

# Hampton Falls School District

Thursday, December 14, 2017 at 6:00 p.m.

School Board Public Meeting

Following the adjournment of the Regular Meeting, the Budget Work Session will reconvene.

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, Greg Marrow, John Bailly, Greg Marrow, and Pamela Miller.

Administration present:

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

Absent:

Alan Lajoie, Facilities Manager

At 6:04 p.m., Mark Lane called the Hampton Falls School Board Meeting to **order**.

## 2. Reports

### a. Superintendent's

Dr. Sullivan reviewed a written report.

### b. Principal's

Principal Deblois reviewed his written report.

✚ Student enrollment is currently 234

✚ HAVEN NH Group will be presenting a Parent Program on Wednesday, December 20<sup>th</sup>, at 6:00 p.m. in the gymnasium.

### c. Financial

Matt Ferreira reviewed the FY2017-2018 expenditures.

### d. Facility

Alan Lajoie provided a written monthly status report – facilities.

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

**4. Continuing Business**

### a. School Board Calendar

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The Board discussed mailing informational mailers throughout town after the budget process has been completed. The next school portion of the Town Newsletter will provide information on the proposed renovation/addition project, and upcoming happenings at school.

**b. Trident-Eckman-Lavallee Pre-Bond Vote Services Proposal** – See Voting on Agenda Items

**c. Superintendent Search – Update**

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.

## 5. New Business

**a. Bond and Budget Public Hearing Date**

The Board agreed to hold a Public-School Board meeting at 6:00 p.m., which will adjourn to attend the Public Budget Hearing, and Public Bond Hearing at 7:00 p.m., and will reconvene after the public hearings, on January 11, 2018 in the Lincoln Akerman School Gymnasium.

**b. School Board Plan to Address School Climate and Behavior Expectations**

The Board introduced a plan to form a Superintendent Working Group to addressing the LAS school climate and behavior expectations, and to review & advise the LAS School Board. More information will be forthcoming.

## 6. Public Comment on Agenda Items

Todd Santora inquired about the right to know requests which are screened by the Superintendent Office and then reviewed by Attorney Casassa, and expressed appreciation to Mark Deblois for sending communications to LAS parents about recent events.

Stacey Kinnaly inquired about procedures and steps to follow back to the person who reported the incident. Perceptions of how things are, and commended the Seventh and Eighth grade staff for their communication, and changes for reporting incidences.

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Stephanie Santora inquired about behavior consequences, suspensions and RSA's.

Mark Deblois discussed that the protocol is based on what the incident is. The level of discipline is dependent upon what the incident is. Setting certain disciplines for behavior, and determining school philosophy.

Don Janik inquired about including people who do not have children involved in LAS, to be allowed to join the Superintendent Working Group, as the community sets the standards as to how we want our community to be. He requested a copy of the letter sent to LAS parents about recent events, requested that that all meetings be recorded, and discussed the carbon foot print – emissions, electricity, carbon dioxide, methane, nitrous oxide.

## 7. Voting on Agenda Items

Motion: Mark Lane moved to accept the Estimated Fees for the Pre-Bond vote support by Eckman Construction/Lavallee Brensinger Architects for \$10,500. Second: Greg Parish. Motion passed 5-0-0.

Motion: Mark Lane moved to accept the Design / Builder construction management fee schedule outlined in the contract for \$152,000 as written. Second: Greg Marrow. Motion passed 5-0-0.

Motion: Mark Lane moved to approve the November 9, 2017 Public and Non-Public Session as written. Second: Greg Parish. Motion passed 4-0-1. (Greg Marrow Abstained).

Motion: Mark Lane moved to approve the November 20, 2017 Budget Work Session as written. Second: John Bailly. Motion passed 5-0-0.

Motion: Mark Lane moved to approve the November 30, 2017 Public and Non-Public Session as written. Second: Pamela Miller. Motion passed 4-0-1. (John Bailly abstained).

Motion: Mark Lane moved to approve the December 7, 2017 Public Work Session, Public and Non-public minutes as written. Second: Greg Marrow. Motion passed 5-0-0.

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Motion to Amend: Greg Marrow moved to amend the December 7, 2017 Public Minutes. To change the date from November 30, 2017 at 6:00 p.m., to December 7, 2017 at 5:00 p.m. Second: Pamela Miller.

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

**9. Next Meeting Date** – Thursday, January 11, 2018

Motion: Pamela Miller moved to adjourn the public meeting at 7:55 p.m. Second: John Bailly. Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved January 11, 2018).