

North Hampton School District

North Hampton School Board
Thursday, October 18, 2018
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
www.sau21.org

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

Administration present: Dr. William Lupini; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, and Dr. Erik Anderson; Principal.

Absent: Tracy Griffenhagen; Assistant Principal/Director of Special Services, and Rebecca Carlson; Curriculum Coordinator.

At 7:01 p.m., James Sununu called the North Hampton School Board Meeting to **order**.

2. Approval of Minutes

Motion: Cindy Burke moved to approve the September 20, 2018 Public minutes as amended and non-public minutes as written. Second: Thomas von Jess.
Motion passed 5-0-0.

Amendments: Page 2 - 5. a. Correct Vander Els, Page 3 - a. Superintendent – add Board to Joint Board, Page 4. - C. change Tweeter to Twitter, Page 5 – 10 a. remove Change from: Students who are interviewed may have a parent or other representative present.

3. Correspondence/Commendations

Dr. Anderson expressed commendations

- For all of our teacher volunteers, Climate Culture Committee taskforce, and Fall Sport Coaches.

4. Questions / Comments from Those in Attendance

- ❖ Sean Dionne expressed that the Spring New York City eighth grade trip cancellation was disappointing but understandable.
- ❖ Megan Chartier expressed disappointment with the cancellation of the Spring School trips with understanding.

5. Education Update

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- a. **School Council** – Leadership formulated their competency-based teams, progressed with their professional development plan to include quality performance assessments, Climate / Culture Committee (CCC) task force are developing their shared governance updates.

The Board expressed their appreciation to Maryann von Jess for volunteering her time to help fingerprint 16 additional volunteers for North Hampton School and will also be available to fingerprint prospective school volunteers on November 2nd from 9:00 to 11:00 a.m. at the Library. Prospective school volunteers can also register during Kindergarten registrations.

6. Continuing Business

a. Board Goals

Dr. Cadarette addressed putting together basic facts for understanding competencies to assist with parent awareness and comprehension.

The Board agreed to add School Trips and McGovern Subaru Book Donation to the agenda.

b. School Trips

Dr. Anderson shared a parent/guardian chaperone survey to determine interest with a student Spring 2019 Washington DC trip and a New York City trip. The results proved to show that there is not enough interest to continue these trips for this year. Also, without teacher chaperones, where does it fit into our educational program without teachers?

Staff and administration are in favor of group day trips. Curriculum-based criteria objectives will be set to include profound impactful learning experiences for the day trips. We will have different experiences and will move forward.

c. McGovern Subaru Book Donation:

Motion: Cindy Burke motioned to accept the gift to the North Hampton School District for the value of \$1,200.00, on behalf of the students and staff. Second: Erin Stanton.

Motion passed 5-0-0.

The Board expressed appreciation to McGovern Subaru of North Hampton for their generous book donation.

7. New Business

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a. Award of Bid – Student Transportation Bids

Motion: Gregg Duffy motioned to accept the recommended bid to First Student for a five-year contract pending negotiations. Second: Erin Stanton. Motion passed 5-0-0.

b. Review of 3-Year Tech Plan – The North Hampton School Technology Plan (4th Revision for 2018-2021 was provided for the Board’s perusal.

c. Budget Transfers

Motion: Thomas von Jess motioned to approve the North Hampton Budget Transfers 2018-2019 October 2018 as presented for \$60,100. Second: Erin Stanton. Motion passed 5-0-0.

d. Parent and Staff Survey – Presentation

Cindy Burke presented the 2018 NHS Parent Survey. The objective is to find what the parent expectations are from our school. 125 parents participated.

The Board expressed appreciation to Cindy Burke for her time and effort to compose this informational report.

8. Written Reports

a. Superintendent

Dr. Lupini reviewed the upcoming agenda items to be discussed at the Joint Board meeting scheduled for October 23, 2018 at 7:00 p.m. Areas of discussion will include: The FY2020 SAU Budget, Preliminary Findings from the Superintendent Entry Plan, Board Professional Learning and Policy Development Proposals, Competency-Based Education (CBE) Plan, Superintendent Goals, and Special Education Policy Manual.

b. Assistant Superintendent’s Report

Dr. Cadarette reviewed her written report and informed about “traditional assessments versus “authentic” or QPAs. Additional information can be reviewed at the National Council for State Supervisors for Language <https://ncssfl.org/lfmodules/module6-5/> “

c. Administration Report - Dr. Erik Anderson reviewed his written report and presented the North Hampton School Student Assessment Scores for Grades 3-8 NH SAS-AIR Spring 2018. Topics include:

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- Math SAS Scores from spring 2018, ELA SAS scores from spring 2018.
- 3rd, 4th, 5th, 6th, 7th, 8th grade – Math 2018.
- 3rd, 4th, 5th, 6th, 7th, 8th grade – ELA – 2018.
- Historical Performance Math & ELA – Class of 2018, 2019, 2020.

Cindy Burke excused herself from the meeting at 9:06 p.m.

d. Financial Report

Matt Ferreira provided and discussed the FY2018-2019 expenditure report.

e. BUDCOM -James Sununu informed that the BUDCOM has not discussed the school budget as yet.

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

g. Town CIP Committee – Meeting are completed for the year.

h. Winnacunnet Update – Principal McGowan’s report is provided in the Board’s packet.

9. Personnel

10. Policy

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

12. Next Meeting Date

- a. Tuesday, October 23, 2018 – 5:00 p.m. – Budget Work Session @ SAU #21 Office.
- b. Thursday, November 15, 2018 – 7:00 p.m. Regular Meeting

Motion: Gregg Duffy motioned to enter Non-Public Session RSA 91-A: 3 II for (c) at 9:08 p.m. Second: Thomas von Jess. Motion passed with a roll call vote.

Submitted by Maureen Hastings, Recording Secretary (Approved November 15, 2018)