

Hampton Falls School District

Thursday, December 13, 2018
School Board Meeting at 6:00 p.m.
8 Exeter Road, Hampton Falls
www.sau21.org

School Board Members present: Greg Parish; Vice-Chair, Pamela Miller, John Bailly and Greg Marrow.

Mark Lane; Chair excused himself at 7:17 p.m.

Administration present: Dr. William Lupini; Superintendent, Matt Ferreira; Business Administrator, Beth Raucci; Interim Principal, and Alan Lajoie, Facilities Manager.

Absent: Dr. Ronna Cadarette; Assistant Superintendent.

At 6:35 p.m., Mark Lane **called** the Hampton Falls School Board Meeting to order.

Motion: Mark Lane moved to authorize Matt Ferreira; Business Administrator to proceed with the cafeteria renovation with the revised scope. Second: Greg Parish. Motion passed 5-0-0.

Motion: Greg Parish moved to authorize Matt Ferreira; Business Administrator to proceed with a warrant article for gymnasium renovations in the amount of \$100,000. Second: John Bailly. Motion passed 5-0-0.

Motion: Greg Parish moved to authorize Matt Ferreira; Business Administrator to proceed with Warrant Articles for the Special Education Expendable Trust Fund for \$25,000, Health Trust Expendable Trust Fund for \$25,000, and a Building Maintenance Expendable Trust Fund for \$25,000. Second: John Bailly. Motion passed 5-0-0.

Motion: Greg Parish moved to enter into non-public session under RSA 91-A:3 II (a, b) at 6:44 p.m. Second: Pamela Miller. Motion passed with a roll call vote.

Mark Lane re-convened the School Board Meeting at 7:14 p.m.

5. New Business (Out of Order)

c. SEA Contract

Motion: Greg Parish moved to ratify and accept the SEA Collective Bargaining Agreement as presented. Second: Pamela Miller. Motion passed 5-0-0.

d. Personnel

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i. Retirements

Motion: Greg Parish moved to accept the notification of retirement from Molly Wynne: Guidance Counselor and to approve a retirement stipend with regret. Second: Pamela Miller. Motion passed 5-0-0.

Motion: Greg Parish moved to accept the notification of retirement from Susan E. Long; Music Teacher and approve a retirement stipend with regret. Second: Pamela Miller. Motion passed 5-0-0.

ii. Administrative Contract(s)

Motion: Greg Parish moved to authorize Matt Ferreira; Business Administrator to proceed with contract discussions with interim principal Beth Raucci as presented. Second: Pamela Miller. Motion passed 5-0-0.

b. 2019-2020 Budget

Motion: Mark Lane moved to approve the proposed Hampton Falls School District 2019-2020 Budget for the amount of \$6,785,532 as presented. Second: John Bailly. Motion passed 5-0-0.

Mark Lane excused himself from the meeting at 7:17 p.m.

2. Reports

a. **Superintendent's Report** - Dr. Lupini discussed his written report.

b. **Assistant Superintendent's Report** – Dr. Lupini provided her written report.

c. **Principal** - Principal Raucci reviewed her written report and informed:

- ❖ State Representatives Jason Janvrin and Robert “Renny” Cushing will visit Lincoln Akerman School to meet in regard to re-filing the previous 2015 Red-Tailed Hawk Bill. The Red-Tailed Hawk has been spotted flying over the school.
- ❖ Parent / student information booklets are completed.

d. **Financial**

Matt Ferreira reviewed the FY2018-19 expenditure report

e. **Facility**

Alan Lajoie reviewed the written facilities monthly status report.

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

- a. November 8, 2018 Public and Non-Public
November 28, 2018 Budget Work Session
- b.

4. Continuing Business See agenda item 7. - Voting on Agenda Items.

- a. Policy – Second Read & Approval
- i. BAAA Policies, Policy Development, Adoption and Review
- ii. BGB Policy Adoption

5. New Business

- a. 2019-2020 Calendar See agenda item 7. - Voting on Agenda Items.

6. Public Comment of Agenda Items

Don Janik requested:

- ✓ The current student enrollment.
- ✓ To include the number of staff members who would be affected on each budget line.
- ✓ Break down the bond principal and interest, repayment schedule for bonds.
- ✓ Summary sheet for the enrollment of the last five years, and how many students that you are preparing for next year budget.

Don Janik agreed to contact the District to request this information.

Matt Ferreira noted that they can provide the number of people who are eligible for benefits but cannot provide the number of people who actually take the benefits.

- ✓ Taking all the benefits and what is the average for the number of people utilizing the benefits. Looking for the % of what the numbers are.

Angeljean Chiaramida: Hampton Union Reporter respectfully requested from the Board to email the power point presentation for the Hampton Falls District 2019-2020 School Budget and the ratified CBA Agreement Summary.

7. Voting on Agenda Items

Motion: Greg Parish moved to approve the November 8, 2018 Public Minutes as written.
Second: John Bailly. Motion passed 3-0-1. (Greg Marrow abstained)

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Motion: Greg Parish moved to approve the November 28, 2018 Budget Work Session minutes as written. Second: John Bailly. Motion passed 3-0-1. (Greg Marrow abstained)

Motion: Greg Parish moved to approve Policies BAAA Policies, Policy Development, Adoption and Review, and BGB Policy Adoption for Second Read and approval. Second: Pamela Miller. Motion passed 4-0-0.

Motion: Greg Parish moved to approve the proposed Hampton Falls School District 2019-2020 Calendar as presented. Second: Pamela Miller. Motion passed 4-0-0.

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

Next Meeting Dates:

Regular Meeting Date - Thursday, January 10, 2019 at 6:00 p.m.

Motion: Greg Parish moved to adjourn the School Board meeting at 7:37 p.m. Second: Pamela Miller. Motion passed 4-0-0.

Respectfully submitted, Maureen Hastings; Recording Secretary (Approved January 10, 2019)