

Winnacunnet Cooperative School District

School Board Meeting Minutes

Winnacunnet High School – Lecture Hall

The Regular School Board meeting will immediately follow the Public Hearing for the Acceptance of Gifts to the Winnacunnet School District
Wednesday, April 18, 2018

6:30 p.m.

- Board Members: Leslie Lafond, Vice-Chair, Catherine Antonio - (At Large), David Gandt (Hampton Falls), and Fran Henderson (Seabrook).
- Administration: Dr. Robert Sullivan; Superintendent, Bill McGowan; Principal, and Isabel Johnston; Student Council Representative.
- Absent: Henry Marsh: Chair (N. Hampton), Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator.

Call to Order

At 6:31 p.m., Leslie Lafond called the meeting of the Winnacunnet School Board to **order** and David Gandt led the pledge of Allegiance.

3. Winnacunnet Pride Isabel Johnston reviewed recent student activities such as planting a vegetable garden with Chef Ed, Job Fairs, Comic Book Show fund-raiser, Rye Harbor Beach clean-up, students began their France School Trip today, the new volleyball Team has begun their season, and Jessica Valcich; Winnacunnet High School and Girls Basketball Alumna visited school and attended a recent basketball game while in-between her chemo-therapy, and battle with cancer.

A) Eagle Scout Project

Seth Pontbriand; Eagle Scout candidate presented his Eagle Project which will be restructuring the Flag Pole Green located in the front of the School. He requested signatures from the school board authorizing him to proceed with his fund-raising project that is needed to present to the Eagle Scout Board.

The Board agreed to authorize Seth Pontbriand to move forward with the fund-raising project needed to complete the Eagle Scout project of restructuring the Flag Pole Green. Lesley Lafond; Vice-chair signed the necessary documents needed for Seth Pontbriand to present to the Eagle Scout Board for the purpose of continuing his Eagle Scout Project.

B) Oratorical Winner

Eighth Grade oratorical speaker Leila Husson spoke about the subject of bullying.

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The Board expressed their appreciation for her presentation, and manner of speaking on an important topic.

The Board agreed to add Nordic, Cross-Country Ski Teams and ELO Fundraiser Proposal to the Agenda.

C) Nordic and Cross-Country Ski Teams

Emily Eaton, Noah Taracena representing the Nordic Ski Team, and Kayla Burgess representing the Cross-Country Ski Team expressed their appreciation for offering these sports at Winnacunnet High School and told stories of their successful and fun team experiences this winter.

C) ELO Fundraiser Proposal

Emmie Daswani requested permission to host a Color Run Fundraiser to benefit children in the Mujuru KWA Reuben slum of Nairobi, Kenya as part of her ELO curriculum. My School Color Run is an organization who will provide the experiences and step by step guidelines.

Motion: David Gandt motioned to approve the use of the Winnacunnet High School facilities to host a Color Run Fundraiser to benefit children in the Mujuru KWA Reuben slum of Nairobi, Kenya as part of her ELO curriculum. Second: Fran Henderson. Motion passed 4-0-0.

Non-Public Session

Motion: David Gandt moved to enter Non-public Session RSA 91-A: 3 II for (c) at 7:04 p.m. Second: Fran Henderson. Motion passed with a roll call vote: 4-0-0.

Leslie Lafond reconvened the Public Meeting at 7:50 p.m.

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

5. Consent Agenda

A) Approval of Minutes

Motion: Fran Henderson moved to approve the March 21, 2018 Public Hearing, Public and Non-Public minutes as written, and March 29, 2018 Public and Non-Public minutes as written. Second: Catherine Antonio. Motion passed 4-0-0.

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B) Superintendent's Report

Dr. Sullivan reviewed his written report, and reported that the Joint Board Meeting is scheduled for May 9, 2018 at 7:00 p.m.

C) Assistant Superintendent's Report

Dr. Cadarette provided her written report in the Boards packets.

D) Principal's Report

Principal McGowan reviewed his written report.

- ❖ SST Certificate Ceremony at 5:30 p.m. on Thursday, May 31
- ❖ Evening School Graduation Ceremony at 6:00 p.m. on Tuesday, June 5
- ❖ Scholarship Night at 7:00 p.m. on Wednesday, June 6
- ❖ Senior Banquet on Thursday, June 7
- ❖ Graduation Day is Friday, June 8 at 6:00 p.m.

6. Continued Business (Out of Order)

B. 2017-2018 Last Day of School

Motion: Catherine Antonio moved to adjust the last day of school for students to be Wednesday, June 20, 2018. The last day for teaching staff will remain at Friday, June 22, 2018. Second: David Gandt. Motion passed 4-0-0.

(The last full day of student classes will be Friday, June 15th, with exams from Monday, June 18th until Wednesday, June 20th).

6. Continuing Business

A. Board Liaisons – Update Fran Henderson informed that her maintenance report is covered by the agenda items that are being discussed tonight.

7. New Business

A) Acceptance of Gifts

Motion: David Gandt motioned to accept:

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- ❖ \$1,194.00 to the Winnacunnet Cooperative School District on behalf of the Winnacunnet High School Student Activities.
- ❖ \$500.00 to the Winnacunnet Cooperative School District on behalf of the Winnacunnet High School Boys Tennis Team.
- ❖ \$500.00 to the Winnacunnet Cooperative School District on behalf of the Winnacunnet High School Girls Tennis Team.

Second: Fran Henderson. Motion passed 4-0-0.

The Board expressed appreciation to Hannaford Supermarkets for their donation of \$1,194.00 on behalf of the Student Activities, to Seacoast Indoor Tennis Club for their donation of \$500.00 on behalf of the Boys Tennis Team, and to Seacoast Indoor Tennis Club for their donation of \$500.00 on behalf of the Girls Tennis Team.

The Board expressed appreciation to LOCO Sports, LLC for their donation of \$300 to the Winnacunnet Cooperative School District on behalf of the Winnacunnet Chem Free, and \$1,800 on behalf of the cross country, winter and spring track programs.

B) Award of Bids

1. Refuse Removal

Motion: Fran Henderson motioned to award the Refuse Removal bid to Troiano Waste Services for a 2-year contract for trash removal services funded by the 2018-2019 Operating Budget. Second: Catherine Antonio. Motion passed 4-0-0.

2. Paving

Motion: David Gandt motioned to accept the recommendation and award the paving base bid with speed bumps to North American Infrared for \$29,500 funded by the 2018-2019 Operating Budget. Second: Fran Henderson. Motion passed 4-0-0.

3. HVAC

Motion: David Gandt motioned to award the HVAC bid to Palmer & Sicard for \$33,110 as recommended to be funded from the HVAC Warrant Article. Second: Fran Henderson. Motion passed 4-0-0.

C. “Manifest Educational Hardship” Petitions

The Board Reviewed Policy JECAB Manifest Educational Hardship for First Read.

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Dr. Sullivan spoke in regard to a South Hampton student who has requested interest in attending Winnacunnet High School and to participate in the SST Program. The student would not require transportation. More information will be forthcoming during the May meeting.

D. Ground Maintenance – Update

Motion: Fran Henderson motioned to approve outside vendors for the completion of all field work for \$4,300.00. Second: Leslie Lafond. Motion passed 3-1-0. (David Gandt opposed).

8. Budget Review

The FY2017-2018 expenditure report was provided for the Board's perusal.

A) Bus Transportation – Fuel Rebate

The District will receive a refund of \$979.94 for the first quarter of 2018.

9. Other

A) Personnel – Administrative Contracts – deferred to Non-Public Session.

12. Public Comment – There were no comments.

Motion: David Gandt moved to enter Non-public Session RSA 91-A: 3 II for (b, c) at 8:30 p.m. Second: Fran Henderson. Motion passed with a roll call vote: 4-0-0.

Maureen Hastings, Recording Secretary (Approved May 16, 2018)