

SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall

Wednesday, May 9, 2018 at 7:00 p.m.

www.sau21.org

Joint Board Members Present: (15/23)

Hampton Falls: (3)

Pamela Miller and Greg Parish.

Mark Lane excused himself from the meeting at 9:00 p.m.

North Hampton: (4)

James Sununu, Gregg Duffy, Thomas von Jess, and Erin Stanton.

Seabrook (1)

Michael Chase.

South Hampton (2)

Kimberly Molin, and Rebecca Burdick.

Winnacunnet (5)

Henry Marsh, Frances Henderson, Catherine Antonio, and David Gandt.

Leslie Lafond excused herself from the meeting at 9:20 p.m.

Administration:

Dr. Robert Sullivan, Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator.

In Attendance:

Dr. Bill Lupini, Johnathan Vander Els - V&S School Solutions, and Adam Rubin - 2Revolutions who skyped from New Haven, CT.

Absent: (8)

Jessica Brown, Keith Sanborn, Michael Rabideau, Forrest Carter Jr., Cindy Burke, John Bailly, Greg Marrow, and James Kime.

Dr. Robert Sullivan, Superintendent called the SAU #21 Joint Board meeting to **order** at 7:00 p.m. and led the Pledge of Alliance.

Congratulations were expressed to our newly elected school board members: Erin Stanton of North Hampton, Forest Carter, Jr. of Seabrook, and James Kime of South Hampton, and for our re-elected members Mark Lane of Hampton Falls, John Bailly of Hampton Falls, Gregg Duffy of North Hampton, Michael Rabideau of Seabrook, Leslie Lafond of Hampton, and Catherine Antonio as At-Large.

Appreciation was expressed to Greg Parish for a successful year as the 2017-2018 Joint Board Chair.

3. Reorganization of the Joint Board

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Dr. Sullivan entertained nominations for a new Joint Board Chair.

Motion: Thomas von Jess moved to nominate James Sununu as Joint Board Chair for the 2018-2019 school year. Second: Michael Chase. Motion passed unanimously. (James Sununu abstained).

Motion: Henry Marsh moved to nominate Michael Chase as Joint Board Vice-Chair for the 2018-2019 school year. Second: Leslie Lafond. Motion passed unanimously. (Michael Chase abstained).

Motion: Kimberly Molin moved to nominate Rebecca Burdick as Joint Board Secretary for the 2018-2019 school year. Second: Michael Chase. Motion passed unanimously. (Rebecca Burdick abstained).

Gay Brown was appointed as SAU#21 Treasurer through 2019.

4. Approval of Minutes

Motion: Michael Chase moved to approve the January 8, 2018 Public minutes as written. Second: Greg Parish. Motion passed 12-0-3.

Abstained: James Sununu, Mark Lane, and Erin Stanton.

5. Annual Review of Financial Policies

a. F-1 Investment

Motion: Michael Chase moved to accept Policy F-1 Investment as written. Second: Greg Parish. Motion passed unanimously.

b. F-2 Fund Balance

Motion: Michael Chase moved to accept Policy F-2 Fund Balance as written. Second: Greg Parish. Motion passed unanimously.

6. Finance Report

Matt Ferreira reviewed the FY2017-2018 expenditure report, and the SAU21 YTD Report.

Going forward, Dr. Cadarette will be putting together a professional development plan for the school budgets that would prevent any upcoming deficits.

a. Audit Governance Letter

Matt Ferreira reviewed the Plodzick and Sanderson Governance Letter in regard to the 2016-2017 Annual Financial Audit. The full audit can be viewed on the SAU21 website.

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7. 2018-2019 Calendar

Motion: Greg Parish motioned to approve the revised written-draft School Administrative Unit #21 2018-2019 Calendar as written. Second: Henry Marsh. Motion passed unanimously.

8. Competency Based Learning – Professional Development Vendor’s

a. Vendors’ Presentations

2Revolutions

Adam Rubin of 2Revolutions presented a proposal for Driving Transformation through Competency-Based Education.

V & S School Solutions

Jonathan Vander Els of V&S School Solutions, author of Breaking with Tradition: The Shift to Competency-Based Learning in PLCs at Work, presented a proposal for a competency-based learning system.

Mark Lane excused himself from the meeting at 9:00 p.m.

b. Long Range Plan

Dr. Cadarette proposed the SAU#21 – Competency Based Education (CBE) Journey and Implementation to a Competency Culture and explained that this is a long-term plan in process and we will be working closely with our consultant as we collect our based-line data and assess our achievements.

Motion: David Gandt moved to award the Competency Based Learning (CBL) bid to V&S School Solutions for \$20,250. Second: Henry Marsh. Motion passed unanimously.

Leslie Lafond excused herself from the meeting at 9:20 p.m.

9. Presentation of Revised Superintendent’s Evaluation – Mr. Thomas von Jess

Thomas von Jess reviewed the proposed Superintendent Evaluation. No action was needed at the request of Dr. Sullivan.

10. Superintendent’s Entry Plan Proposal – Dr. William Lupini

Dr. Lupini expressed his appreciation to Dr. Sullivan, Dr. Cadarette, Matt Ferreira, Rhonda Evans, Joint Board members, SAU #21 District Leadership, and all people for their welcoming assistance and patience with answering my questions during my transition.

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The Board reviewed the Entry Plan Proposal written by Dr. Lupini and expressed their appreciation for the level of details instrumental within the plan. It was apparent that a good deal of thought and research had been made, with details to involve and include all the staff members within the SAU21.

11. Questions and Comments from Those in Attendance

The Board discussed holding a meeting in June.

The Board formally expressed their appreciation to Dr. Sullivan for his service to SAU #21.

Motion: Kimberly Molin moved to enter Non-Public Session under RSA 91-A:3 for (a) at 9:38 p.m. Second: Michael Chase. Motion passed with a roll call vote.

Submitted by Maureen Hastings, Recording Secretary (Approved October 23, 2018)