

Seabrook School District

Seabrook School Board Meeting Monday, January 22, 2019 at 6:00 p.m. 256 Walton Road, Seabrook, NH www.sau21.org

School Board Members present: Michael Chase; Chair, Jessica Brown; Vice-Chair, Forrest Carter Jr., Keith Sanborn, and Michael Rabideau.

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

Dr. William Lupini; Superintendent excused himself at 6:30 p.m.

At 6:00 p.m., Michael Chase, Chair called the meeting to order and led the Pledge of Allegiance.

3. Job Descriptions Discussion

 Assistant Superintendent for Curriculum, Instruction and Assessment

 Director of Student Services

The Board inquired how funds will be streamlined? What are the policies of the breakdown of how things will be funded? Maintaining local control, where do we put services and who pays?

1. 100% of the budgets and full autonomy will be maintained by the local district levels.
2. The major source of revision would be the coordination of grants with the attempt to look at dollars and figure what are the commonalities and efficiencies among the districts.
3. Legalities would be coordinated through this position, increasing the dollars and figuring the commonalities and efficiencies among the districts.
4. Recommendations from special education directors within the district were brought to our attention and developed.
5. Building student service programs will be collaborated to serve students with more efficiency within our own districts.
6. Sharing all of the district services, using all of the district resources, sharing district devices / equipment, enhancing Medicare benefits, efficiently spending grant monies, qualifying for other opportunities, revenue enhancements to our SAU21, and collaboration among the districts.
7. District individuality will not be lost.

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8. Special Services - SAU #21 - district- wide currently costs \$12,000,000 this year. The districts can share the resources, share the programs, clerical functions can be shared or elevated. We will build efficiencies to save money. No one person can handle all the needs that are needed.

✚ Student Information Manager and Database Administrator will mainly focus on the coordination and centralization of Power School among the districts.

1. There is no intention of making two separate jobs by the title. Maybe a better title is needed.
2. This is a difficult position to maintain within each district as everyone is implementing the data base each day.
3. Making it fiscally advantageous to have support among the five districts altogether as opposed to five districts replicating the same support system.
4. The SAU position can be the coordinator among all the five districts.
5. The availability of having the same programming within the middle school and elementary school for better communication between the schools for safety.
6. Tracking the re-licensure of technical programs as a singular function.

Motion: Jessica Brown moved to approve the Assistant Superintendent for Curriculum, Instruction and Assessment Job Description as written. Second: Michael Rabideau. Motion passed 5-0-0.

Motion: Michael Rabideau moved to approve the Director of Student Services Job Description as written. Second: Jessica Brown. Motion passed 5-0-0.

Motion: Jessica Brown moved to approve the Student Information Systems Manager and Database Administrator Job Description as written. Second: Michael Chase. Motion passed 4-0-1. (Keith Sanborn abstained).

Dr. Lupini excused himself at 6:30 p.m.

4. NHSBA Delegate Assembly

The Board discussed the ten NHSBA (New Hampshire School Board Association) – Proposed Resolutions for the January 2019 Delegate Assembly from November 26, 2018.

1. Proposed Resolution #1 as written.

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The Board agreed to support the Oyster River Coop School Board proposed resolution by a 4-0-1 vote. (Forrest Carter, Jr., Jessica Brown, Keith Sanborn and Michael Rabideau in favor) (Michael Chase abstained).

2. Proposed Resolution #2 as written.

The Board agreed to support the NHSBA Executive Committee Recommendation by a 5-0-0 vote. The Board agreed to support the Manchester Board of School Committee by a 5-0-0 vote.

3. Proposed Resolution #3 as written.

The Board agreed to support the NHSBA recommendation by a 5-0-0 vote. The Board agreed to oppose the Merrimack Valley School Board proposed resolution by a 5-0-0 vote.

4. Proposed Resolution #4 as written.

The Board reviewed Resolution #4 and determined that no action is required.

5. Proposed Resolution #5 as written.

The Board reviewed Resolution #5 and determined that no action is required.

6. Proposed Resolution #6 as written.

The Board agreed to support the Raymond School Board proposed resolution by a 3-0-2 vote. (Michael Rabideau, Keith Sanborn and Michael voted to support), (Jessica Brown and Forrest Carter, Jr. abstained). The Board agreed to oppose the NHSBA Board of Directors recommendation by a 5-0-0 vote.

7. Proposed Resolution #7 as written.

The Board agreed to support the NHSBA Board of Directors recommendation by a 5-0-0 vote. The Board agreed to oppose the Raymond School Board proposed resolution by a 5-0-0 vote.

8. Proposed Resolution #8 as written.

The Board agreed to support the Raymond School Board proposed resolution by a 5-0-0 vote. The Board agreed to oppose NHSBA Board of Directors Recommendation by a 5-0-0 vote.

9. Proposed Resolution #9 as written.

The Board agreed to support the Keene School Board proposed resolution by a 5-0-0 vote. The Board agreed to oppose the NHSBA Board of Directors Recommendation by a 5-0-0 vote.

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10. Proposed Resolution #10 as written.

The Board agreed to support the Keene School Board proposed resolution by a 4-0-1 vote.
(Michael Chase abstained).

The Board agreed to oppose the NHSBA Board of Directors Recommendations by a 4-0-1 vote.
(Michael Chase abstained).

11. Proposed Resolution #11 as written.

The Board agreed to support the Litchfield School Board proposed resolution to maintain local control by a 5-0-0 vote.

The Board agreed to oppose the NHSBA Board of Directors Recommendations by a 5-0-0 vote.

Adjourn

Motion: Keith Sanborn moved to adjourn the meeting at 7:20 p.m. Second: Michael Rabideau. Motion passed 5-0-0

Respectfully submitted by Maureen Hastings, Recording Secretary (Approved February 11, 2019).