

# Hampton Falls School District

Thursday, November 9, 2017 at 6:00 p.m.

School Board Meeting  
Lincoln Akerman School – Library  
8 Exeter Road, Hampton Falls

[www.sau21.org](http://www.sau21.org)

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

John Bailly arrived at the meeting at 7:09 p.m.

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

Absent: Greg Marrow.

At 6:02 p.m., Mark Lane called the Hampton Falls School Board Meeting to **order**, and recessed the meeting at 6:02 p.m. to attend a tour of the new music room.

The meeting resumed at 6:14 p.m.

## 2. Reports

### a. Superintendent's

Dr. Sullivan provided, and reviewed a written report.

The Board agreed to hold a brief NHSBA (New Hampshire School Boards Association) Workshop for Electioneering on December 7, 2017.

Dr. Cadarette provided, and reviewed a written report.

- The NH Commissioner Edelblut has re-scheduled his visit to our SAU #21 Districts on Dec 18, 2017.
- A Competency-Based Education Glossary was included for the Board to peruse.

### b. Principal's

Principal Deblois reviewed a written report and discussed:

- ✚ Student enrollment is currently 234
- ✚ The expenditures have become more than the income received for the Early Bird Program.

# Hampton Falls School District

Thursday, November 9, 2017 at 6:00 p.m.  
School Board Meeting  
Lincoln Akerman School – Library  
8 Exeter Road, Hampton Falls  
[www.sau21.org](http://www.sau21.org)

The Board agreed to end the Early Bird Program at the end of the school year in December 2017.

## **c. Financial**

Matt Ferreira reviewed the FY2017-2018 expenditures.

## **d. Facility**

Alan Lajoie reported a quiet month for facilities with minimum repairs.

Renovation/New Addition Project Discussion

- ❖ Mark Lane agreed to send out a newsletter during the first week of December with information regarding the renovation/new addition project.
- ❖ The Board agreed to record a variety of 15 minute live-streamed videos where Board members, and collaborative efforts with citizens in town.
  1. Information will stay consistent with the information that will be presented at the January 2017 Public Hearing regarding the renovation /new addition project.
  2. These 15-minute videos will be placed on the school face-book account, school twitter account, school U-Tube, and on the LAS web-site, and can be accessed at any time.
  3. The Board agreed to release their live-streamed events before January 5, 2018. The recording will be conducted Monday, December 18 or Tuesday, December 19, 2017.

## **e. School Nutrition**

The Board reviewed the School Nutrition Department Report written by Beth Simons: School Nutrition Director.

**3. Minutes** – See Voting on Agenda Items

## **4. Continuing Business**

**a. School Board Calendar** was previously reviewed under d. Facility. Renovation/New Addition Project

**b. Superintendent Search – Update**

# Hampton Falls School District

Thursday, November 9, 2017 at 6:00 p.m.

School Board Meeting  
Lincoln Akerman School – Library  
8 Exeter Road, Hampton Falls

[www.sau21.org](http://www.sau21.org)

Matt Ferreira informed that the Screening Committee will meet during the first week of December, and will be recommending candidates on December 18<sup>th</sup> at 7:00 p.m.

## c. 2017-2018 School Board Goals

- Goal 1 To present to the Hampton Falls Community a Master Plan that addresses space that will resolve basic educational space needs and space needs that are impacting the development of 21<sup>st</sup> century educational practices.
- Goal 2 To continue to develop pathways that will bring a wider segment of the Hampton Falls community into playing an active role at LAS.
- Goal 3 Continue to review and evaluate all LAS programs for effectiveness and impact with an understanding on how LAS programs are implementing next generation practices and competency-based learning.

Motion: Greg Parish motioned to approve the 2017-2018 School Board Goals as written.  
Second: Pamela Miller. Motion passed 3-0-0.

John Bailly arrived at the meeting at 7:09 p.m.

## 5. New Business

### a. Bond Counsel Engagement Letter

The Board reviewed the revised engagement letter, Exhibit A – Hampton Falls School District, NH (the “District”) Municipal Bond (the “Bond”) District Clerk’s Certificate, Exhibit B - Proposed Form of Bond Warrant Article, Exhibit C – Certificate Regarding Outstanding New Indebtedness, Hampton Falls School District, New Hampshire, Certificate Regarding Outstanding New Indebtedness,

Motion: Greg Parish moved to approve the Administration recommendation to engage Devine, Millimet, Attorneys at Law to provide bond counsel services. Second: Pamela Miller. Motion passed 4-0-0.

Matt Ferreira; Business Administrator signed the Bond Counsel document, and will return the document to Devine, Millimet, Attorneys at Law.

### b. District Goal

# Hampton Falls School District

Thursday, November 9, 2017 at 6:00 p.m.

School Board Meeting

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

[www.sau21.org](http://www.sau21.org)

Dr. Sullivan informed about the goal connected to the My Learning Plan and Competency Based Learning for teaching staff, which is posted on My Learning Plan as well as on the SAU #21 website.

SAU #21 districts will develop a fully-aligned competency-based curriculum across disciplines by collaborating and communicating with stake holders as measured by completed common assessments, rubrics, and reporting tools to advance student learning within a growth model by June 2020.

## c. Policy – First Read – JICI Weapons on School Property

The Board agreed to move forward JICI Weapons on School Property for Second Read and Adoption as amended.

Amendment: Page 2 of 2: Change “may” to “shall” modification on the third and fourth paragraph.

Members of the public who violate this policy shall be reported to local law enforcement authorities, if possession of the weapon is used in a threatening, harassing or intimidating manner.

The Superintendent or other building administrator shall exercise his/her best judgement in determining the scope of this policy as it relates to inadvertent or unintentional violations of this policy by adults, provided such inadvertent or unintentional violation of this policy does not affect the safety of students, school staff or the public.

### a. Personnel

#### i. Retirement

Motion: Greg Parish moved to accept the retirement letter of resignation from Catherine Jeffrey; Spanish teacher with regret. Second: Pamela Miller. Motion passed 4-0-0.

Motion: Greg Parish moved to accept the retirement letter of resignation from Melissa Robinson; Grades 7 and 8 Math teacher, and Supervisor of the Math Counts Program with regret. Second: Pamela Miller. Motion passed 4-0-0.

ii. Nomination – Deferred to non-public session.

## 6. Public Comment on Agenda Items - None

# Hampton Falls School District

Thursday, November 9, 2017 at 6:00 p.m.

School Board Meeting

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

[www.sau21.org](http://www.sau21.org)

## 7. Voting on Agenda Items

Motion: John Bailly moved to approve the October 10, 2017 Work Session minutes as written. Second: Mark Lane. Motion passed 4-0-0.

Motion: Greg Parish moved to approve the October 12, 2017 Public minutes, and Non-public minutes as written. Second: Mark Lane. Motion passed 4-0-0.

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

## 9. Next Meeting Dates

a. Monday, November 20, 2017 – Budget Review

b. Thursday, December 7, 2017 – Electioneering Workshop

b. Thursday, December 7, 2017 – Budget Review

c. Thursday, December 14, 2017 – Regular Meeting

Motion: Greg Parish moved to enter Non-public Session RSA 91-A: 3 II for (c) at 7:35 p.m. Second: Pamela Miller. Roll call vote. Pamela Miller says yes, Greg Parish says yes, John Bailly says yes, and Mark Lane says yes. Motion passed 4-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved December 14, 2017)