

North Hampton School Board-Regular Meeting (Thursday, November 7, 2019)

Generated by Maureen Hastings on Thursday, November 7, 2019, and Approved December 5, 2019.

Members present

Erin Stanton (arrived at 6:33 p.m.), Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess

Administration present

Dr. William Lupini; Superintendent, Dr. David Hobbs; Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, Susan Snyder; Principal, Tracy Griffenhagen; Assistant Principal/Director of Special Services, and Rebecca Carlson; Curriculum Coordinator.

Absent: Matt Ferreira; Business Administrator.

Meeting called to order at 6:33 PM

1. Call to Order

Procedural: **A. Call to Order by James Sununu at 6:33 p.m.**

Procedural: **B. Pledge of Allegiance**

Erin Stanton arrived to the meeting at 6:33 p.m.

2. Approval of Minutes

Action, Minutes: A. **October 3, 2019 Meeting Minutes**

Motion to approve the minutes from the October 3, 2019 North Hampton School Board meeting.

Motion by Gregg Duffy, second by Erin Stanton.

Final Resolution: Motion Passed

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

Action, Minutes: B. **October 25, 2019 Budget Review Work Session Minutes**

Motion to approve the minutes from the October 25, 2019 North Hampton School Board Budget Review Work Session.

Motion by Gregg Duffy, second by Erin Stanton.

Final Resolution: Motion Passed

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

Action, Minutes: C. **October 31, 2019 Budget Review Work Session Minutes**

Motion to approve the minutes from the October 31, 2019 Budget Review Work Session.

Motion by Gregg Duffy, second by Erin Stanton.

Final Resolution: Motion Passed

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

Abstain: Scott Baker.

3. Correspondence / Commendations

Information, Procedural: A. **Correspondence / Commendations**

Special recognition was given to Demetri Mattis; IT Director for his many interests in our school community, school talent show, and his costume at Halloween Howl. Commendations to Marsha Zavez for organizing the talent show. Commendations to our veterans and for our veterans assembly as well as to the student government group.

4. Questions and Comments from those in Attendance.

Procedural: A. **Public Comment**

No comments.

5. Education Update.

Information: A. **School Council**

Susan Snyder informed working toward revisiting our mission and goals. Erin Stanton expressed that there were many accomplishments achieved.

6. Continuing Business.

Action: A. **2020-2021 Budget Review - Total Operating Budget**

Motion to approve the Total Operating Budget in the amount of \$9,299,228.

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

Discussion: B. **Warrant Article - SESPA Negotiations**

SESPA negotiations are ongoing.

Action: C. **Warrant Article - Long Term Maintenance**

The Board took no action at this time. This item will be revisited at a later date.

Action, Discussion: D. **Warrant Article Special Education Expendable Trust Fund**

Motion to approve a Warrant Article for the Special Education Expendable Trust Fund in the amount of \$50,000.00 to be funded from the 2019-2020 Unreserved Fund Balance.

Motion by Erin Stanton, second by Gregg Duffy.

Final Resolution: Motion Passed

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

7. New Business

Discussion: A. **2020-2021 Calendar**

Action, Discussion D. Motion to accept the calendar for the 2020-2021 school year.

Motion by Gregg Duffy, second by Erin Stanton.

Final Resolution: Motion passed

8. Written Reports

Information: A. **Superintendent Report**

Dr. Lupini introduced an adventurous opportunity for eighth grade to attend an overnight trip to Hurricane Island, ME.

Information: B. **Assistant Superintendent Report**

Dr. Hobbs spoke about the school teams meeting horizontally among the districts (meaning all 4th grade teams, 5th grade teams etc.). He is addressing direct instruction math competencies, high school enrollment patterns, retention rates in high school and parent portals are opening district by district.

Reports: C. **Executive Director of Student Services Report**

Caroline Arakelian reviewed her report.

Information: Action: D. **Principal Report**

Susan Snyder informed of a Grade 8 overnight trip proposal for May 27-29, 2020 for Eighth graders and their teachers to Hurricane Island, ME.

Motion: Erin Stanton moved to approve the overnight trip to Hurricane Island, ME as presented.

Moved by Erin Stanton, second by Gregg Duffy.

Final Resolution: motion passed.

Report cards will be released on November 22, 2019 on paper.

Information: E. **Finance Report**

Matt Ferreira's Finance Report was included in the packet. Briefly discussed the Medicaid estimate.

Information: F. **BudCom**

The Budget Committee will begin their review of the school budget on Monday, November 18th.

Information: G. **Facilities Report**

The Board reviewed the Facilities Report. The Board inquired about the measurements of the parking lot, resealing the bricks, and the Ford Pick-Up truck transaction. These questions were deferred until Matt Ferreira can give information on these subjects.

Information: H. **School Nutrition** 1st Quarter 2019/2020 School Year

Paula Fields' school nutrition update and participation report are provided for viewing.

Information, Reports: J. **Winnacunnet Update**

Principal McGowan's October school board was included in the packet. It highlighted a parent overview for the Class of 2024 where 350 parents and students attended, watched a video presentation about Winnacunnet High School, took tours around the campus, asked questions from a student panel, and learned about Winnacunnet High School. The next event for The Class of 2024 will be Course Selection Night scheduled on January 23, 2020.

9. Personnel

Information: A. **Nomination**

This item was deferred to non-public.

10. Policy

11. Next Meeting Dates

Information: A. *North Hampton Town Bud Com Meeting - Monday, November 18, 2019 at 6:00 p.m.

Information: B. North Hampton School Board Meeting - Thursday, December 5, 2019 at 6:30 p.m.

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

Action, Procedural: A. **Roll call for Non-Public under RSA 91-A:3 II (c)**

Motion to enter non-public session under RSA 91-A:3 II (a, c) at 7:55 p.m.

Motion by Gregg Duffy, second by Erin Stanton.

Final Resolution: Motion Passed

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

The Board discussed a nomination.

13. Resume Public Meeting

Action: A. **Resume the Public Meeting at 8:00 p.m.**

Motion to close the non-public session and resume the public meeting at 8:00 p.m.

Motion by James Sununu, second by Tom von Jess.

Final Resolution: Motion Passed

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

Action: B. **Nomination**

Motion to accept the Superintendent's nomination of Patrick Guidi for the 0.4 PE/Health Teacher position effective immediately.

Motion by James Sununu, second by Erin Stanton.

Final Resolution: Motion Passed

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

14. Adjourn

Action, Procedural: A. **Adjourn**

Motion to adjourn the meeting at 8:14 p.m.

Motion by Erin Stanton, second by Gregg Duffy.

Final Resolution: Motion Passed

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