

SAU#21 Joint Board Meeting
Winnacunnet Cooperative High School – Lecture Hall
Tuesday, October 3, 2017 at 7:00 p.m.
www.sau21.org

Joint Board Members Present: (14/23)

Hampton Falls: (3) Greg Parish; Chair, Pamela Miller, and Mark Lane.

Mark Lane excused himself from the meeting at 8:10 p.m.

North Hampton: (4) James Sununu, Gregg Duffy, Cindy Burke, and Tamara Le.

Seabrook (0)

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

Rebecca Burdick excused herself from the meeting at 8:16 p.m.

Winnacunnet (4) Henry Marsh, Frances Henderson, David Gandt, and Catherine Antonio.

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

Other Present: Dr. Kenneth DeBenedictis; Search Consultant.

Absent: Leslie Lafond, Keith Sanborn, Jessica Brown, Michael Rabideau, Maria Brown, Michael Chase, John Bailly, Greg Marrow, Thomas von Jess. Robert Sullivan, Ed. D; Superintendent.

Minutes are Subject to Amendments

Greg Parish called the SAU #21 Joint Board meeting to **order** at 7:02 p.m., and led the **Pledge of Allegiance**.

3. Superintendent Search

b. Focus Group (Out of order)

The Board agreed on four focus group presentations:

1. Faculty that would include: teachers, all support staff; facilities staff, educational associates, office personnel, school nutrition staff, and nurses would be invited to meet on October 23, 2017 at 3:30 p.m. in the Winnacunnet Lecture Hall.

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2. District School Leadership Team, and SAU #21 Leadership Team would be invited to meet on October 25, 3:30 p.m. in the Winnacunnet Lecture Hall.
3. Parents, and the Greater Community would be invited to meet on October 25, 2017 at 7:00 p.m. in the Winnacunnet Lecture Hall.
4. Town officials to include: School budget committees, town managers / officials, home land security, fire, police, board of selectmen, etc., would be invited to meet on October 23, 2017 at 7:00 p.m. in the Winnacunnet Lecture Hall.

Ronna Cadarette agreed that an informational superintendent search link will be presented on www.SAU21.org

Motion: David Gandt moved to authorize the expenditure of funds for refreshments for the proposed four focus group presentations. Second: Fran Henderson. Motion passed unanimously.

The Board reviewed and agreed with the SAU #21 Hampton - NH Superintendent Search Proposed Timeline 8/22/17 (Draft #2), Sample letter to community groups / parents / town officials, etc., Draft of School Posting – An Invitation to Participate in the Superintendent Search Focus Group, Sample Letter for the Screening Committee Invitation, SAU #21 Superintendent Search Composition of the Screening Committee, SAU #21 Superintendent Search – The Community Focus Groups a NESDEC Guide for Action, and Draft of Press Release.

The Hampton Falls, Winnacunnet High School, and North Hampton Boards requested a SAU #21 written communication announcing the retirement of Superintendent Sullivan that can be distributed to the district school communities.

Mark Lane excused himself from the meeting at 8:10 p.m.

4. Future Meetings

November 2, 2017 – Joint Board Meeting at 7:00 p.m. to appoint and create Screening Committee Members.

December 4 - 6, 2017 - Screening Committee

Rebecca Burdick excused herself from the meeting at 8:16 p.m.

a. Screening Committee (Out of order)

The Board agreed that a screening committee will include approximately 16 members to include: school board members, administrators, faculty members, parent, and a Hampton resident.

Matt Ferreira agreed to provide a non-disclosure form for screening members.

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Motion: David Gandt moved to adjourn the SAU #21 Joint Board Meeting at 9:15 p.m.
Second: Henry Marsh. Motion passed unanimously.

Submitted by Maureen Hastings, Recording Secretary