

North Hampton School District
North Hampton School Board Meeting
Thursday, May 16, 2019
North Hampton School
201 Atlantic Avenue, North Hampton, NH
www.sau21.org

Public Minutes

Approved by the Board – June 11, 2019

School Board Members: James Sununu; Chair, Scott Baker, Erin Stanton, and Tom von Jess

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

Absent: Gregg Duffy; Vice-Chair

1. Call to Order took place at 7:05 p.m. by the Board Chair James Sununu.

2. Approval of Minutes: Tom von Jess moved to approve the April 18, 2019 public and non-public minutes as presented. Erin Stanton seconded. **Motion passed: 4-0.**

(Out of Order)

7. New Business

- a. Green Team Presentation – Students presented a power point and shared their student led initiative on recycling and composting in the school. The team has made progress in replacing plastic utensils with metal ones, providing straws only upon request and recycling food waste for compost. The multi-grade level team is continuing their efforts, along with fundraising, to assist the school in new ways to be green.

8. Written Reports

- b. Assistant Superintendent – Dr. Cadarette introduced the NHS Unified Arts Team to provide more detail in how the teachers are coming together with Quality Performance Assessments (QPA's).

Pat Yeaton (Physical Education), Dan Singer (Music/Band) and Marsha Zavez (Art) presented examples of QPA's that enhanced the curriculum for the students between PE, Music and Art. The competencies tied in seamlessly and the students were excited to learn how fitness, movement, music, form and balance connected within the different classes.

(Agenda Order Resumed)

3. Correspondence/Commendations

- Carly Herlihy for helping with technology needs during testing.

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- The 4th and 5th Grade Team for the Artist in Residence program with Jeff Erwin and “Junk 2 Funk”.
- Faculty and staff for their time in serving on the numerous interview committees that have recently taken place.
- Paula Field, School Nutrition Director, and the Kindergarten Team for the Kindergarten Brunch.
- The QPA teams for their collaboration and energy in pushing themselves to further learning.
- Marsha Zavez, Pam Sheridan, and Betsey McCombs for organizing the Art Show and Book Fair.

4. Questions/Comments from Those in Attendance

5. Education Update

- a. School Council – Becca Carlson addressed SEL and the next steps being taken with the faculty voting to continue with Open Circle for 2019-2020 school year. The plan for the curriculum framework was shared with faculty and the leadership team with positive feedback.

6. Continuing Business

- a. Board Goals – A discussion was held on the timing of goal setting which aligns with the school year. The possibility of holding a work session for preparation of goals prior to the Board Retreat was discussed.

A reminder was made of the posting requirements necessary when three (3) or more board members meet for discussion and also of the limits on acceptable use of email for discussion.

7. New Business

- b. **Award of Bids** – Matt Ferreira reviewed the RFP process with the Board.

- i. **Asphalt Repair and Sealcoating**

- Motion:** Tom von Jess moved to award the bid to NH Blacktop Sealers, Inc. for \$9,150. Erin Stanton seconded. **Motion passed: 4-0**

- ii. **Interior Painting**

- Motion:** Tom von Jess moved to award the bid to CertaPro Painters for \$13,690. Erin Stanton seconded. **Motion passed: 4-0**

- iii. **Garage Siding**

- Motion:** Tom von Jess moved to award the bid to SkipJack Enterprises, LLC for \$10,150. Erin Stanton seconded. **Motion passed: 4-0**

- iv. **Gym Wall Replacement**

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Motion: Tom von Jess moved to award the bid to P & G Masonry for \$16,450. Erin Stanton seconded. **Motion passed: 4-0**

v. **Truck Lease/Purchase**

Motion: Tom von Jess moved to award the bid to Grappone Ford for \$12,680.83 with an interest rate of 7%. Erin Stanton seconded. **Motion passed: 4-0**

A brief discussion was held on the Capital Improvement Plan (CIP) and the 5-year plan. Projects are reviewed annually and prioritized based on need, cost, plan year, etc.

8. Written Reports

- a. Superintendent – Dr. Lupini reviewed his report. Highlights included the Code of Ethic and Conduct for Educators, Educator Evaluation, Competency Design Team, the upcoming NHSBA Board training and the possibility of going paperless for School Board materials. The North Hampton School Board expressed interest in going paperless.
 - i. Federal Grant General Assurances – James Sununu initialed each page and signed the last page of the General Assurances on behalf of the North Hampton School Board.
- c. Administrative Report – The May report was distributed to the Board. Highlights included the Art Show, Book Fair, 7th Grade field trip to Fenway, 8th Grade field trip to JFK Library and Senate Chamber, SAS-AIR Student Assessment, and the Climate, Culture and Communication Task Force.
- d. Financial Report – Matt Ferreira reviewed the report with the board. It is currently anticipated that there will be funding available for the following Expendable Trust Funds at the end of the fiscal year: Special Education, Healthcare and Building Maintenance.
- e. BUDCOM – nothing to report
- f. Facilities – The report was included in the packet.
- g. School Nutrition – The report was included in the packet.
- h. Town CIP Committee – nothing to report
- i. Winnacunnet Update – The WHS Principal's Report was included in the packet. Graduation is scheduled for Friday, June 7th. Special mention was made of senior Lidet O'Connor and her ELO presentation.

9. Personnel

- a. Nominations – deferred to non-public

10. Policy

11. Signing of the Manifests

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12. Next Meeting Dates and Agenda Items:

- a. *Thursday, June 20, 2019 - 7:00 p.m. – Regular Board Meeting*
- b. *Tuesday, August 6, 2019 – Board Retreat*

The new meeting schedule will begin on Thursday, August 1, 2019. Meetings will be held on the first Thursday of the month with a starting time of 6:30 p.m. No meeting is currently scheduled for July.

13. Non-public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote

Motion: James Sununu moved to enter into non-public session under RSA 91-A:3 II (a & b) at 8:32 p.m. Tom von Jess seconded. **Roll call vote, motion passed 4-0.**

Respectfully Submitted,
Rhonda Evans
Assistant to the Superintendent