided in the Board's packet for the Board's perusal.

9. Personnel

a. Ratification of Summer Hiring – deferred to non- public session.

10. Policy

a. Policies ACE, DFA, EB, EBB, GBAA, GBEF, GCG, GCO, IHAM, IHAMA, IHBA, IKB, IL, JFAB, JICD, JLCF, JLI, KED, KEE for First Read.

Dr. Lupini agreed to gather additional information for JLCF – Wellness. The Board agreed to review the Wellness Policy to check language in regard to using food as a punishment or a reward.

11. Signing of the Manifests

12. Next Meeting Dates and Agenda Items:

- a. BoardDocs Training – Wednesday, September 11, 2019 – 6:30 p.m.
- b. NHSB Regular Meeting – Thursday, October 3, 2019 – 6:30 p.m.
- c. Operations Committee – Wednesday, October 9 -5:30 p.m.
- d. SAU Joint Board Meeting – Tuesday, October 22, 2019 – 6:30 p.m.

Motion: Thomas von Jess moved into non-public session under RSA 91-A:3 II (a, b) at 7:58 p.m. Second: Erin Stanton. Motion passed with a roll call vote 4-0.

Respectfully submitted,

Maureen Hastings

Recording Secretary