

Winnacunnet Cooperative School District

Winnacunnet High School Lecture Hall
Wednesday, August 16, 2017 at 6:30 p.m.

Winn Board Members: Henry Marsh: Chair (N. Hampton), Fran Henderson (Seabrook), Catherine Antonio - (At Large), and David Gandt (Hampton Falls).

Administration: Dr. Sullivan; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, Bill McGowan; Principal, and Isabel Johnston; Student Council Representative.

Absent: Leslie Lafond: Vice Chair (Hampton)

Call to Order

At 6:30 p.m., Henry Marsh called the Winnacunnet School Board meeting to **order**, and led the **Pledge of Allegiance**.

3. Winnacunnet Pride – Isabel Johnston informed of student participation with summer activities to include the NASC leadership conference, Fresh Start, Peer Leader Training, Pep rallies are currently being planned by student council, fall sports is gearing up, parking passes are available, extended learning opportunities are being planned, and the Thespian Society members are staying active during the summer by participating with local theatres.

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

5. Consent Agenda

A) Approval of Minutes

Motion: Fran Henderson moved to approve the June 21, 2017 Public and Non-Public minutes as written. Second: Catherine Antonio. Motion passed 4-0-0.

Amendment: Page 3 - lunch pricing - change the word *of* and replace with *to*.

Motion: Fran Henderson moved to approve the July 12, 2017 Work Session and Public Minutes as written. Second: Catherine Antonio. Motion passed 4-0-0.

B) Superintendent's Report

Dr. Sullivan discussed the back to school activities and schedules for both the new and current teachers. The search for the new Human Resource position is on-going.

Dr. Cadarette provided and reviewed her written report, and briefly spoke about the new strategies, refined plans, and goal setting that will be used throughout the District such as enhanced alignments, cross curricular units, collaboration

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among the district schools, classroom implementation, enhanced algebraic proficiencies, and a “Road Show” for teachers to train with OASYS.

C) Principal’s Report

Principal McGowan reviewed a written report.

 Current enrollment is 1,086 students.

6. Continuing Business

A) Board Liaisons – Meeting were not held during the summer months.

B) 2017-2018 Board Goals

Motion: Catherine Antonio moved to accept the 2017-2018 Board Goals as written.
Second: Fran Henderson. Motion passed 4-0-0.

C) Booster Club Guidelines

Motion: Catherine Antonio moved to approve the Booster Club Guidelines. Second: Fran Henderson. No vote.

Discussion included to remove “No student or parent is required to engage in any fundraising activity”, and to replace with “No student or parent is permitted to engage in any fundraising activity.”

The Board agreed that these guidelines would include a School Board Annual Review, (to be built into the School Board schedule) at the end of these guidelines.

Motion: David Gandt moved to approve the Booster Club Guidelines as amended, to add appropriate language that would be reviewed and approved by the School Board on an annual basis. Second: Catherine Antonio. Motion passed 4-0-0.

D) Extra-Curricular Stipends

Motion: Catherine Antonio moved to approve adding the Choral & Band Director and increasing the Varsity Girls Indoor Track, Varsity Girls Swimming, Varsity Boys Swimming, Wrestling, and Cross-Country stipends – for a total of \$10,767 for the 2017-18 school year. Second: David Gandt. Motion passed 5-0-0.

Discussion: To search the hours, analysis the time, and amount of stipend that would be needed from sports, band, and to revalidate and make changes to each stipend check with other state districts.

E) Superintendent’s Search

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Matt Ferreira confirmed that the Joint Board has chosen New England School Development Council (NESDEC) to conduct a superintendent search.

On Monday, August 21st, at 7:00 p.m. in the Lecture Hall at Winnacunnet High School, a Joint Board meeting is scheduled to meet with Dr. Ken DeBenedictis; Senior Consultant for NESDEC, to outline a search timeline, a draft announcement / advertisement, to form a sub-committee, and to discuss next steps in the process.

F) Art Room Project – Update

McHenry Architects are in the process of finalizing the final design to go out to bid within the next two weeks.

Jan Arsenault sent a letter of appreciation for the engraved bowl as a gift from the School Board.

7. New Business

A) Award of Bid – Burnisher

Motion: David Gandt moved to award the to Clean-O-Rama for \$11,740 for the purchase of a ride-on Burnisher from 17-18 operating budget. Second: Catherine Antonio. Motion passed 3-0-1. (Fran Henderson Abstained).

B) 2018-2019 Budget Development

1) Review of Budget Timeline

The Board agreed to review the recommended timeline for the 2018-2019 Budget Timeline in September with the Budget Committee.

2. Calendar of Events

The Board reviewed and agreed with the proposed Calendar of Events – 2018.

3. Deliberative Session Dates

The Winnacunnet Deliberative Session is tentatively being scheduled on February 7, 2017.

4. Discussion of Budget Expectations

Dr. Sullivan, Superintendent requested of the Board to propose any FY18 budget expectations in anticipation of the budgeting scheduling.

C) Suspension and Expulsion of Pupils RSA 193:13 (b)

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Motion: Catherine Antonio moved that The Seabrook School Board authorizes you (The Superintendent) under RSA 193:13 (b) (Suspension and Expulsion of Pupils) the authority to continue the suspension of a pupil for a period more than ten (10) school days. Second: Fran Henderson. Motion passed 4-0-0.

8. Budget Review

Matt Ferreira reviewed the FY2017-18 expense report and reviewed: Page 1 – Regular Education Salary ROTC – over-budget until receive reimbursement in February, Page 5 TV Studio – Equipment, Page 11 – Guidance Salary Manager, Page 14 – Computer Construction Manager, Page 18 - Salary Associates – board approved copy center / IT support person, Page 16 – Buildings- Salary Clerical, and various open PO's that have not closed yet.

A) Additional Coaches for 2017-2018 School Year

Motion: David Gandt moved to accept the assistant boys' soccer, assistant girls' soccer, assistant football, assistant field hockey, assistant volleyball, assistant golf, head cross country girls, and assistant cheerleading for the fall in the amount recommended for a total increase of stipends of \$19,935 for the 2017-18 school year. Second: Fran Henderson. Motion passed 4-0-0.

The Board requested the number of students participating in these sports, other bench-marking data for justification and budgetary reasoning, and comparative data from other schools to see what their staffing level is.

9. Other

A) Personnel – Education Technology Integrator - Deferred to Non-Public Session.

10. Public Comment

Motion: Henry Marsh moved to enter Non-Public Session under RSA 19-A:3 II (b) at 8:16 p.m. Second: Fran Henderson. Roll Call vote: Henry Marsh says yes, Catherine Antonio says yes, David Gandt says yes, and Fran Henderson says yes. Motion passed 4-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved September 28, 2017)