

North Hampton School District
School Board Meeting Minutes
Thursday, January 19, 2017 at 6:00 p.m.
North Hampton School - Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org

School Board members: James Sununu; Chair, Tamara Le; Vice-Chair, Cindy Burke, Gregg Duffy, and Thomas von Jess.

Administration: Robert Sullivan, Ed.D; Superintendent, Matt Ferreira; Business Administrator, Richard Boardman; Principal, and Tracy Griffenhagen; Assistant Principal/Director of Special Services.

Documents presented during the meeting are available through the SAU21 Office

At 6:02 p.m., James Sununu called the School Board meeting to **order**.

2. Approval of Minutes

Motion: Tamara Le moved to approve the December 12, 2016 Public and Non-Public meeting minutes as written. Second: Gregg Duffy. Motion passed 4-0-1. (Thomas von Jess abstained).

The Board requested additional information to be included in the School Board section before approving the December 13, 2016 Public Minutes.

3. Correspondence/Commendations

Commendations to the North Hampton students for writing 250 thank you notes for our military.

4. Questions/Comments from Those in Attendance – No comments.

5. Education Update

a. School Council

A brief discussion was held on the School Council meeting updates.

6. Continuing Business

a. Board Goals

A brief update was given in regards to continued communications for parents, students and teachers, plus teachers and students sharing information with the entire community.

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b. 2017-2018 Budget Review

Motion: Tamara Le moved to approve the proposed 2017-2018 operating budget total of \$8,569,628 to adjust for changes in health care. Second: Cindy Burke. Motion passed 5-0-0.

c. 2017-2018 School Calendar

Motion: Tamara Le moved to approve the proposed changes to the North Hampton School Calendar for the 2017-2018 School Year. Second: Thomas von Jess. Motion passed 5-0-0.

d. Report Cards

The Board discussed the new report cards that were recently sent home to students.

a. Board Goals – Continued

Board Goal 3 – The Board agreed to discuss Board Goal 3 during the non-public session.

7. New Business

a. Walnut Avenue – Update

Matt Ferreira informed:

- ✓ That transportation is being provided for the students on Walnut Avenue.
- ✓ First Student has agreed to acquire a small bus or van, and a driver to provide bus service to the students on Walnut Avenue.
- ✓ Meetings will continue with First Student Transportation to find a resolution in regards to compensation for the current transportation costs.

8. Written Reports

a. Superintendent Sullivan reviewed and provided a written report.

b. Assistant Superintendent

c. Administration Report:

Principal Boardman and Tracy Griffenhagen discussed and provided a written report,

d. Financial Report

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Matt Ferreira provided the FY 2016-17 expense report and discussed a Comcast over-budget line item, report card software, and the repair maintenance line item due to the lightning strike incident.

i. Bus Fuel Summary

Matt Ferreira informed that the District will receive a refund of \$708.84 for the quarter ending September 30, 2016.

ii. Student Activity Funds – The Student Activity Funds Quarterly Report for Oct-Dec 2016 was provided for the Boards perusal.

e. BUDCOM

The Budget Committee recommended the proposed 2017-2018 School Budget at the Public Hearing.

f. Facilities

The Board reviewed the written facilities report.

g. School Nutrition

The Board reviewed the written School Nutrition report.

h. Town CIP Committee

Reports are posted on the town website, and that CIP activity will not resume until the fall.

I. Winnacunnet Update:

Winnacunnet Principal's Report is provided in the packet for the Board to peruse. The Winnacunnet meetings are live streamed for viewing.

On Wednesday, January 18, 2017, during the Winnacunnet School Board meeting, David Hobbs; Curriculum Coordinator, Jason Saltmarsh; Director of Technology, and Jennifer Lowton; Education Technology Coordinator reviewed what is new with Technology/Curriculum at Winnacunnet High School.

9. Personnel

10. Policy

11. Signing of the Manifests – The Board members present signed the manifest.

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12. Next Meeting Date and Agenda Items:

Tuesday, January 24, 2017 at 7:00 p.m. – Joint Board Meeting

Tuesday, February 7, 2017 – at 7:00 p.m. Deliberative Session

Thursday, February 16, 2017 at 6:30 p.m. – Regular Meeting

Motion: Tamara Le moved to enter into non-public session under RSA 91-A: 3 II (c) at 7:13 p.m. Second: Cindy Burke. Roll call vote: James Sununu says yes, Tamara Le says yes, Gregg Duffy says yes, Cindy Burke says yes, and Thomas von Jess says yes. Motion passed 5-0-0.

Respectfully submitted,

Maureen Hastings

Recording Secretary

(Approved February 16, 2017)