

Winnacunnet Cooperative School District

School Board Meeting Minutes Winnacunnet High School – Lecture Hall Thursday, October 18, 2017 at 6:30 p.m.

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

Leslie Lafond, Vice-Chair – Hampton arrived at the meeting at 7:10 p.m.

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

Absent: Bill McGowan; Principal.

Call to Order

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

3. Winnacunnet Pride – Isabel Johnston informed that the Winnacunnet Football Team won the Division One East Conference Championship, Student Council will be conducting community service by helping the hurricane relief efforts and working with the SPCA.

A) Food Service Director – Mr. Ed Comeau

The Board gave a warm welcome to Chef Ed Comeau; Food Service Director. Chef Comeau spoke about his 40 years of experience in the culinary business, and expressed his enthusiasm for creating the best meals for the Winnacunnet High School students, and staff.

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

5. Consent Agenda

A) Approval of Minutes

Motion: Catherine Antonio moved to approve the September 28, 2017 Public and Non-public minutes as written. Second: Fran Henderson. Motion passed 4-0-0.

B) Superintendent's Report

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Dr. Sullivan provided and reviewed a written report, and expressed a welcome to Mrs. Kimberly Conley, the SAU #21 new Human Resources Manager and, to Mrs. Erin Milbury as the new Seabrook Middle School Principal.

Appreciation was expressed to Les Shepard for assisting the Seabrook District during this transition time.

Dr. Cadarette provided and reviewed a written report:

Lyn Lyons, International speaker and psychotherapist based in New Hampshire will conduct a public presentation on Friday, October 27, 2017 from 5:00 – 7:00 p.m., at the Winnacunnet High School Auditorium. All are welcome.

C) Principal's Report

Vice-Principal Daboul informed that the Bullying and Harassment team is made up of Mr. Daboul, Karen Sweitzer, Molly Winn, Deb Vasconcellos, and Cindy Fagan will be training and helping SAU 21 staff to identify, and to report bullying and harassment within the SAU 21.

Principal McGowan provided a written report, and the Winnacunnet High School Accomplishments for 2016-2017.

6. Continuing Business

A) Board Liaisons – Update

B) Art Room Project – Update

Matt Ferreira informed that the art room project has been put out to bid, a walk-through was conducted, and more information will be forthcoming at the next meeting.

C) Superintendent's Search – Update

Matt Ferreira informed that Dr. Kenneth DeBenedictis: NESDEC Search Consultant, will be conducting focus groups to gather constituent group views on what they perceive as school district priorities, and to help to develop the characteristics and skills needed to serve the SAU 21.

- ❖ Faculty and Staff members will meet on Monday, October 23, 2017 at 3:30 p.m. in the Winnacunnet Lecture Hall.
- ❖ Town Officials will meet Monday, October 23, 2017 at 7:00 p.m. in the Winnacunnet Lecture Hall.

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- ❖ Administration and SAU Staff members will meet Wednesday, October 25, 2017 at 4:00 p.m. in the Winnacunnet Lecture Hall.
- ❖ Parents and Community members will meet Wednesday, October 25, 2017 at 7:00 p.m. in the Winnacunnet Lecture Hall.

The next Joint Board meeting is scheduled for Thursday, November 2nd at 7:00 p.m., to discuss the Superintendent Search process.

7. New Business

A) Policy – First Read – JICI Weapons on School Property

The Board reviewed JICI Weapons on School Property for First Read.

Leslie Lafond arrived at the meeting at 7:10 p.m.

8. Budget Review

Matt Ferreira reviewed the FY 2017-18 expenditure report and the Winnacunnet Y.T.D General Fund.

A. Revenue Update

Matt Ferreira reviewed the Winnacunnet Revenue Report.

B. 2018-2019 Budget Review Dates

The Board agreed to hold budget meetings on Monday, October 30th, Friday, November 3rd, and Tuesday, November 7th at 5:30 p.m.

6. Continuing Business (Continued)

D) Addition of New Sports – 2017-2018

Motion: Leslie Lafond moved to approve the new sports proposal for the addition of Boys and Girls Alpine Skiing, Boys and Girls Nordic Skiing, Coed Bowling, Girls Ice Hockey and Boys Volleyball for \$71,591. Second: David Gandt. Motion passed 4-1-0. (Fran Henderson opposed).

E) Additional Assistant Coach Stipend Proposal

Motion: David Gandt moved to approve the proposal for adding 10 assistant coaches (winter and spring season) in the amount of \$24,591 for 2017-2018. Second: Catherine Antonio. Motion passed 4-1-0. (Henry Marsh opposed).

9. Other

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10. Public Comment

Heidi Taracena (Hampton) and Donna Hardardt (Hampton) expressed appreciation to the Board for agreeing to add Boys and Girls Alpine Skiing, Boys and Girls Nordic Skiing, Coed Bowling, Girls Ice Hockey and Boys Volleyball to the list of sports available to students.

Motion: David Gandt moved to adjourn the meeting at 7:42 p.m. Second: Leslie Lafond.
Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved November 15, 2017)