

**Hampton Falls School District**

**Thursday, October 11, 2018**  
**School Board Meeting at 6:00 p.m.**  
**8 Exeter Road, Hampton Falls**  
[www.sau21.org](http://www.sau21.org)

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

Greg Parish arrived at the meeting at 6:32 p.m.

Administration present: Dr. William Lupini; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Beth Raucci; Interim Principal, and Alan Lajoie, Facilities Manager.

Absent: Matt Ferreira; Business Administrator.

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

2. Reports

a. Superintendent's

Dr. Lupini reviewed the upcoming agenda items to be discussed at the Joint Board meeting scheduled for October 23, 2018 at 7:00 p.m. Areas of discussion will include: The FY2020 SAU Budget, Preliminary Findings from the Superintendent Entry Plan, Board Professional Learning and Policy Development Proposals, Competency-Based Education (CBE) Plan, Superintendent Goals, and Special Education Policy Manual.

b. Assistant Superintendent's Report

Dr. Cadarette reviewed her written report and informed about "traditional assessments versus "authentic" or QPAs. Additional information can be reviewed at the National Council for State Supervisors for Language <https://ncssfl.org/lfmodules/module6-5/> "

c. Principal

Principal Raucci reviewed her written report and expressed appreciation to the LAS PTO for their support with field trips, author visits, and playground equipment. The Tiger Trot Run is scheduled for October 24<sup>th</sup>.

❖ Current student enrollment is 221.

d. Financial

Matt Ferreira provided the FY2018-19 expenditure report.

e. Facility

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Alan Lajoie reviewed the written facilities monthly status report.

The Board expressed their appreciation to Greg Marrow for his donation of two portable basketball nets for the playground.

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

a. September 13, 2018 Public Minutes and September 27, 2018 Community Forum.

4. Continuing Business

a. School Board Calendar

The Board agreed to hold a work session on October 29, 2018 at 6:00 p.m. for the purpose of discussing the next steps to pursue on the building project and a budget meeting on November 28, 2018 at 6:00 p.m.

Greg Parish arrived at the meeting at 6:32 p.m.

b. Superintendent’s Working Group – Update

John Bailly reviewed the Comprehensive School Climate Inventory:

- ❖ Parents, students and staff participated. The overall results were positive in regard to the climate.
- ❖ Inquiries on social emotional, social media, safety norms and rules, security, and school leadership were answered. The Working Group agreed to focus on the social emotional security element for the school going forward.
- ❖ Many areas of concern have already been solved with the remaining areas in the process of getting resolved.
- ❖ A survey for grades 4-8 is being discussed with one question. Do you have an adult that you feel safe with that you can go to in this building?
- ❖ The next meeting is scheduled for October 23, 2018.

c. Policy - Second Read & Approval– GBEAA - See 7. Voting on Agenda Items.

5. New Business

a. Deliberative Session Date Change - See 7. Voting on Agenda Items.

b. Review of 3-Year Tech Plan

The Board reviewed the proposed 3-Year LAS Technology Plan 2018 - 19 > 2021 – 22

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Zachary Lamare; Information Technologist reviewed a three-year migration plan as detailed on page 5, i, ii, and iii. Additional time for the implementation to Power School will be needed.

✚ The Board considered a technology fund for future technology needs and updates.

c. Award of Bid – Student Transportation Bids - See 7. Voting on Agenda Items.

The Board agreed that First Student has always provided satisfactory services, professional business relations and provides dependable bus drivers.

6. Public Comment of Agenda Items – There were no comments.

7. Voting on Agenda Items

Motion: Greg Parish moved to approve the September 13, 2018 Public Minutes as amended. Second: John Bailly. Motion passed 5-0-0.

Amendment on Page 1 – Change Mark to Greg Marrow agreed to donate... and Page 2 expressed their appreciation to Greg Marrow.

Motion: John Bailly moved to approve the September 27, 2018 Community Forum as amended. Second: Pamela Miller. Motion passed 3-0-2. (Greg Parish and Greg Marrow abstained).

Amendment: Header – change year from 2017 to 2018.

Motion: Greg Parish moved to accept policy GBEEA Confidential Student Information for Second Read and Approval as presented. Second: John Bailly. Motion passed 5-0-0.

Motion: Greg Parish moved to award the Student Transportation Bid to First Student for a 5-year contract starting fiscal year 2019-2020 contingent on negotiations. Second: Pamela Miller. Motion passed 5-0-0.

The Board agreed to change the Hampton Falls Deliberative Session date from Thursday, February 7, 2019 to Wednesday, February 6, 2019 at 7:00 p.m. A proposed snow date is scheduled for Friday, February 8, 2019 at 7:00 p.m.

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

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Next Meeting Dates:

Work session on October 29, 2018 at 6:00 p.m.

Next Regular Meeting Date - Thursday, November 8, 2018 at 6:00 p.m.

Budget meeting on November 28, 2018 at 6:00 p.m.

Motion: Greg Parish adjourned the meeting at 7:47 p.m. Second: Greg Marrow. Motion passed 5-0-0.

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