

Hampton Falls School District

Thursday, March 14, 2019
School Board Meeting at 6:00 p.m.
8 Exeter Road, Hampton Falls
www.sau21.org

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

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

Dr. Ronna Cadarette; Assistant Superintendent excused herself from the meeting at 7:30 p.m.

In Attendance: Dr. Caroline Arakelian: Director of Special Services, Winnacunnet.

At 6:00 p.m., Dr. William Lupini congratulated Greg Parish and Greg Marrow for their successful re-election and **called** the Hampton Falls School Board Meeting to **order**.

2. Reorganization of the Board / Committee Assignments

Chairperson

Motion: Greg Marrow moved to nominate Mark Lane as School Board Chair for the 2019-2020 school year. Motion withdrawn.

Motion: Mark Lane moved to nominate Greg Parish as School Board Chair for the 2019-2020 school year. Second: Pamela Miller. Motion passed 5-0.

Vice-Chairman

Motion: Greg Parish moved to nominate Mark Lane as School Board Vice-Chair for the 2019-20120 school year. Second: Pamela Miller. Motion passed 5-0.

Positions (Appointed)

SEA Negotiations	Greg Parish
SEA Negotiations Alternate	John Bailly
SESPA Negotiations	Mark Lane

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SESPA Negotiations Alternate	Greg Marrow
NHSBA Delegate	Greg Marrow
NHSBA Alternate	Pamela Miller
SAU Operations Committee Rep.	Pamela Miller
SAU Operations Committee Alternate	John Bailly
SAU Policy Committee Representative	Pamela Miller
SAU Policy Committee Alternate	Greg Marrow
Manifests – Reminder	Greg Parish
Newsletter	Pamela Miller / Mark Lane
Facilities Committee Representative	Mark Lane
Facilities Committee Alternate	Greg Marrow
Other	

3. Review of Policy BCA - Ethics Policy Statement

Dr. Lupini read and reviewed the Policy BCA - Ethics Policy Statement, and the Board expressed their understanding of Policy BCA-Ethics Policy Statement.

Greg Parish, Chair on behalf of the Board and Dr. Lupini signed the Policy BCA - Ethics Policy Statement.

7. New Business (Out of order)

a. Playground Fundraising Group Presentation: Design Concept

Jason Farias, spoke on behalf of The Playground Fundraising Group and reviewed the development phases, playground concepts, recycling notes, outdoor exploration area, and architectural drawings for the newly proposed LAS playground.

Outdoor Areas

- Playground compliances would be needed for the logs and oak tree swing in the exploration areas.

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- Efforts will be made through volunteers to research for grants, along with fundraising, and to participate with labor and installation of equipment and preparation of the exploration areas. Safety signage will be available.
- Primex Insurance will conduct inspections for safety components.
- Hampton Falls Fire Department access has been approved, and minimal general maintenance can be maintained through the budget.
- The exploration area will be located on the previous Merrill Property.
- Playground / Exploration area lighting will not be available.

The Board agreed to conduct a Public Hearing on April 11, 2019 in regard to the proposed LAS playground.

Motion: Greg Marrow moved to approve the Playground Design Concept presented by the Playground Fundraising Group. Second: Mark Lane. Motion passed 5-0.

4. Reports

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

Dr. Caroline Arakelian has accepted the position as SAU#21 Director of Student Services effective on July 1, 2019.

Dr. David Hobbs; Winnacunnet Cooperative School District Director of Curriculum will be recommended as the Interim Assistant Superintendent for Curriculum , Instruction and Assessment for the SAU21 during the April 10th Operations Committee (OC) Meeting.

Dr. Lupini informed of an opportunity to spend time with local state legislatures, SAU90 Administration, and SAU21 Administration. This opportunity will allow open communications and a forum to present questions and share information on school issues.

Dr. Cadarette informed that there may be grant opportunities available through Title Grants wrapped around safety.

b. Assistant Superintendent - Dr. Ronna Cadarette

- Has currently reviewed 36 out of 100 teacher certifications, portfolios and reflections as they are submitted by certified staff throughout the districts this spring.

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- Hosted the Southeastern Superintendents Conference where the state commissioner attended. The highlight of the conference was the ELO program and expressed pride for the ELO student accomplishments.
- Actively seeking district candidates for alternative certifications for critical shortage areas such as science.

c. Principal - Principal Raucci reviewed her written report and discussed that the State House Environment and Agriculture Committee has given consideration for the Red Tail Hawk Bill with a 20-0 vote. This bill will now move forward for a House vote on March 20th, in which the eighth-grade students will attend.

The Board congratulated and expressed appreciation to Jim Cutting: Fourth Grade Teacher for 25 years of successful maple sugaring projects and traditions.

d. Financial

Matt Ferreira reviewed the expenditure and revenue reports.

i. Audit Governance Letter

Matt Ferreira reviewed the Plodzick and Sanderson Governance Letter in regard to the fiscal year 2017-2018 Annual Financial Audit. The full audit can be viewed on the SAU21 website.

e. Facility – Alan Lajoie reviewed the monthly status report – facilities.

Dr. Cadarette excused herself from the meeting at 7:30 p.m.

5. Minutes – See agenda item 9 – Voting on Agenda Items.

6. Continuing Business

a. School Board Calendar - Update

7. New Business (continued)

b. Bond Alternate: Parking Lot– See Agenda item 9- Voting on Agenda items.

Matt Ferreira discussed that we have realized some savings and the utilization of our contingency has come down due to mild snow related weather conditions. These recognized savings are available to put towards the parking lot alternate. Within the parking lot plan will be an entrance to parking area, with 95 spaces, 9 parking lot lights, striping, and directional areas for \$267,000. We are recommending approval of the alternate parking lot plan utilizing savings from the bond.

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Savings from the bond is approximately \$100,000 that potentially could be utilized for lockers, cabling, intercom system, furniture or projector. We recommend using any items to furnish and equip the addition. Potential savings can be used for a science room design in preparation for the next budget season.

Further discussion will be held during the next facilities meeting.

c. **Personnel** – deferred to Non-Public Session.

ii. **Nominations**

iii **Job Share**

8. Public Comment of Agenda Items - None

9. Voting on Agenda Items

Motion: Pamela Miller moved to approve the February 6, 2019 Public School Board minutes as written. Second: Mark Lane. Motion passed 4-0-1. Abstained (John Bailly).

Motion: Greg Marrow moved to approve the Administration recommendation for the alternate parking lot plan by the Eckman Construction Company as presented for \$267,232.46. Second: Pamela Miller. Motion passed 5-0.

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

11. Motion: Greg Parish motioned to move into Non-Public Session under RSA 91-A:3 II (a, b) at 7:55 p.m. Second: Pamela Miller. Motion passed by a roll call vote. 5-0.

12. Next Meeting Dates:

- a. Wednesday, April 10, 2019 – Operations Committee
- b. Thursday, April 11, 2019 – School Board
- c. Tuesday, April 30, 2019 – Joint Board

Respectfully submitted, Maureen Hastings; Recording Secretary (Approved April 11, 2019)