

Hampton Falls School District

Thursday, January 10, 2019
School Board Meeting at 6:00 p.m.
8 Exeter Road, Hampton Falls
www.sau21.org

The School Board Meeting will be recessed at approximately 6:45 p.m. in order to conduct the Public Budget Hearing on the 2019-2020 Hampton Falls School District Budget at 7:00 p.m. Following the conclusion of the Public Budget Hearing, the regular school board meeting will reconvene.

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

Administration present: Dr. William Lupini; Superintendent excused himself from the meeting at 6:19 p.m.

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

Superintendent – Dr. Lupini provided and discussed a written report. Highlights included:

- ❖ Director of Student Services and Assistant Superintendent for Curriculum, Instruction and Assessment Screening Committees held their initial meetings and first round interviews will continue during the month of January.
- ❖ Welcome to Richard Kane, who will be working with SAU #21 districts on emergency preparedness issues.
- ❖ The Joint Board Policy Committee has a tentative meeting scheduled on Tuesday, January 29, 2019 from 4:30 to 6:00 p.m.
- ❖ Seacoast School of Technology (SST) is moving forward their search for a new principal. Dr. Lupini has been asked to serve on the Screening Committee and has accepted. Margaret Callahan announced that this will be her final year as Principal of SST.

4. Continuing Business (Out of Order)

The Board agreed to add Blizzard Bags to the Agenda

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c. Blizzard Bags

A brief discussion was held to continue the program, establish a yearly renewal with documentation by collecting data, reviewing yearly Blizzard Bag experiences before the state approval.

Dr. Bill Lupini excused himself from the meeting at 6:19 p.m.

2. Reports (Continued)

b. Assistant Superintendent – Dr. Cadarette provided and discussed her written report in regard to:

- ❖ Competency Based Learning and being college and career ready with other options and pathways towards the trades / military.
- ❖ Joey Nickels; New Hampshire Department of Education (NH DOE) presented On-Line Grant Management System and Fiscal Management training to SAU staff involved with grant writing.
- ❖ Intelligent Minds will be presented to the public on January 17, 5:00-8:00 p.m. at the Winnacunnet High School.

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

- ❖ The Red Tail Hawk bill has been re-submitted to the NH Senate and House of Representatives
- ❖ A Barn Dance celebration is scheduled on Friday, March 8th, and a Sugaring Off Party is scheduled on Saturday, March 9th to celebrate the 25th Anniversary of Sugaring at LAS.
- ❖ The current student enrollment is 219.

d. Financial

i. Revenue Report

Matt Ferreira reviewed the FY2018-19 expenditure report and the December 2018 Revenue 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. December 13, 2018 Public and Public Work Session

4. Continuing Business

a. School Board Calendar – Update

The Deliberative Session is scheduled for Wednesday, February 6, 2019 at 7:00 p.m.

b. Appointment of SAU 21 Policy Committee Representative See agenda item 7. - Voting on Agenda Items.

5. New Business

a. Job Descriptions - See agenda item 7. - Voting on Agenda Items.

6. Public Comment of Agenda Items

Beverly Mutrie discussed the cost of repairs for the boiler water leaks.

7. Voting on Agenda Items

Motion: Greg Parish moved to approve the December 13, 2018 Public Minutes as amended. Second: Pamela Miller. Motion passed 5-0-0.

Amendment: Page 2 i. Retirements - Change Sue to Molly.

Motion: Greg Parish moved to approve the December 13, 2018 Public Work Session as written. Second: John Bailly. Motion passed 5-0-0.

Motion: Greg Parish moved to appoint Pamela Miller for the SAU 21 Joint Board Policy Committee Representative for the Hampton Falls School Board. Second: John Bailly. Motion passed 5-0-0.

Motion: Greg Parish moved to approve the Job Description for the Assistant Superintendent for Curriculum, Instruction and Assessment as presented. Second: Pamela Miller. Motion passed 5-0-0.

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Motion: Greg Parish moved to approve the Job Description for Director of Student Services as presented. Second: John Bailly. Motion passed 5-0-0.

Motion: Greg Parish moved to approve the Job Description for the Student Information Manager and Databased Administrator as presented. Second: Pamela Miller. Motion passed 5-0-0.

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

Next Meeting Dates:

Regular Meeting Date -Wednesday, February 6, 2019 at 6:00 p.m.
Wednesday, February 6, 2019 – Deliberative Session – 7:00 p.m.

Motion: Greg Parish moved to recess the School Board meeting at 6:50 p.m. to attend the Budget Public Hearing. Second: John Bailly. Motion passed 5-0-0.

Motion: Greg Parish moved to re-convene the School Board meeting at 8:24 p.m. Second: John Bailly. Motion passed 5-0-0.

Matt Ferreira; Business Administrator agreed to present the SEA Collective Bargaining Agreement during the Deliberative Session.

Motion: Greg Parish moved to adjourn the School Board meeting at 8:26 p.m. Second: Pamela Miller. Motion passed 5-0-0.

Respectfully submitted, Maureen Hastings; Recording Secretary (Approved February 6, 2019)