

Hampton Falls School District

Thursday, September 13, 2018
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, and Greg Marrow.

John Bailly attended the meeting via I-Phone
from Clinton, Iowa at 6:00 p.m.

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 6:00 p.m., Mark Lane called the Hampton Falls School Board Meeting to order.

2. Reports

a. Superintendent's

Dr. Lupini discussed the purpose of educator evaluations, developing and implementing a new appraisal plan to be effective for July 1, 2019. Discussions included principal evaluation guidelines, and New Hampshire Principal Evaluation Frameworks for educational leadership, school culture and instructional programs, school management, school & community, integrity and ethics, social & cultural contexts, local district goals, and student growth.

The Educator Appraisal template is available to view on the SAU 21 Website.

b. Assistant Superintendent's Report

Dr. Cadarette informed that Lisa Harris; WHS Business Teacher is our new teacher mentor facilitator, and that Cindy Fagan; SMS Assistant Principal will be our new teacher mentor administrative representative.

c. Principal

Principal Raucci reviewed her written report and spoke of needed playground equipment.

Greg Marrow agreed to donate and meet with Alan Lajoie to review the purchase of the needed outdoor basketball equipment and other needed playground articles.

The Board and Administration expressed their appreciation to Greg Marrow for his donation of the outdoor basketball equipment and other needed playground articles.

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d. Financial

Matt Ferreira reviewed the FY2018-19 expenditure report.

Plodzick and Sanderson has begun the annual audit, the FY 2017-18 audited numbers are completed, and the 2017-2018 unreserved fund balance was \$64,192.00.

Matt Ferreira agreed to provide an expense report as of June 30, 2018 for the Board to review.

e. Facility

Alan Lajoie reviewed the written facilities monthly status report.

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

a. August 2, 2018 Work Session, Public and Non-public

4. Continuing Business

a. School Board Calendar

The Public Forum is scheduled for September 27, 2018 for the purpose of updating the community about the current facilities construction project and time frames.

b. Superintendent’s Working Group – Update

The next meeting is scheduled for September 20, 2018 at 9:00 p.m. in the SAU #21 Administration Conference room.

c. Policy

a. First Read – GBEAA

The Board reviewed Policy GBEAA for First Read.

GBAA ii. Second Read and Approval — See agenda item 7. - Voting on Agenda Items.

5. New Business

a. Review of CIP Plan

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The Board reviewed the Hampton Falls School District Capital Improvement Plan and the Winnacunnet Cooperative School District CIP, multi-year warrant article. There is \$400,000 already in the budget for the cafeteria / classroom construction.

b. Personnel

Superintendent Lupini complimented Principal Raucci who has embraced school culture and has already made progress here at Lincoln Akerman since the beginning of the school year. He expressed support for the recommended increase from a .8 to a 1.0 position. This position is specifically a guidance position to work with students to address anti-bullying, drugs, other social / emotional needs. The effects of this new position have already shown it benefits through positive behaviors since the school year started.

6. Public Comment of Agenda Items

Don Janik requested from the Board to continue the current student enrollment, and the bullying report to be included into the minutes on a monthly basis.

The Board advised that the policies are posted on line for public viewing.

7. Voting on Agenda Items

Motion: Greg Parish moved to approve the August 2, 2018 Work Session as written, Public Minutes as written and Non-Public minutes as written. Second: Pamela Miller. Motion passed 4-0-1. (Greg Marrow abstained).

Motion: Greg Parish moved to approve policy GBAA sexual harassment for employees and staff as written for Second Read and Adoption. Second: Pamela Miller. Motion passed 5-0-0.

Motion: Greg Parish moved to accept the recommendation from Principal Raucci and Dr. Lupini to expand the current appointed guidance counselor position from a .8 position to a 1.0 position for the 2018-2019 school year. Second: Pamela Miller. Motion passed 5-0-0.

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

Next Meeting Date

- a. Thursday, September 20, 2018 Superintendent's Working Group.
- b. Thursday, September 27, 2018 – Public Forum

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c. Thursday, October 11, 2018 - Regular Meeting

Motion: Greg Parish adjourned the regular meeting and moved to enter into Non-Meeting RSA 91-A: 3 I for (a) the purpose of SEA negotiations at 7:02 p.m. Second: Greg Marrow. Motion passed with a roll call vote.

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