

Hampton Falls School District

Thursday, September 14, 2017 at 7:14 p.m.
Immediately following the Public Forum
Regular School Board Meeting
Lincoln Akerman School – Library
8 Exeter Road, Hampton Falls
www.sau21.org

School Board Members present: Mark Lane; Chair, Greg Parish; Vice-chair, Pamela Miller, John Bailly, and Greg Marrow.

Administration present: Dr. Ronna Cadarette, Assistant Superintendent, Matt Ferreira; Business Administrator, and Mark Deblois; Principal.

Absent: Dr. Robert Sullivan, Superintendent.

At 7:14 p.m., Mark Lane called the Hampton Falls School Board Public meeting to **order**.

The Board agreed to change the order of the meeting, and to add 5. New Business – c. Outside Message Board.

2. Reports (Out of order)

d. Facility

i. Renovation Project

Discussed the project areas that could be cut from the budget, and ways to possibly reduce the new addition / renovation plan cost to minimize the bond.

Renditions of the facility Improvements to Lincoln Akerman School were available and showed a new addition to the end of the building, first floor plan, second floor plan, fourth grade and fifth grade floor plans, anticipated total project costs, Conceptional Construction Cost Estimate 8/8/2017, and a hard cost conceptional budget estimate.

6. Public Comment on Agenda Items (Out of order)

Discussions included reviewing the itemized soft costs, utilizing a private marketer, cost of the modules, and building renovations - ADA restroom for special education and ADA restrooms for kindergarten and Grade 1 & 2. Participants include: Beverly Mutrie, Don Janik, and Steve Jackson.

Matt Ferreira agreed to investigate marketing strategies for the new addition / renovation project.

Appreciation was expressed to the Board, Committee members, and other for their work on this new addition / renovation project.

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The Board agreed to hold a work session for Tuesday, September 19, 2017.

2. Reports

a. Superintendent's

Dr. Ronna Cadarette, Assistant Superintendent reviewed the Superintendent's written reports.

Dr. Cadarette provided and reviewed a written report:

- ✚ Welcomed Holly Lurvey, SAU staff secretary to the assistant superintendent.
- ✚ Commended Dan Singer, and Karen Schweizer for their continued efforts with updating and training District staff on the MyLearningPlan and OASYS.
- ✚ Commended Whitney Forbes for facilitating the Marigold Mentor Program this school year.
- ✚ Recognized Donald Conti for his 25 years of public education service.

b. Principal Deblois provided and reviewed a written report.

- ❖ Student enrollment is currently 234.

c. Financial

Matt Ferreira provided the FY 2017-18 expense report and reviewed the school board services section – legal – more invoices will be forthcoming, Page 6 – annual lease / alternate modular will have some savings, and the ramp cost is \$275/month.

Building aide is a year by year program We are on the list for 2018-2019 and would have to apply for aide at that time.

The Board requested to have a non-meeting with Dr. Sullivan and Attorney Casassa to discuss the right to know expenses.

The modular site work construction is scheduled to begin on Saturday, September 23, with the installation of Sonotube concrete footings, and fencing around the area. The classroom modular is scheduled for delivery on October 2-6. It is estimated to take approximately 7-10 days to complete the connection with the school building. Then the final approval from the state Fire Marshall.

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d. Facility – Continued

Alan Lajoie provided and reviewed a written report, and informed that the window shades have been installed.

3. Minutes – See voting on Agenda Items

4. Continuing Business

a. **School Board Calendar** – Update - To review the school board goals.

b. Superintendent Search – Update

The next meeting is scheduled for Wednesday, October 3, 2017 at 7:00 p.m.

5. New Business

a. **Award of Audit Bid** – See voting on Agenda Items.

c. 2017-2018 School Board Goals

The Board agreed to review and revisit the goals during the October meeting.

d. Message Board (Added to the Agenda)

Greg Parish informed of a Board of Selectmen proposal for the town to contribute with the cost of a message board through a media fund, and that James Ziolkowski; Selectman will investigate the cost of a message board along with additional information.

The Board agreed to pursue the cost of the message board. Other suggestions were to inquire with the PTO for donations.

6. Public Comment on Agenda Items

Don Janik encouraged the Board to purchase the message board with school funds, and not with assistance from the town. If the town contributed partial or full funds, then it would be a town/school ownership as opposed to an only school ownership.

7. Voting on Agenda Items

Motion: Pamela Miller moved to approve the August 10, 2017 Public Meeting minutes as written. Second: Mark Lane. Motion passed 5-0-0.

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Motion: Mark Lane moved to accept the administration recommendation to award the audit services bid to Plodzick & Sanderson in the amount of \$7,900 annually for a total of \$39,500 for audit services. Second: John Bailly. Motion passed 5-0-0.

8. Signing of the Manifest – The members present signed the manifest.

9. Next Meeting Date: Work Session for Tuesday, September 19, 2017 at 6:00 p.m.
Regular Meeting on Thursday, October 12, 2017 at 6:00 p.m.

Motion: Greg Parish moved to adjourn the meeting at 9:06 p.m. Second: Greg Marrow. Motion passed 5-0-0.

Submitted by Maureen Hastings; Recording Secretary (Approved October 12, 2017)