

## **North Hampton School Board (Thursday, October 3, 2019)**

Generated by Maureen Hastings on Friday, October 4, 2019

*Approved by the Board - November 7, 2019*

### **Members present**

Erin Stanton, Gregg Duffy, James Sununu, Scott Baker, and Thomas von Jess.

### **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, Susan Snyder; Principal, Tracy Griffenhagen; Assistant Principal/Director of Special Services, and Rebecca Carlson; Curriculum Coordinator.

### **Meeting called to order at 6:28 PM**

#### **1. Call to Order.**

Procedural: A. Roll Call

Procedural: B. Pledge of Allegiance

#### **2. Approval of Minutes**

Action, Minutes: A. September 5, 2019, Public Minutes

Motion to approve the Public Minutes of September 5, 2019.

Motion by Erin Stanton, second by Gregg Duffy.

Final Resolution: Motion Passed

Yes: Erin Stanton, Gregg Duffy, James Sununu, Thomas von Jess

Abstain: Scott Baker

Action, Minutes: B. September 5, 2019 Non-Public Minutes

Motion to approve the Non-Public Minutes of September 5, 2019.

Motion by Erin Stanton, second by Gregg Duffy.

Final Resolution: Motion Passed

Yes: Erin Stanton, Gregg Duffy, James Sununu, Thomas von Jess

Abstain: Scott Baker

Action, Minutes: C. September 5, 2019, Public Minutes - Continued

Motion to approve the Public Minutes-Continued of September 5, 2019.

Motion by Erin Stanton, second by Gregg Duffy.

Final Resolution: Motion Passed

Yes: Erin Stanton, Gregg Duffy, James Sununu, Thomas von Jess

Abstain: Scott Baker

#### **3. Correspondence / Commendations**

Erin Stanton commended Patrick Guidi for his helpfulness with the sports programs and organization of buses. Gregg Duffy concurred.

#### **4. Questions and Comments from Those in Attendance**

Information, Procedural: A. Public Comment

Danielle Slater expressed commendations to Patrick Guidi for his overall helpfulness with sports organization.

#### **5. Education Update**

Information: A. School Council

Susan Snyder informed that the next school council meeting will be held on October 9th where norms and vision will be topics of discussion.

#### **6. Continuing Business**

Action, Discussion: A. 2019-2020 School Board Goals

Motion to approve the 2019-2020 North Hampton School Board Goals.

Motion by Erin Stanton, second by Gregg Duffy.

Final Resolution: Motion Passed

Yes: Erin Stanton, Gregg Duffy, James Sununu, Thomas von Jess

Abstain: Scott Baker

#### **7. New Business**

Action: A. North Hampton Youth Association: Facility Use Request

Motion to waive the facility use fee of \$30/hr for the North Hampton Youth Association youth basketball program for the 2019-20 school year.

Motion by Thomas von Jess, second by Scott Baker.

Final Resolution: Motion Passed

Yes: Erin Stanton, Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess

Discussion: B. 2020-2021 Budget Review Dates

The Board agreed to meet on Friday, October 5th from 10:00 a.m.-12:00 p.m., Thursday, October 31st from 8:00 to 10:00 a.m., at the North Hampton School, and Tuesday, November 5th from 4:30 to 6:00 p.m. at the Winnacunnet HS, Principal's Conference Room.

Action: D. Acceptance of Gift

Motion to accept the donation of \$1,545.30 from the North Hampton Youth Association for soccer uniforms.

Motion by Thomas von Jess, second by Scott Baker.

Final Resolution: Motion Passed

Yes: Erin Stanton, Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess

## **8. Written Reports**

Information, Reports: A. Superintendent's Report

Dr. Lupini informed that Heidi Taracena has joined the Winnacunnet High School Board.

Information, Reports: B. Assistant Superintendent Report October 2019

Dr. David Hobbs presented his written report.

Information, Reports: C. Executive Director of Student Services Report

Dr. Caroline Arakelian provided and discussed her written report.

Information, Reports: D. Principal's Report

Susan Snyder provided and reviewed her written report.

Rebecca Carlson reviewed her plans for coordinating curriculum teams.

Action, Information: E. Finance Report

Matt Ferreira reviewed the FY2019-2020 expenditure and revenue reports.

Motion to approve funding the Assistant Director at \$1,280, the Choreographer at \$1,280, and the Choral Director at \$998 out of the operating budget.

Motion by Thomas von Jess, second by Erin Stanton.

Final Resolution: Motion Passed

Yes: Erin Stanton, Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess

Information: F. BudCom

Information, Reports: G. Facilities Report

The Board reviewed the Facilities Report provided by John Gamache.

Information: H. Town CIP Committee

Information, Reports: I. Winnacunnet Update

The Board discussed comparing the Winnacunnet security audit results between Winnacunnet and the North Hampton security audit.

Congratulations to Winnacunnet High School for their recent Niche recognition of achieving #14 rank for Best Public High Schools in New Hampshire

## **9. Personnel**

### **10. Policy**

### **11. Next Meeting Dates:**

Information: A. Operations Committee Meeting - Tuesday, October 15, 2019 at 5:30 p.m.

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

Information: C. North Hampton Budget Review Work Session - Friday, October 25, 2019 at 10:00 a.m.

Information: D. SAU 21 Joint Board Policy Committee - Tuesday, October 29, 2019 at 4:30 p.m.

Information: E. North Hampton Budget Review Work Session - Thursday, October 31, 2019 at 8:00 a.m.

Information: F. North Hampton Budget Review Work Session - Tuesday, November 5, 2019 at 4:30 p.m.

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

Information: H. North Hampton School Board Meeting - Thursday, November 7, 2019

## **12. Non-public under RSA 91-A:3 II (a-e)**

Action, Information: A. Roll Call (if needed)  
Motion to enter non-public session under (c) at 8:17 p.m.

Motion by Gregg Duffy, second by Thomas von Jess.  
Final Resolution: Motion Passed  
Yes: Erin Stanton, Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess

The Board discussed a personnel matter.

### **13. Resume Public Session**

Action: A. Resume Public Session  
Resume Public session at 8:25 p.m.

Motion by James Sununu, second by Gregg Duffy.  
Final Resolution: Motion Passed  
Yes: Erin Stanton, Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess

### **14. Adjourn**

Action, Procedural: A. Adjourn the Meeting  
Motion to adjourn the meeting at 8:25 p.m.

Motion by James Sununu, second by Gregg Duffy.  
Final Resolution: Motion Passed  
Yes: Erin Stanton, Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess