

**North Hampton School District**  
**School Board Meeting Minutes**  
**Wednesday, July 19, 2017 @ 7:00 p.m.**  
**North Hampton School - Music Room**  
**201 Atlantic Avenue, North Hampton**  
**www.sau21.org**

School Board members: James Sununu; Chair, Cindy Burke; Vice-Chair; Tamara Le, Thomas von Jess, and Gregg Duffy.

Administration: Dr. Robert Sullivan: Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Dr. James Hayes; Interim Principal, and Tracy Griffenhagen; Assistant Principal/Director of Special Services.

Absent: Matt Ferreira; Business Administrator.

At 7:00 p.m., James Sununu called the School Board meeting to **order**.

The Board agreed to add an additional agenda item. **9. Personnel – c. Leave of Absence.**

**2. Approval of Minutes**

Motion: Tamara Le moved to approve the June 22, 2017 Public minutes as amended, and Non-Public minutes as written. Second: Thomas von Jess. No vote. The Board agreed to postpone the vote until the next meeting.

Amendments:

Page 1 – Administration present - Remove Tracy Griffenhagen; Assistant Principal/Director of Special Services from Administration attendance. Page 1 – Correspondence/Commendations - Correct Bradford Johnston to Bradford Gregg; Technology Director. Correct Mary Fentini to Mary Fontaine: Physical Therapist. Page 2 – Education Update – change SIT to SIP. Page 6 - Thomas von Jess requested to revise his comments in writing to be included in the minutes of June 22, 2017.

Motion: Cindy Burke moved to approve the June 29, 2017 Public minutes as written, and Non- minutes as written. Second: Thomas von Jess. Motion passed 5-0-0.

Motion: Cindy Burke moved to approve the July 7, 2017 Public minutes as written, the Non-Public minutes as written. Second: Thomas von Jess. Motion passed 5-0-0.

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**3. Correspondence/Commendations**

The Board expressed their appreciation to Dr. Hayes for assisting and sharing his expertise with the North Hampton School Community.

Dr. Hayes expressed his appreciation for the opportunity to work with a terrific school board and to assist with their needs.

**4. Questions / Comments from Those in Attendance**

Chris Lacroix commented on the philosophy of the grading and assessment policy of a typical learner, competency based learning, and teaching the whole child.

Mr. Clark commented on the new grading system, vetting the current grading system, and individual competencies in the business communities.

**5. Education Update**

**a. School Council**

Tracy Griffenhagen reported that School Council did not meet in July to work on the SIP plans.

**6. Continuing Business**

**Board Goals**

**North Hampton School Principal Search - Update**

Dr. Sullivan; Superintendent presented his recommendation to nominate Dr. Erik Anderson as principal for the North Hampton School.

**7. New Business**

**a. 2017-2018 Board Goals**

The Board reviewed for First Read, the 2017-2018 North Hampton School Board Goals. An Additional review will take place during the August meeting.

**b. Enrollment Projections Study Proposal**

A brief discussion was held to investigate conducting an enrollment projection / Demographic study for the North Hampton School District, and inviting other SAU 21

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Districts who may also have an interest to join North Hampton School District with a joint effort to investigate conduction an enrollment projections study proposal.

Dr. Sullivan; Superintendent agreed to investigate additional interest among the SAU @21 Districts to determine if there is interest to join North Hampton District to conduct a joint enrollment projections study proposal.

**8. Written Reports**

**a. Superintendent**

Dr. Sullivan; Superintendent discussed and reviewed a written report.

**b. Assistant Superintendent**

Dr. Cadarette; Assistant Superintendent held a brief discussion of the topics that will be addressed during the next school year: evaluation plans, goals, curriculum work, assessments, reasoning for assessments, harassment and bullying programs – including forms, the process of recording an incident or bullying scenario, and best practices to students.

**c. Administration Report:**

Tracey Griffenhagen informed that the current PK-8 student enrollment is 364.

**d. Financial Report**

The FY2017-18 expense report was briefly reviewed, and any questions would be referred to Matt Ferreira; Business Administrator.

**e. BUDCOM**

James Sununu informed that the BUDCOM did not meet.

**f. Facilities**

The Board reviewed the written facilities report by John Gamache; Facilities Manager.

**g. School Nutrition**

The Board reviewed a written School Nutrition report written by Paula Field; Director.

**h. Town CIP Committee**

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**a. Approval of CIP Worksheets**

The Board reviewed the CIP Worksheets

Motion: Cindy Burke motioned to move forward the Capital Project Worksheet and Submission Forms to the CIP Committee. Second: Thomas von Jess. Motion passed 5-0-0.

**i. Winnacunnet Update**

Principal McGowan's written report for the Winnacunnet School Board Meeting is included in the Board's packet.

**9. Personnel – Deferred to Non-Public Session.**

**a. Math Specialist**

**b. Nomination: Principal, Dr. Erik M. Anderson**

**c. Leave of Absence (Added to the agenda)**

**10. Policy**

**First Read**

**i. IKA-Grading and Assessment: Grades K-5 and Unified Arts**

The Board reviewed IKA-Grading and Assessment: Grades K-5 and Unified Arts for First Read.

**ii. IKA-R2 Grading and Assessment: Grades 6-8**

The Board reviewed IKA-R2 Grading and Assessment: Grades 6-8 for First Read.

**Second Read & Approval**

**i. GCGC Job Sharing for Teachers**

Motion: Thomas von Jess moved to approve GCGC Job Sharing for Teachers as amended for Second Read and adoption. Second: Gregg Duffy. Motion passed 5-0-0.

**ii. JLCF School Wellness**

Motion: Thomas von Jess moved to approve JLCF School Wellness, and JLCF-R Guidelines for School Wellness Implementation for Second read and adoption. Second: Gregg Duffy. Motion passed 5-0-0.

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**11. Signing of the Manifests** – The Board members present signed the manifest.

**12. Next Meeting Date and Agenda Items:**

Thursday, August 17, 2017 at 7:00 p.m. – Regular Meeting

Motion: Cindy Burke motioned to enter non-public session under RSA 91-A: 3 II (b, c) at 9:18 p.m. Second: Tamara Le. Roll call vote: James Sununu says yes, Cindy Burke says yes, Tamara Le says yes, Thomas von Jess, and Gregg Duffy says yes. Motion passed 5-0-0.

Respectfully submitted,

Maureen Hastings

Recording Secretary

(Approved August 17, 2017)