

North Hampton School District

North Hampton School Board
Thursday, August 16, 2018
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org

School Board members present: James Sununu; Chair, Gregg Duffy, Thomas von Jess, and Erin Stanton.

Administration present: Dr. William Lupini; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, Dr. Erik Anderson; Principal, and Tracy Griffenhagen; Assistant Principal/Director of Special Services.

Absent: Cindy Burke; Vice-Chair.

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

2. Approval of Minutes

Motion: Thomas von Jess moved to approve the June 21, 2018 Public minutes as amended and non-public minutes as written. Second: Gregg Duffy. Motion passed 3-0-1. (Thomas von Jess abstained).

Amendment: Page 2 – Correct Robey with Robie.

Motion: Thomas von Jess moved to approve the July 19, 2018 Public Forum minutes as written. Second: Gregg Duffy. Motion passed 4-0-0.

3. Correspondence/Commendations

Commendations are expressed to:

- ✚ Kelly Ford, Administration Assistant for her commitment to our power school platform.
- ✚ Cindy Burke, School Board Member for working diligently on our new web-site which will be launched on August 27.
- ✚ Jody Dong, Education Associate for cleaning and organizing the teacher's lounge.
- ✚ John Gamache, Nancy Tuttle and Matt Ferreira for their participation with the gas lines and the boiler removal.
- ✚ ESY (Extended School Year) participating summer staff and students.

4. Questions / Comments from Those in Attendance - None

5. Education Update

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a. School Council

Dr. Anderson reviewed that the next meeting is scheduled on Wednesday, August 22, 2018 to discuss vision and philosophy, shared governance, and PAL representatives was discussed briefly.

6. Continuing Business

a. Board Goals

The Board recapped progress with Goal 1 for climate culture, and task force during upcoming school council meetings, Goal 2 for spanning communication with the July Parent Forum and continuing to work on understanding competencies.

b. Gas Line Update

Matt Ferreira briefed that Unitil continues to work outside the school on the gas lines, Sicard & Palmer is scheduled to connect the gas to the kitchen and boilers next week. There is hot water available to the school, and then the boilers will be started up and tested, ready for the start of school.

7. New Business

a. Suspension and Expulsion of Pupils RSA 193:13 (b)

Motion: Thomas von Jess moved to authorize Board Chair James Sununu to sign the authorization for Superintendent Lupini under RSA 193:13 (b) (Suspension and Expulsion of Pupils) the authority to continue the suspension of a pupil for a period in excess of ten (10) school days. Second: Gregg Duffy. Motion passed 4-0-0.

Audit Questionnaire

- i. **BCA-R Code of Ethics**
- ii. **DFA Investment**
- iii. **DGD Use of Credit Cards**
- iv. **DIA Fund Balance**
- v. **GBEB Staff Ethics**

The Board reviewed and answered the questions required from the Plodzik & Sanderson Professional Association/Accountants & Auditors.

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2019-2020 Budget Development

1) Review of Budget Timeline – The Budget Committee will determine the date of the Budget Public Hearing.

2) Deliberative Session Dates – February 5, 2019 with a proposed snow date of February 7, 2018.

3) Calendar of Events

The Board reviewed the recommended timeline for the 2019-2020 Budget Development.

8. Written Reports

a. Superintendent

Dr. Lupini informed that the collective bargaining process has begun and expressed admiration to the Winnacunnet Staff and students who provided an enthusiastic, and warm-hearted welcome to our incoming freshmen throughout the summer programs.

b. Assistant Superintendent

Dr. Cadarette reviewed the Curriculum Matters spring/summer 2018 edition.

c. Administration Report - Dr. Erik Anderson and Tracey Griffenhagen provided and reviewed their written report.

d. Financial Report – Matt Ferreira reviewed the FY 2018-2019 expenditure report.

e. BUDCOM

James Sununu notified that the next meeting is scheduled for Monday, August 20, 2018.

f. Facilities

The Board reviewed a written facilities report provided by John Gamache.

g. School Nutrition

The Board reviewed a written school August 2018 nutrition report written by Paula Field.

h. Town CIP Committee

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James Sununu notified that a CIP report will be forthcoming.

i. Winnacunnet Update

Dr. Lupini reported that the Calculus BC Program is moving forward this school year with a designated teacher for Trimester One, Two and Three.

9. Personnel – Deferred to Non-Public Session

a. Resignation

b. Nomination

10. Policy

a. First Read – GBAA, GBCD, GBAA

The Board reviewed Policies GBAA, GBCD and GBAA for First Read.

b. Second Read - AE

Motion: Gregg Duffy moved to accept Policy AE Commitment to Accomplishment for Second Read and Adoption as written. Second: Thomas von Jess. Motion passed 4-0-0.

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

12. Next Meeting Date - Thursday, September 20, 2018

Motion: Gregg Duffy moved to enter Non-public Session RSA 91-A: 3 II for (a, b) at 7:55 p.m. Second: Thomas von Jess. Motion passed with a roll call vote:

Submitted by Maureen Hastings, Recording Secretary (Approved September 20, 2018)