

Seabrook School District

Seabrook School Board Meeting
Monday, September 10, 2018 at 4:30 p.m.
256 Walton Road, Seabrook, NH
www.sau21.org

School Board Members present: Michael Chase; Chair, Jessica Brown; Vice-Chair, and Michael Rabideau.

Keith Sanborn arrived at the meeting at 4:35 p.m.

Administration present: Dr. William Lupini; Superintendent, Dr. Ronna Cadarette, Assistant Superintendent, Matt Ferreira; Business Administrator, Stephanie Lafreniere; Elementary School Principal, Erin Milbury; Middle School Principal, Cynthia Fagan; Middle School Assistant Principal, Mark Dangora, Elementary School Assistant Principal, Anna Williams; Director of Special Education, and Terry Bragg; Facilities Manager.

Absent: Forrest Carter, Jr.

At 4:32 p.m., Michael Chase, Chair called the meeting to **order** and led the Pledge of Allegiance.

3. Public Comment on Agenda Items - There were no comments.

The Board agreed to add Seabrook Youth to Youth to the Agenda.

Seabrook Youth to Youth

Anthony Gagne, Mikayla Harris, Kaylee Litcofsky, and Jasmine Rowe (High School Freshman) represented Seabrook Youth to Youth and showed the video, "My life is Great".

The Board expressed their appreciation for the strong, formidable, anti-drug message that is expressed in the "My Life is Great" video and inquired if the video can be shown to the Seabrook community on Channel 22.

4. Approval of Minutes

Motion: Michael Rabideau motioned to approve the August 13, 2018 public minutes as written, the non-public minutes as written, the August 22, 2018 Public minutes, non-public minutes, and the public minutes as written. Second: Keith Sanborn. Motion passed 3-0-1. (Abstained; Jessica Brown, Vice-Chair).

5. Reports

- a. Superintendent's Report – Dr. Lupini discussed the purpose of educator evaluations and developing and implementing a new appraisal plan to be effective for July 1,

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2019. Discussions included principal evaluation guidelines, and New Hampshire Principal Evaluation Frameworks for educational leadership, school culture and instructional programs, school management, school & community, integrity and ethics, social & cultural contexts, local district goals, and student growth.

- Operations Committee meeting will be held on Tuesday, October 9, 2018 at 5:00 p.m.
- Joint Board Meeting will be held on Tuesday, October 23, 2018 at 7:00 p.m.

b. Assistant Superintendent's Report

Dr. Cadarette informed that Lisa Harris; WHS Business Teacher is our mentor facilitator, and that Cindy Fagan; SMS Assistant Principal will be our administrative representative.

Kudos to Principal Millbury and Principal Lafreniere for applying for the Blue Ribbon and Gold Circle Awards on behalf of Seabrook schools and wishing them the best results.

c. Principal's Report SES and SMS

Stephanie Lafreniere, Erin Milbury, Cynthia Fagan and Mark Dangora provided and discussed their written reports.

The Board agreed to add PTO to the agenda.

PTO Keith Sanborn (Board Representative to the PTO) discussed:

- ✚ The PTO requested the possibility of additional lighting for the stage area for the benefit of dances. Terry Bragg; Facilities agreed to investigate if additional lighting can be added through the maintenance team, or to look into the budgetary process.
- ✚ A PTO storage shed would be an item to discuss during the budget season.
- ✚ The outside digital sign donation has been pulled out. Quotes were obtained by the PTO to complete the project and additional information will be available by the PTO at the next meeting. The Board agreed to consider a digital sign purchase during the budgetary process.
- ✚ The Board agreed to add PTO on the agenda for future meetings.

d) Special Education Director's Report – No discussion.

e) Maintenance/Facility Report

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Terry Bragg; Maintenance Director reviewed his monthly report.

f) Finance

Matt Ferreira reviewed the FY2018-19 expenditure report.

- ✚ Plodzick and Sanderson has begun its annual audit, the FY 2017-18 audited numbers are completed, and the 2017-2018 unreserved fund balance was \$293,499.

g. Student / Program Communications – no discussion.

h. Other – no discussion.

6. Continuing Business

a) 2018-2019 Board Goals

1. Increase levels of proficiency (defined as one-year growth) in English, Language Arts and Mathematics, as measured by benchmark (interim) assessments.
2. Collaborate with the SAU and school administration to develop metrics for evaluating the effectiveness of a Seabrook and Winnacunnet education.
3. Expand two-way communication for collaboration with the citizens of Seabrook to enhance community discussion about their schools to include strategies such a Board forum, an improved website, and social media platforms.

Motion: Keith Sanborn moved to approve the 2018-2019 proposed 2018-2019 School Goals as written. Second: Jessica Brown. Motion passed 4-0-0.

b) Policy

1. Second Read and Approval – GBAA, GBCD, GBEEA, IJOC

Motion: Keith Sanborn moved to approve Policy GBAA, GBCD, GBEEA, IJOC for Second Read and adoption as written. Second: Michael Rabideau.
Motion passed 4-0-0.

7. New Business

a) Scholarship Contribution donation

Motion: Michael Chase moved to approve a donation of \$500.00 to the Dr. Robert M. Sullivan Music Scholarship Fund. Second: Keith Sanborn. Motion passed 4-0-0.

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8. Manifest Signatures – The Board members present signed the manifest.

9. Next Meeting Date is scheduled for:

October 15, 2018 Public Meeting at 4:30 - (This change was made due to the October 8 Columbus Day Holiday).

10. Public Comment on Agenda Items – no comments.

11. Personnel – deferred to non-public session.

a. Leave Request

Motion: Keith Sanborn moved to enter Non-Public Session RSA 91-A: 3 II for (b) at 5:34 p.m. Second: Michael Rabideau. Motion passed with a roll call vote.

Respectfully submitted by Maureen Hastings, Recording Secretary (Approved October 15, 2018)