

# Hampton Falls School District

Thursday, August 2, 2018  
School Board Meeting  
Lincoln Akerman School – Library  
8 Exeter Road, Hampton Falls  
[www.sau21.org](http://www.sau21.org)

**The Public meeting will begin at the end of the Work Session at approximately 6:10 p.m.**

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

Absent: Greg Marrow.

Administration present: Dr. William Lupini; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, Beth Raucci; Interim Principal, and 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. Lupini reviewed his report.

### b. Assistant Superintendent

Dr. Cadarette reviewed her Curriculum Matters summer 2018 edition.

### c. Principal

Principal Raucci reviewed her written report. A brief discussion was held on a tentative school schedule. Current student enrollment is 221.

### d. Financial

Matt Ferreira reviewed the FY2018-2019 monthly expenditure report, and informed that the bid process has begun, the project site plan has been presented to the Hampton Falls Planning Board, and the tentative time-line for breaking ground is early September, with project completion in June 2019.

### e. Facility

Alan Lajoie informed of culvert repairs, septic pit repairs, and playground equipment location changes made because of the construction project.

**3. Minutes** – See agenda item 7. - Voting on Agenda Items.

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- a. June 7, 2018 Public and Non-Public
- b. June 21, 2018 Public and Non-Public

## **4. Continuing Business**

### **a. School Board Calendar**

The Board agreed to hold a public forum on Thursday, September 27, 2018 at 6:00 p.m. for the purpose of updating the community on the building construction.

### **b. 2018-2019 Goals**

1. Present to the Hampton Falls community a fiscally responsible, multi-phased plan to guide present and future budgets pertaining to new construction and renovations.
2. Review and evaluate all LAS programs for effectiveness and impact with an understanding of how LAS programs are implementing next generation practices and competency-based learning.
3. Expand two-way communication platforms to include community forums for collaboration with the citizens of Hampton Falls.

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

The next meeting will be held in September. The group members consider that these meetings will be an on-going working group and implementation effort to determine and work on short-term strategies and long-term strategies with good results coming from this.

## **5. New Business**

**a. Award of Bid – Security Surveillance System** - See agenda item 7. - Voting on Agenda Items.

**b. Audit Questionnaire** - See agenda item 7. - Voting on Agenda Items.

**i. BCA Ethics Policy**

**ii. DFA Investment**

**iii. DGD Use of Credit Cards**

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## iv. DIA Fund Balance

The Board reviewed and answered the questions required from the Plodzik & Sanderson Professional Association/Accountants & Auditors.

**c. Suspension and Expulsion of Pupils RSA 193:13 (b)** - See agenda item 7. - Voting on Agenda Items.

**d. Student and Parent Handbook 2018-2019** - See agenda item 7. - Voting on Agenda Items.

## e. 2019-2020 Budget Development

### i. Review of Budget Timeline

### ii. Deliberative Session Dates

### iii. Calendar of Events

The Board reviewed the recommended timeline for the 2019-2020 Budget Development.

The Board agreed to hold the Public Hearing on January 10, 2019 at 7:00 p.m.

## f. Policy

### i. First Read – GBAA

The Board reviewed Policy GBAA Sexual Harassment-Employees / Staff as written for First Read. JBAA and GBAA can be cross-referenced.

**ii. Second Read & Approval – DCC** - See agenda item 7. - Voting on Agenda Items.

**g. Personnel – Nomination** – deferred to non-public session.

## 6. Public Comment of Agenda Items

Angeljean Chiaramida (Hampton Union Reporter) inquired about the results of the June 2018 parent survey along with the recommendations for the improvement plan? *The Board agreed that not all of the staff have reviewed the results due to the summer recess, and time will be needed to process and make the right decisions going forward.*

## 7. Voting on Agenda Items

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- Motion: Greg Parish moved to approve the June 7, 2018 Public Hearing minutes as written, motion passed 3-0-1 (John Bailly abstained), Public Minutes as written and Non-Public minutes as written. Second: Pamela Miller. Motion passed 4-0-0.
- Motion: Greg Parish moved to approve the June 21, 2018 Public minutes as written, and Non-Public minutes as written. Second: Pamela Miller. Motion passed 4-0-0.
- Motion: Greg Parish moved to accept the proposed School Board Goals for 2018-2019 as written. Second: Pamela Miller. Motion passed 4-0-0.
- Motion: Greg Parish moved to award the Security Surveillance System Bid as recommended by administration to One Source Security for \$16,205.00. Second: Pamela Miller. Motion passed 4-0-0.
- Motion: Greg Parish moved to authorize Board Chair Mark Lane to sign the authorization for Superintendent Lupini under RSA 193:13 (b) (Suspension and Expulsion of Pupils) the authority to continue the suspension of a pupil for a period in excess of ten (10) school days. Second: John Bailly. Motion passed 4-0-0.
- Motion: Greg Parish moved to approve the draft LAS Student and Parent Handbook 2018-2019 as presented. Second: John Bailly. Motion passed 4-0-0.
- Motion: Greg Parish moved to approve DCC Post-Issuance Tax Compliance Policy and Procedures for Tax-Exempt Obligations as written for Second Read and Adoption. Second: John Bailly. Motion passed 4-0-0.

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

## Next Meeting Date

September 13, 2018 Regular Meeting 6.00 p.m.

September 27, 2018 - 6:00 p.m. Building-Construction, Community-Update Public-Forum.

Motion: Greg Parish moved to enter Non-public Session RSA 91-A: 3 II for (b) at 7:39 p.m. Second: John Bailly. Motion passed with a roll call vote.

Submitted by Maureen Hastings, Recording Secretary (Approved September 13, 2018).