

**North Hampton School Board - Regular Meeting (Wednesday, January 8, 2020)**

Generated by Maureen Hastings on Wednesday, January 8, 2020.

Approved by the Board - February 13, 2020

**Members present**

Erin Stanton, 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, Matt Ferreira; Business Administrator, Susan Snyder; Interim Principal, Tracy Griffenhagen; M.Ed, C.A.G.S., Rebecca Carlson, M.Ed., and Deborah Tuite; SAU21 Administrative Assistant (Excused herself at 8:03 p.m.)

**Meeting called to order at 6:34 PM****1. Call to Order**

Procedural: A. **Pledge of Allegiance.**

James Sununu called the meeting to order at 6:34 p.m., and led the Pledge of Allegiance.

Information: Procedural B. **Competency Based Education Initiated (OBE) Presentation.**

Rebecca Carlson introduced Amanda Wiernicki; Elementary K-2 Reading Interventionist who informed how the school provides reading support for our students who are struggling to attain grade level and mastery of reading standards and competencies.

**2. Approval of Minutes.**

Action, Minutes: A. **December 5, 2019** (Regular Meeting Minutes)

Motion to accept the public minutes from the December 5, 2019, regular meeting.

Motion by James Sununu, second by Gregg Duffy.

Final Resolution: Motion Passed

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

Abstain: Erin Stanton

**3. Correspondence / Commendations.**

Information, Procedural: A. **Correspondence**

Commendations were expressed to staff members for organizing and stamping new books, for the amazing door decorations encouraging school spirit, collecting items and implementing the holiday gift drive, and for the wonderful band and choral concerts.

Information: B. **Board Member Resignation**

Scott Baker announced his plans to resign as school board member and hopes that another town constituent will fill his position during the upcoming general election on Tuesday, March 10, 2020. In the meantime, Mr. Baker will continue to participate on School Board matters.

**4. Questions and Comments from those in Attendance**

Procedural: A. **Public Comment** - None

**5. Education Update**

Information: A. **School Council**

Principal Susan Snyder informed that the school council are reviewing additional input into the kinds of qualities needed for the new mission statement, vision, norms, and goals for N. Hampton School.

**6. Continuing Business**

Action: A. **NHSBA Delegate Assembly Resolutions**

Thomas von Jess agreed to attend the NHSBA Delegate Associate Assembly to represent the North Hampton District for the purpose of voting on proposed resolutions. This meeting will take place on January 25, 2020.

The Board agreed to task Thomas von Jess with the following on the Delegate Assembly vote: Yes on Article 6, Yes, on Article 7, Yes on Article 8, No, on Article 9, Yes on Article 10, and Yes on Article 11.

**7. New Business**

Action: A. **Acceptance of Gift**

Motion to accept Fierce Cycle's donation of two spin cycles valued at \$500

Motion by Erin Stanton, 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 Report**

Superintendent Lupini reviewed his written report and informed:

1. The third Bi-annual Legislative Breakfast is scheduled for Friday, February 7, from 9:00 a.m. to 11:00 a.m. at the Hampton Academy Community Room
2. The SAU21 and SAU90 Safety & Security Task Force meeting is scheduled for Tuesday, March 3 from 9:00 a.m. to 10:30 a.m. in the Lecture Hall at WHS.

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

David Hobbs reviewed his written report and informed that the SAU21 Social and Emotional Learning (SEL) are connecting to the Development of SAU -Wide Habits of Learning. Appreciation was expressed to Rebecca Carlson for her contributions to this work.

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

Caroline Arakelian reviewed her written report and discussed the Seacoast Care Team, suicide and behavior preventions, with training taking place on January 24.

Information, Reports: D. **Principal Report**

Susan Snyder provided her written report with information about kindergarten registration to be held on March 12, from 6:00 p.m. to 7:00 p.m.

Information: E. **Finance Report**

Matt Ferreira provided and discussed the fiscal year expenditure and revenue reports, default and revised default budget.

Reports: F. **Budget Committee**

James Sununu informed that the final budget vote will be held on January 27.

Reports: G. **Facilities Report**

John Gamache provided a written report.

Reports: H. **Town CIP Committee**

The CIP Committee meetings will resume in the Fall.

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

Winnacunnet Cooperative High School has initiated a new Special Olympic Unified Sports Program that combines equal amounts of students with interlectual disabilities and students without interlectual disabilities, and promotes inclusion.

## 9. Personnel

Information: A. **Resignation**

The Board expressed well -wishes to Maureen Hastings for her well -deserved resignation/retirement as recording secretary for the school board.

## 10. Policy

### 11. Next Meeting Dates

Information:A. SAU 21 Joint Board Meeting-January 21, 2020, at 6:00 p.m.

Information:B. No. Hampton Budget Committee (Public Hearing on Proposed 2020-21 School Budget) January 21, at 6:30 p.m.

Information:C. NHSBA 2020 Annual Delegate Assembly Saturday, January 25, 2020, 10:30-3:30 p.m.

Information:D. Joint Board Policy Committee, January 28, 2020, 4:30 p.m.

Information:E. Deliberative Session, February 4, 2020, 7:00 p.m.

Information:F. School Board Meeting -February 13, 2020, at 6:30 p.m.

The Board agreed to change the regular school board meeting to February 13, at 6:30 p.m.

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

Maureen Hastings: Recording Secretary excused herself at 8:01 p.m.

Deborah Tuite excused herself at 8:01 p.m.

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

Motion to enter non-public session under RSA 91-A:3 II (b) at 8:02 p.m.

Motion by James Sununu, second by Erin Stanton.

Final Resolution: Motion Passed

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

The Board discussed Principal Search and Interview Process.

### 13. Resume Public Meeting

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

Motion to adjourn the non-public session and resume the public meeting at 8:33 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**

Motion to adjourn the meeting at 8:34 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