

SAU #21 Joint Board Meeting

Winnacunnet Cooperative High School – Lecture Hall

Monday, August 21, 2017 at 7:00 p.m.

www.sau21.org

Joint Board Members Present: (16/23)

Hampton Falls: (3) Greg Parish; Chair, John Bailly, and Pamela Miller.

North Hampton: (3) Cindy Burke, Thomas von Jess, and Tamara Le.

Seabrook (2) Michael Rabideau, and Michael Chase

South Hampton (3) Kimberly Molin, Rebecca Burdick, and Nancy Considine.

Winnacunnet (5) Henry Marsh, Frances Henderson, Leslie Lafond, David Gandt, and Catherine Antonio.

Administration: Dr. Ronna Cadarette, Assistant Superintendent, and Matt Ferreira; Business Administrator.

Absent: (7 / 23) Jessica Brown, Keith Sanborn, Maria Brown, Mark Lane, Greg Marrow, James Sununu, Gregg Duffy, and Dr. Robert Sullivan, Superintendent.

Greg Parish called the SAU #21 Joint Board meeting to **order** at 7:03 p.m., and reported that Arthur Bettencourt: Assistant Executive Director of NESDEC, had forwarded a letter of appreciation to the Joint Board for choosing NESDEC for our new Superintendent search.

2. Superintendent Search

a. Meet with Kenneth DeBenedictis, NESDEC Search Consultant who presented:

1) Next Steps in Process

Dr. DeBenedictis provided a packet with the following information:

2) Calendar / Timeline

A working draft of a suggested timeline / tasks for the selection of a Superintendent was reviewed by the Joint Board.

Motion: Mike Chase moved to use a sub-committee process who would have the authority to create needed document's so that they don't have to come back for a poll vote for every decision. Second: Henry Marsh. Motion passed 16-0-0.

A Screening Committee could consist of a collection of people from the school administration, teachers, para-professionals, local business groups, parents, and community. 8-15 committee members is a viable number for the committee.

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3. Date of Announcement / Advertisement

The Board reviewed an advertisement draft and an announcement draft. The sub-committee agreed to review and complete each draft by September 8th.

Available sites to peruse: www.assa.org (current positions), www.edweek.com, nesdec.org, and www.schoolspring.com.

Motion: Mike Chase moved to approve the additional funds of \$805.00 to advertise in AASA (American Association of School Administrators), and EDWEEK (Educational Week) publications. Second: John Bailly. Motion passed 16-0-0.

4. Sub-Committee Formation

Members of the sub-committee include:

- Winnacunnet: Leslie Lafond: primary representative and Catherine Antonio as an alternate,
- Seabrook: Mike Rabideau: primary representative and Michael Chase as an alternate,
- Hampton Falls: Greg Parish: primary representative and Pamela Miller as an alternate,
- South Hampton: Kimberly Molin: primary representative and Rebecca Burdick as an alternate,
- North Hampton: Tamara Le: primary representative and Cindy Burke as an alternate.

3. Future Meetings

Meetings were scheduled on August 30, September 8, September 30, October 3, October 23, November 2, December 18, and January 22, at 7:00 p.m.

Motion: David Gandt moved to adjourn the meeting at 8:49 p.m. Second: Henry Marsh. Motion passed 16-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved October 11, 2017)