

# Hampton Falls School District

Thursday, January 11, 2018 at 7:00 p.m.

School Board Meeting

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

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

**This meeting will go into recess at approximately 6:45 p.m. to conduct the Public Bond Hearings scheduled for 7:00 p.m.**

**Following the adjournment of the Public Bond Hearings, the Board will then hold a Public Hearing on the 2018-2019 Hampton Falls School District Budget.**

**Following the adjournment of the Public Hearing on the 2018-2019 Hampton Falls School District Budget, this meeting will reconvene.**

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, Matt Ferreira; Business Administrator, and Mark Deblois; Principal, and Alan Lajoie, Facilities Manager.

Absent:

Dr. Ronna Cadarette, Assistant Superintendent.

At 6:00 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 and discussed:

- ✚ Student enrollment is currently 234
- ✚ The new music room is open and functioning with great excitement from students and teachers alike. The Spanish Program has a new classroom of its own, students and staff are happy with the change, and have expressed their appreciation.

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- ✚ The HAVEN NH Group parent presentation conducted on Wednesday, December 20<sup>th</sup> was successful, informative, and supportive for the attending parents. Continued programs will be upcoming.

## **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**

The Board agreed to distribute an LAS informational mailer throughout town before the Hampton Falls General Election to be held on March 13.

### **b. Superintendent Search – Update**

Matt Ferreira informed that the Joint Board moved forward with accepting the Operations Committee nomination of Dr. William Lupini, as SAU #21 Superintendent, and that the paperwork, and background check remains to be completed.

### **c. Superintendent's Working-Group – Update**

John Bailly informed that Mark Lane, Dr. Sullivan, and himself will be meeting with Dr. Todd DeMitchell regarding facilitating the Superintendent's Working-Group, address behavior expectations, and to advise the LAS School Board.

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## **d. Blizzard Bags – Update**

The Board agreed to defer Blizzard Bags until the February Meeting.

## **5. New Business**

**6. Public Comment on Agenda Items** - There were no comments.

## **7. Voting on Agenda Items**

Motion: Pamela Miller moved to approve the December 14, 2017 Public and Budget Work Session as written. Second: John Bailly. Motion passed 5-0-0.

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

## **9. Next Meeting Date** – Thursday, February 8, 2018

Mark Lane recessed the Public-School Board meeting to attend the Budget Bond Hearing at 6:42 p.m., to be held in the gymnasium.

Motion: Greg Parish moved to resume the Public-School Board meeting at 7:46 p.m.  
Second: Pamela Miller. Motion passed 5-0-0.

Motion: Greg Parish motioned to adjourn the Public-School Board meeting at 7:47 p.m.  
Second: John Bailly. Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved February 8, 2018)