

**North Hampton School Board
Thursday, April 18, 2019 @ 7:30 p.m.
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org**

Board members present: James Sununu: Chair, Thomas von Jess, Erin Stanton and Scott Baker.

Administration present: Dr. Ronna Cadarette; Assistant Superintendent. Matt Ferreira; Business Administrator, Dr. Erik Anderson; Principal, Tracy Griffenhagen; Assistant Principal/Director of Special Services and Rebecca Carlson; Curriculum Coordinator.

Dr. William Lupini; Superintendent, excused himself from the meeting at 8:55 p.m.

Absent: Gregg Duffy; Vice-Chair.

Approved by the Board – May 16, 2019

At 7:35 p.m., James Sununu called the North Hampton School Public meeting to order.

2. Approval of Minutes

Motion: Erin Stanton moved to approve the March 21, 2019 Public minutes as amended and Non-Public minutes as written. Second: Thomas von Jess. Motion passed 4-0.

Amendments: Heading – remove North Hampton School District,

Page 2- add James Sununu as alternate for School Facility Use and Building Committee, b. replace code of Ethics – A resolution relative to a code of Ethics with policy, 2. Change both motion votes to 4-0-1 (Scott Baker abstained), 3. First bullet – Change from attending to accompanying, change April 12th to March 12th, and remove Eighth grade.

Page 3-8a change April 11th to April 30th.

Page 4b - change conference to meeting and rewrite Dr. Carl Ladd: Executive Director of the New Hampshire School Administrators Association (NHSAA), rewrite This new plan will be introduced during the Joint Board in April, then submitted to the NHDOE as part of the approval process.

4. Questions / Comments from Those in Attendance (Out of order)

The Good Deeds Club discussed their projects and accomplishments on how they are trying to make a difference in their community.

North Hampton School Board
Thursday, April 18, 2019 @ 7:30 p.m.
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org

John Savastano presented a video of the Pease National Guard final farewell and departure ceremony for the KC135 tanker plane. Former North Hampton students and NH Air National Guard Anthony Belcher and Matthew Pongrace were in attendance.

3. Correspondence/Commendations (Out of order)

- Commendations to Paula Field; School Nutrition Director and volunteers for organizing Healthy You Day.
- Commendations to the seventh and eighth grade staff / students for their WE Talks and Genius Hour presentations.
- Commendations to the town emergency services basketball community event held at the North Hampton Gymnasium.
- Commendations to Dan Singer; Music / Band Teacher and Mary Oliver; Music Teacher for a successful talent show.
- Commendations to Marsha Zavez; Art Teacher who is a semifinalist for NH 2020 Teacher of the Year.

5. Education Update - a. School Council – Dr. Anderson reviewed his written report.

6. Continuing Business

a. Board Goals b. Board Retreat – The Board agreed to review goals during the retreat. The retreat date will be forthcoming.

c. Facilities Pilot Program Review - Matt Ferreira informed of adjusting the responsibilities and hours of two positions.

7. New Business

a. Acceptance of Gift

Motion: Erin Stanton moved to accept a gift of three Surface Pro Tablets from Everfi.
Second: Scott Baker. Motion passed 3-0-1. (Thomas von Jess abstained).

b. Facilities Use Request

Motion: Thomas von Jess moved to approve the usage of the school parking lot for the annual Reebok Ragnar Reach the Beach Relay on Saturday, September 14, 2019.
Second: Erin Stanton. Motion passed 4-0.

c. 2018-2019 Last Day of School

North Hampton School Board
Thursday, April 18, 2019 @ 7:30 p.m.
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org

Motion: Thomas von Jess moved to establish Friday , June 14th as the last day of the 2018-2019 school year for students with a half-day, pending any cancellation days. Second: James Sununu. Motion passed 3-1. (Erin Stanton opposed).

The last day for teaching staff is Tuesday, June 18th.

8. Written Reports

a. Superintendent, b. Assistant Superintendent, c. Administration d. Financial reports were reviewed during the meeting.

9. Personnel – Deferred to Non-Public Session. a. Resignation

Motion: James Sununu moved to enter into non-public session under RSA 91-A:3 II (c) at 8:50 p.m. Second: Erin Stanton. Motion passed by a roll call vote 4-0.

Dr. Lupini excused himself from the meeting at 8:55 p.m.

James Sununu re-convened the public meeting at 8:55 p.m.

Motion: James Sununu moved to authorize the superintendent to sign the personnel related agreement. Second: Erin Stanton. Motion passed 4-0.

8. Written Reports - Continued

- d. Financial Report - Matt Ferreira discussed the FY2018-2019 expenditure report.
- e. BUDCOM – meetings are completed.
- f. Facilities – A written report was provided by John Gamache.
- g. Town CIP Committee – Meetings are completed.
- h. Winnacunnet Update – Principal McGowan’s report is provided in the Board’s packet.

10. Policy - 1. Policy Manual 2. First Read Dr. Lupini presented policy updates that are required by law. The Board reviewed and accepted the proposed policies for First Read.

- ADB Drug-Free Workplace / Drug Free Schools
- ADC Tobacco Products Ban Use and Possession in and On School Facilities and Grounds
- EHAB Data Governance and Security
- EHB Data / Records Retention
- GBCD Background Investigation and Criminal Records Check
- GBEC Drug-Free Workplace / Drug-Free Schools

**North Hampton School Board
Thursday, April 18, 2019 @ 7:30 p.m.
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org**

- GBED Tobacco Products Ban and Possession In and On School Facilities and Grounds
- IGE Parental Objectives to Specific Course Material
- IHAK Character and Citizenship Education
- IHCD Advanced Course Work / Advanced Placement Courses
- IMGA Service Animals in Schools
- JCA Change of School or Assignment – Best Interest
- JEC Change of School or Assignment – Manifest Educational Hardship
- JICD Student Discipline and Due Process
- JICFA Hazing
- JICG Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
- LEB Advanced Course Work / Advanced Placement Courses

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

12. Next Meeting Date - a. Tuesday, April 30, 2019 @ 7:00 p.m. – Joint Board
 b. Thursday, May 16, 2019 @ 7:00 p.m. – School Board

James Sununu adjourned the meeting at 9:09 p.m. Second: Erin Stanton. Motion passed 4-0.

Submitted by Maureen Hastings, Recording Secretary