

Seabrook School District

Seabrook School Board Meeting
Monday, November 13, 2018 at 4:30 p.m.
256 Walton Road, Seabrook, NH
www.sau21.org

School Board Members present: Michael Chase; Chair, Keith Sanborn, and Michael Rabideau.

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

Principal Lafreniere excused herself from the meeting at 5:31 p.m.

In Attendance: Abigail Kaplan; Director; School Nutrition.

Absent: Jessica Brown; Vice-Chair, Forrest Carter Jr.

At 4:33 p.m., Michael Chase, Chair called the meeting to **order** and led the **Pledge Allegiance**.




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

4. Approval of Minutes

Motion: Michael Rabideau motioned to approve the October 15, 2018 public minutes as written, and the non-public minutes as written. Second: Keith Sanborn. Motion passed 3-0

5. Reports

a) Superintendent - Dr. Lupini discussed:

-  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 2019-2014.
-  Continuing staff and community forums.

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Keith Sanborn noted that he is not in favor of combined district / joint board policies.

b) Assistant Superintendent

Dr. Cadarette presented the fall/winter issue of Curriculum Matters that focuses on Quality Performance Assessments (QPAs), and District-wide SAU21 Professional Development Goals.

c) Principal's Report SES and SMS

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

- The Board expressed their appreciation to the Seabrook Fire Department for the 250 coats donated to Seabrook students, and Dr. Cadarette expressed that a note of appreciation will be sent to the Seabrook Fire Department from the SAU for their kind generosity.
- Principal Milbury discussed programs with strong subject matters like Chris and Cathy Sullivan on drug and teen alcohol addiction, Haven - violence prevention/support groups, Tiger (I've got your back presentations), and other drug addiction informational programs. These programs may use strong language but provide educational sessions to middle school students.
- A brief discussion was held to send informational announcements home when these programs will be presented to students for parental awareness.
- A Middle School presentation will be held on coding and robotics during the December School Board meeting.

d) Special Education Director's Report – Anna Williams; Director of Special Services reviewed the monthly report.

e) School Nutrition Report

Abigail Kaplan; Director reviewed the Seabrook School Nutrition Report, expressed her appreciation to the maintenance staff for helping to unload food deliveries. Through grants, fresh fruit and vegetable snacks are provided to students each morning, and a supper and snack program is provided for SAZ and Sea Star afterschool programs.

f) Maintenance/Facility Report

Terry Bragg; Maintenance Director reviewed his monthly report, and recent water laboratory Reports. School water is tested each year and re-tested as needed to

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maintain regulation limits. All of the water fountains are certified, compliant, copper and lead free.

g) Finance

Matt Ferreira reviewed the FY2018-19 expenditure report and informed that the new negotiated Seabrook Schools bus portion of the contract is \$3,484,521, and procedures will begin to move forward with the contract.

h) Student / Program Communications

Ethel Dow; PTO Donation/Fundraiser Coordinator introduced information about a digital sign for the front of the schools that would relay school information to the public.

Stewart Signs, America's Premier Sign Company

- ❖ The details of the sign include: 3 X 6' double sider tek star 24 X 80 full color with 12" Deep hinged extruded aluminum cabinet and thermoformed Makrolon SL faces decorated on inside surface with 3M vinyl graphics. \$14,720.
- ❖ A brief discussion included that a concrete base will need to be poured. Power already exists and available, information can be transferred to the sign remotely or through a stand-alone computer (line to site). The Board agreed that this could possibly be completed as a summer project.

The Board agreed to table Stewart Signs until the December meeting when a full board can be present.

i) Other

6. Continuing Business

7. New Business

a) Pre-School - Tabled until the December meeting.

Principal Lafreniere excused herself from the meeting at 5:31 p.m.

b) Policy – First Read

1) BGAA Policies, Policy Development, Adoption and Review

2) BF Board Policy Development

3. BFA Policy Development Systems

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4) BFC Policy Adoption

The Board reviewed BGAA Policies, Policy Development, Adoption and Review, BF Board Policy Development, BFA Policy Development System, and BFC Policy Adoption for First Read.

When BGAA Policies, Policy Development, Adoption and Review, is adopted, it will replace BF Board Policy Development, BFA Policy Development System, and BFC Policy Adoption for First Read.

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

9. Next Meeting Date is scheduled for:

- a) December 3, 2018 at 4:30 p.m. - Budget Work Session.
- b) December 10, 2018 at 4:30 p.m. – Regular Meeting.

10. Public Comment on Agenda Items – no comments.

11. Personnel

a. Retirement

Motion: Keith Sanborn moved to accept the retirement of Karen Blethroade: Grade 5 Social Studies teacher with regret. Second: Michael Rabideau. Motion passed 3-0-0.

Motion: Keith Sanborn moved to adjourn the meeting at 5:35 p.m. Second: Michael Rabideau. Motion passed 3-0-0.

Respectfully submitted by Maureen Hastings, Recording Secretary (Approved December 10, 2018)