

**North Hampton School Board
Tuesday, June 11, 2019 @ 7:00 p.m.
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org**

Board members present: James Sununu: Chair, Gregg Duffy; Vice-Chair, Thomas von Jess, Erin Stanton and Scott Baker.

Administration present: Dr. William Lupini; Superintendent, 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.

Minutes are subject to amendments

At 7:05 p.m., James Sununu called the North Hampton School Public meeting to order.

2. Approval of Minutes

Motion: Thomas von Jess moved to approve the May 16, 2019 Public minutes as written and Non-Public minutes as written. Second: Erin Stanton. Motion passed 4-0-1. Gregg Duffy abstained

Mrs. Haas Fourth Grade students who participated in the New Hampshire Water Poetry Contest include Emily Hyett- First Place, Devon Stanton – Second Place, Tommy Janvrin -Third Place and Runner-up Maddy Kontos proudly read their poetry before the Board.

3. Commendations:

Cindy Smith, Wendy Crowley, Dr. Erik Anderson and Dr. Ronna Cadarette for their contributions to North Hampton District

Outstanding student choral music performance

For all of the progress made by Tracy Griffenhagen; Assistant Principal/Director of Special Services.

Mrs. Lewis for performing the Character Matters Program and for teaching the attributes that we develop as we grow.

4. Questions / Comments from Those in Attendance - None

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

6. Continuing Business a. Board Goals

On August 6th the Board will meet to tie up our goals with the SIP plan and talk about new goals.

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7. New Business

a. Acceptance of Gift

Motion: Thomas von Jess moved to accept the donation for \$1,000 from PAL to support the spring musical. Second: Erin Stanton. Motion passed 5-0-0.

b. Audit Questionnaire 1) Policies BCA, BCA-R, DFA, DGD, DIA, GBEA, GBEA, GBEB

The Board reviewed the Plodzick & Sanderson Board Member Questionnaire, Policies BCA, BCA-R, DFA, DGD, DIA, GBEA, GBEA, GBEB and on behalf of the Board, James Sununu; Chair signed the questionnaire.

c. Long Term Maintenance Warrant Article Update

Matt Ferreira informed that a \$23,650 balance is available on the long-term maintenance warrant article after the completion of the 2019-20 projects as outlined in the LTM Plan: Asphalt/Repairs/Sealcoating - \$9,150, Gym Wall replacement - \$16,450 and Garage Roof and Siding - \$15,750. (The bids have only been awarded).

The facilities manager has recommended using \$20,000 of the remaining funds to paint the exterior of the school building including painting the trim, doors and entrances with an anticipated completion in the fall of 2019. Matt Ferreira would start the RFP process for a proposed bid to be ready for the August school board meeting.

Matt Ferreira agreed to coordinate a meeting with John Gamache and Scott Baker.

Motion: Gregg Duffy moved to authorize administration to move forward with an RFP process to reallocate funds with utilized funds from a long-term maintenance account for exterior painting. Second: Thomas von Jess. Motion 5-0.

d. Summer Hiring

Motion: Thomas von Jess moved on behalf of the Board that "The Superintendent of Schools is authorized to offer contracts during June, July and August. Candidates' names will be brought to the Board for ratification at the next scheduled Board meeting (August or September)." Second: Gregg Duffy. Motion passed 5-0.

e. IRS Employer Shared Responsibility Payment (ESRP)

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Matt Ferreira updated the Board in regard to the IRS Employer Shared Responsibility Payment (ESRP) in the amount of \$8,370,00. The ESRP is a penalty for not offering affordable health care for SESA employees.

8. Written Reports

a. Superintendent

Dr. Lupini, Superintendent stressed three important upcoming dates and invited the Board to attend:

- ❖ New Teacher Orientation on Monday, August 19th – Wednesday, August 21th
- ❖ Teachers Return – Thursday, August 22nd and Friday, August 23rd
- ❖ Students Return – Monday, August 26th and Tuesday, August 27th
 1. On August 26th Elementary, 9th grade and SST students will return to school.
 2. On August 27th high school sophomores, juniors and seniors will return to school.

Exact times and location will be forthcoming during the August meeting.

b. Dr. Ronna Cadarette; Assistant Superintendent provided the last issue of Curriculum Matters for the Board's perusal.

c. Administration – Dr. Anderson, Tracy Griffenhagen and Rebecca Carlson reviewed their administration report.

d. Financial – Matt Ferreira reviewed the YTD expenditure and revenue reports.

e. BUDCOM – Nothing to report.

f. Facilities - John Gamache provided the written June 2019 facilities report.

g. Town CIP Committee - An organizational meeting was held.

h. Winnacunnet Update - Principal McGowan's report is provided in the Board's packet.

9. Personnel – Deferred to Non-Public Session. a. Resignation b. Nominations c. Other

10. Policy – The Board reviewed Policies EBBC, EHB-R, GADA, JLCD, JLCE, JLCK, JLF, KB for First Read.

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

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- 12. Next Meeting Date -**
- a. Tuesday, August 6, 2019 @ 4:00 p.m. – Board Retreat
 - b. Thursday, August 8, 2016 @ 6:30 P.M. – Regular Meeting

(Out of Order)

6. Continuing Business a. Board Goals (continued)

Scott Baker inquired in regard to reaching out to surrounding towns to conduct a round table talk. The Board agreed to discuss this conversation during the Board Retreat.

Motion: Gregg Duffy moved to enter into non-public session under RSA 91-A:3 II (b) at 8:09 p.m. Second: Thomas von Jess. Motion passed by a roll call Vote 5-0.

Respectfully submitted,

Maureen Hastings
Recording Secretary