

North Hampton School District

North Hampton School Board
Thursday, November 15, 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. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, and Dr. Erik Anderson; Principal, Tracy Griffenhagen; Assistant Principal/Director of Special Services, and Rebecca Carlson; Curriculum Coordinator.

Dr. William Lupini arrived at the meeting at 7:28 p.m.

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 October 16, 2018 Budget Work Session as amended. Second: Cindy Burke. Motion passed 5-0-0.

Amendment: page 1, first paragraph, change though out to throughout.

Motion: Thomas von Jess moved to approve the October 18, 2018 Public minutes as amended and non-public minutes as written. Second: Motion passed 5-0-0. And Non-Public minutes passed 4-0-0. (Cindy Burke abstained).

Amendment: Page 1 - 3. Correct - Commendations to all our Fall Sports Coaches, and Page 2 a. School Council – change control to culture.

Motion: Thomas von Jess moved to approve the October 23, 2018 Budget Work Session as written. Second: Cindy Burke. Motion passed 5-0-0.

Motion: Thomas von Jess moved to approve the October 29, 2018 Budget Work Session minutes as written. Second: Cindy Burke. Motion passed 4-0-0. (Gregg Duffy abstained).

3. Correspondence/Commendations

Dr. Anderson expressed commendations:

For our student government and their advisors for organizing our Veterans Day Assembly, our 6th grade class and staff who organized red ribbon week, our music / band performances and our talent show performances were an inspirational highlight, our pre-school team for

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providing an amazing program, and congratulations to our 7th grade robotics club who walked away with second place.

4. Questions / Comments from Those in Attendance

Rick Stanton: North Hampton Budget Committee proposed a citizen petition for an additional School Patrol Officer for the North Hampton Police department. The primary responsibilities would include the School Resource Officer (SRO) and a Beach Patrol Officer (BPO) during the summer.

5. Education Update

a. School Council

Dr. Anderson reviewed the preliminary discussions that were held for scheduling, school assemblies, curriculum night, unified arts schedules, early release structure, and blizzard bag discussions.

Dr. William Lupini arrived at the meeting at 7:28 p.m.

6. Continuing Business

a. Board Goals - James Sununu reported that the Superintendent Public Forum was very successful.

b. 2019-2020 Proposed Warrant Articles

Motion: Cindy Burke moved to establish a warrant article for the proposed Long-Term Maintenance Warrant Article for \$65,000. Second: Thomas von Jess. Motion passed 5-0-0.

Motion: Cindy Burke moved to establish a warrant article for the proposed roof replacement for \$60,000. Second: Gregg Duffy. Motion passed 5-0-0.

Motion: Cindy Burke moved to establish a warrant article for the proposed Special Education Expendable Trust Fund in the amount of \$75,000. Second: Erin Stanton. Motion passed 5-0-0.

Motion: Cindy Burke moved to establish a warrant article for the proposed Health Insurance Expendable Trust Fund for \$75,000. Second: Thomas von Jess. Motion passed 5-0-0.

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Motion: Cindy Burke moved to establish a warrant article for the proposed Building Maintenance Expendable Trust fund in the amount of \$25,000. Second: Erin Stanton. Passed 5-0-0.

Motion: Thomas von Jess motioned to dissolve the energy trust fund with a current balance of \$572. 00. Second: Erin Stanton. Motion passed 5-0-0.

Motion: Thomas von Jess moved to dissolve the Building Expansion Capital Reserve Fund with a current balance of \$283.00. Second: Erin Stanton. Motion passed 5-0-0.

c.2019-2020 Proposed Budget

Motion: Cindy Burke moved to approve the North Hampton School 2019-2020 proposed budget for \$9,143,859 as written. Second: Gregg Duffy. Motion passed 5-0-0.

7. New Business

a. Review of 3-Year Technology Plan

The Board discussed and reviewed the North Hampton School Technology Plan (6th Revision) for the 2018-2021 school years.

Dr. Anderson requested that the front cover show the list of the team members who helped to create this issue of the 3-Year Technology Plan. An emergency plan is also included.

Motion: Cindy Burke moved to approve the North Hampton School 3-Year Technology Plan (6th Revision) for the 2018-2021 school years as presented. Second: Thomas von Jess. Motion passed 5-0-0.

b. Retirement Incentive

Motion: Thomas von Jess moved to approve a \$15,000 retiree incentive plan for eligible retirees meeting all parameters of 15 years of service, a minimum age of 60 years old, and with a notification date of December 1, 2018. Second: Erin Stanton. Motion passed 5-0-0.

8. Written Reports

a. Superintendent

Dr. Lupini reviewed:

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- ✚ The first step to forming the Joint Board Policy Committee is for each district board to adopt the recommended Policies, Policy Development, Adoption and Review.
- ✚ Welcome to Dr. Anne Wilson as consultant for developing our Educator Evaluation Plan for 2019-2024.
- ✚ Continuing staff and community forums.

b. Assistant Superintendent's Report

Dr. Cadarette presented the fall/winter issue of Curriculum Matters that focuses on Quality Performance Assessments (QPAs), and District-wide 21 Professional Development Goals.

c. Administration Report - Dr. Erik Anderson reviewed his written report. The Board inquired about student funding by the District or by the PAL organization, reviewed the progress of Power School, there are currently 79 parent volunteers registered, and reviewed school climate culture.

d. Financial Report

Matt Ferreira reviewed the FY2018-19 expenditures.

e. BUDCOM -James Sununu informed that the BUDCOM has a meeting scheduled on Monday, November 19, 2018.

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

g. School Nutrition

Paula Field is offering family luncheons with first grade during the month of November, and possibly second grade during the month of December.

h. Town CIP Committee – Meetings are completed for the year.

i. Winnacunnet Update – Principal McGowan's report is provided in the Board's packet.

9. Personnel

a. Resignations

Motion: Gregg Duffy moved to accept with regret the resignation of Meghan Wyman; School Technology Integrator. Second: Thomas von Jess. Motion passed 5-0-0.

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- The Board expressed their appreciation to Meghan for her service to the North Hampton School Community and wishes her well with her new endeavors.

Motion: Gregg Duffy moved to accept with regret the resignation of John Gamache; Facilities Manager. Second: Thomas von Jess. Motion passed 5-0-0.

- The Board expressed their appreciation to John Gamache for his 10 years of service to the North Hampton School Community and wishes him well on his new position at Winnacunnet High School.

10. Policy

1) BGAA Policies, Policy Development, Adoption and Review

2) BG Board Policy Development

3. BGA Policy Development Systems

4) BGB Policy Adoption

The Board reviewed BGAA Policies, Policy Development, Adoption and Review, BG Board Policy Development, BGA Policy Development System, and BGB Policy Adoption for First Read.

BGAA Policies, Policy Development, Adoption and Review will replace BG Board Policy Development, BGA Policy Development Systems, and BGB Policy Adoption.

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

12. Next Meeting Date

a. Thursday, December 20, 2018 – 7:00 p.m. Regular Meeting

Motion: Thomas von Jess motioned to adjourn the meeting at 9:09 p.m. Second: Gregg Duffy. Motion passed 5-0-0.

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