

# Winnacunnet Cooperative School District

## School Board Meeting Minutes Winnacunnet High School – Lecture Hall Friday, February 9, 2018 at 6:30 p.m.

**This meeting will go into recess at approximately 6:45 p.m. for the Deliberative Session scheduled for 7:00 p.m. – Following the adjournment of the Deliberative Session this meeting will reconvene.**

Board Members:	Henry Marsh: Chair (N. Hampton), Leslie Lafond, Vice-Chair, Catherine Antonio - (At Large), David Gandt (Hampton Falls), and Fran Henderson (Seabrook).
Administration:	Dr. Robert Sullivan; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, and Bill McGowan; Principal.
Legal Counsel:	Attorney Robert Casassa of Casassa and Ryan Attorneys at Law.
School District Moderator:	Robert Cushing
School District Clerk:	Jane Cypher

### Call to Order

At 6:34 p.m., Henry Marsh called the Winnacunnet School Board meeting to **order**, and led the **Pledge of Allegiance**.

### 2. Deliberative Session Preparation

Matt Ferreira informed that a power point presentation has been prepared and will include the warrant article language, explanations, and a slide show will be shown describing every warrant article. Attorney Robert Casassa will be on hand to answer any questions.

### 3. Meet with Moderator and Legal Counsel relative to Deliberative Session

A brief discussion was held to review the process of the Deliberative Session with Robert Cushing; School District Moderator, Jane Cypher; School District Clerk, and Attorney Robert Casassa.

The Board agreed to make a correction to the following:

Warrant Article 4: line 6 – remove “d” from included to include remote access capability, removing the d.

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Warrant Article 6: line 1 – add the word “of” to appropriate the sum of \$25,000

Motion: Fran Henderson moved to recess the School Board public meeting to attend the Deliberative Session at 6:45 p.m. Second: Leslie Lafond. Motion passed 5-0-0.

Motion: Leslie Lafond moved to reconvene the School Board public meeting on the auditorium stage floor at 8:24 p.m. Second: Henry Marsh. Motion passed 5-0-0.

#### **4. Reaffirm Warrant Articles**

There were no changes made to the warrant articles during the Deliberative Session.

#### **5. Other**

Motion: David Gandt moved to adjourn the School Board public meeting at 8:25 p.m. Second: Fran Henderson. Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved February 21, 2018)