

North Hampton School Board - Regular Meeting (Thursday, December 5, 2019)

Generated by Maureen Hastings on Thursday, December 5, 2019

Approved by the Board - January 8, 2020

Members present

Gregg Duffy, James Sununu, Scott Baker, Thomas von Jess

Absent: Erin Stanton

Administration present

Dr. William Lupini; Superintendent (Arrived at 6:40 p.m.), David Hobbs; Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, Matt Ferreira; Business Administrator (Arrived at 6:45 p.m.) Susan Snyder; Interim Principal, Tracy Griffenhagen; Assistant Principal/Director of Special Services, and Rebecca Carlson; Curriculum Coordinator.

1. Call to Order

Procedural: A. James Sununu called the meeting at 6:35 p.m.

Procedural: B. James Sununu led the Pledge of Allegiance

Dr. Lupini arrived to the meeting at 6:40 p.m. and Matt Ferreira arrived to the meeting at 6:45 p.m.

Information: C. First Grade Competency presentation

Grade 1 Competencies-Animal Adaptations were presented by First Grade Teachers: Laura Nolan, Tana Gustafson, and Sharon Marquis. The Board expressed their appreciation for the opportunity to gain insight regarding competencies, and the opportunity to view a piece of the first grade curriculum.

2. Approval of Minutes

Action, Minutes: A. **November 7, 2019** (Regular Meeting Minutes)

Motion to accept the public minutes from the November 7, 2019 regular meeting as amended.

Motion by Gregg Duffy, second by Thomas von Jess.

Final Resolution: Motion Passed as amended.

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

Amendment: Change start time from 6:03 p.m. to 6:33 p.m.

3. Correspondence / Commendations

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

Commendation For: Rebecca Carlson, Office Staff, Teaching staff, and IT Staff for successfully sending out student report cards on time, Stu Spooner and the facility snow removal crew tackling two snow storms and being ready for the Wednesday opening of school, Matt Ferreira for his presentation to the Budget Committee, and Kim Cloutier; BBA, Catherine LaCroix; Fifth Grade Teacher for their presentation and services to our staff.

The Board recognized Henry Marsh who is recovering nicely after heart surgery and wished Henry a speedy recovery.

4. Questions and Comments from those in Attendance

Procedural: A. **Public Comment**

James Sununu informed that during the January meeting, the Board will review relevant material to be addressed during the NHSBA (New Hampshire School Board Assembly) Delegate Assembly to be held on January 25, 2020.

5. Education Update

Information: A. **School Council**

Principal Susan Snyder reviewed the leadership team discussion agreeing that the school constitution has dated itself. Continued conversations will determine a new mission statement, vision, norms, and goals to determine a shared understanding of how we do business in the future. More information will be forthcoming with great thought.

6. Continuing Business-None.**7. New Business**

Action, Discussion: A. **Stipends for Overnight Trips**

Motion to authorize the payment of a \$200/night stipend for Staff to chaperone overnight field trips.

Motion by Thomas von Jess, second by Scott Baker.

Final Resolution: Motion Passed

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

8. Written Reports

Information: A. **Superintendent Report**

Dr. Lupini discussed that the recommended policies by the NHSBA will be discussed during the January Policy Committee meeting. We now have the capability to notify all SAU21 District messages through school messenger. Dr. Lois Costa will become the SAU#90 Superintendent as of July 1, 2020, and that he will be contacting Dr. Costa to begin establishing a working relationship between SAU#21 and SAU#90 just as we have now. The New Hampshire Legislative-Suicide Preventive Education in Schools RSA 193-1 was passed allowing more opportunities for schools to address this serious issue and helping with our student needs.

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

Dr. Hobbs highlighted his written report and discussed ninth grade placements.

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

Dr. Arakelian informed that Winnacunnet High School has joined the New Hampshire Medicaid Compliance Alliance by Boothby Therapy Services General Counsel, Dan Courter.

On November 15, 2019, Winnacunnet High School held their first Seacoast Regional Fall Training for the McKinney-Vento Homeless Liaisons.

Information, Reports: D. Principal Report

Principal Snyder provided and reviewed her written report.

Officer Chris Poppalardo will begin working with sixth grade on the new LEAD Program (Law Enforcement Against Drugs) replacing the DARE Program.

Action, Information: E. Finance Report

Matt Ferreira reviewed the revenue and the November year-to date budget report.

A brief discussion was held in regard to the asphalt, new side walk, sealant, and the brick resealing. The brick was last sealed in 2009. Stu Spooner, John Gamache, and Matt Ferreira consulted with three companies who recommended that the building be re-sealed after finding sun exposure and water penetrated areas. The Board inquired about the town building inspector taking a look at the brick on the building.

Motion to approve a Long Term Maintenance Warrant Article in the amount of \$65,000 for pavement resurfacing and brick resealing as presented.

Motion by James Sununu, second by Thomas von Jess.

Final Resolution: Motion Passed

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

Information: F. Budget Committee

James Sununu informed that the Budget Committee is reviewing the budget.

Information, Discussion: G. Facilities Report

John Gamache's written report was provided in the packet for Board review.

Information: H. Town CIP Report

There are no meetings scheduled at this time.

I. Winnacunnet Update

Principal Bill McGowan's written report from November was provided in the packet.

The Board inquired about researching Winnacunnet rankings through various services.

9. Personnel

Information: A. **Retirements-deferred to Non-Public Session.**

10. Policy

Action, Information: A. **First Read**

The Board discussed policies.

11. Next Meeting Dates

Information: A. School Board Meeting-January 2, 2020, at 6:30 p.m.

Information: B. SAU 21 Operations Committee Meeting-January 8, 2020, at 5:30 p.m.

Information: C. SAU 21 Joint Board Meeting-January 21, 2020, at 6:00 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 (a)**

Motion to enter non-public session under RSA 91-A:3 II (a) at 8:03 p.m.

Motion by Gregg Duffy, second by Thomas von Jess.

Final Resolution: Motion Passed

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

13. Resume Public Meeting

Action: A. **Resume the Public Meeting**

Motion to adjourn the non-public session and resume the public meeting at 8:26 p.m.

Motion by James Sununu, second by Gregg Duffy.

Final Resolution: Motion Passed

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

Action: B. Retirement of Brenda Eaves

Motion to accept the retirement of Brenda Eaves effective June 30, 2020.

Motion by Thomas von Jess, second by James Sununu.

Final Resolution: Motion Passed

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

Action: C. Retirement of Sharon Marquis

Motion to accept the retirement of Sharon Marquis effective June 30, 2020.

Motion by Thomas von Jess, second by James Sununu.

Final Resolution: Motion Passed

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

Action: D. Retirement of Lorraine Johnson

Motion to accept the retirement of Lorraine Johnson effective June 30, 2020.

Motion by Thomas von Jess, second by James Sununu.

Final Resolution: Motion Passed

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

Action: E. SESPA Collective Bargaining Agreement

Motion to accept the SESPA (Seacoast Educational Support Personnel Association) Collective Bargaining Agreement.

Motion by Thomas von Jess, second by James Sununu.

Final Resolution: Motion Passed

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

14. Adjourn

Action, Procedural: A. **Adjourn**

Motion to adjourn the meeting at 8:30 p.m.

Motion by Thomas von Jess, second by James Sununu.

Final Resolution: Motion Passed

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