

Hampton Falls School District

Wednesday, February 6, 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 Deliberative Session on the 2019-2020 Hampton Falls School District Budget at 7:00 p.m. Following the conclusion of the Deliberative Session, the regular school board meeting will reconvene.

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

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

Absent: John Bailly

At 6:00 p.m., Mark Lane **called** the Hampton Falls School Board Meeting to order and entertained nominations for a new Chairperson.

2. Reports

a. Superintendent – Dr. Lupini provided a written report.

b. Assistant Superintendent - Dr. Cadarette provided a written report.

c. Principal - Principal Raucci informed that Kindergarten registration has begun, Jane Kelly: Licensed Raptor Rehabilitator and educator, showed students what a Juvenile Red Tail Hawk looks like up closely. This experience has encouraged students to continue with their Red Tail Hawk bill in the NH House.

d. Financial

Matt Ferreira reviewed the FY2018-19 expenditure report.

e. Facility - Alan Lajoie advised that the hot water heater is leaking and that is may be necessary to replace the boiler this year.

f. School Nutrition

Matt Ferreira reviewed the School Nutrition report.

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

a. January 10, 2019 Public and Public Hearing

Hampton Falls School District

Wednesday, February 6, 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 Deliberative Session on the 2019-2020 Hampton Falls School District Budget at 7:00 p.m. Following the conclusion of the Deliberative Session, the regular school board meeting will reconvene.

4. Continuing Business

a. **School Board Calendar – Update** – The newsletter is scheduled to be released at the end of the month.

5. New Business

a. Deliberative Session Preparation

Matt Ferreira informed that a power point presentation has been prepared to show during the Deliberative Session which will include the proposed Hampton Falls District 2019-2020 Budget and warrant article language.

3. Meet with Moderator and Legal Counsel relative to Deliberative Session

A brief discussion was held to review the process of the Deliberative Session with School District Moderator JP Pontbriand and Attorney Robert Casassa who will be on hand to answer any questions.

7. Voting on Agenda Items

Motion: Greg Parish moved to approve the January 10, 2019 Public School Board minutes as written and the Public Budget Hearing minutes as written. Second: Pamela Miller. Motion passed 4-0.

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

Next Meeting Dates:

- a. Operations Committee – Monday, February 11, 2019 @ 6:30 p.m.
- b. Joint Board – Wednesday, February 13, 2019 # 7:00 p.m.
- c. Joint Board – Monday, March 4, 2019 @ 7:00 p.m.
- d. Hampton Falls School Board – Thursday, March 14, 2019 @ 6:00 p.m.

6. Public Comment of Agenda Items (Out of order)

Hampton Falls School District

Wednesday, February 6, 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 Deliberative Session on the 2019-2020 Hampton Falls School District Budget at 7:00 p.m. Following the conclusion of the Deliberative Session, the regular school board meeting will reconvene.

Tony Franciosa and William Lojek discussed having demolition costs to be included in the ceiling prices, the Board's intent to maintain the existing units plus add three additional ductless units and using 220 split ductless wiring on the building project.

Motion: Greg Marrow moved to recess the School Board meeting at 7:00 p.m. to attend the Deliberative Session. Second: Greg Parish. Motion passed 4-0.

Motion: Greg Parish moved to re-convene the School Board meeting at 8:22 p.m. Second: Pamela Miller. Motion passed 4-0.

5. New Business (Continued)

c. Reaffirm Warrant Articles

Motion: Mark Lane moved to reaffirm Article 03 Gymnasium Renovations for \$50,000 as presented and to accept all the warrants as presented. Second: Greg Parish. Motion passed 4-0.

Motion: Greg Parish moved to adjourn the School Board meeting at 8:23 p.m. Second: Pamela Miller. Motion passed 4-0.

Respectfully submitted, Maureen Hastings; Recording Secretary (Approved March 14, 2019)