

Winnacunnet Cooperative School District

Winnacunnet School Board
Winnacunnet High School – Lecture Hall
Wednesday, May 16, 2018

[www](#)

The Regular School Board meeting will immediately follow the Public Hearing for the Withdrawal of Funds from the Special Education Expendable Trust Funds at approximately 6:40 p.m.

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. Bill McGowan; Principal.

Isabel Johnston, Student Council Representative excused herself from the meeting at 7:12 p.m.

Call to Order

At 6:35 p.m., Henry Marsh called the meeting of the Winnacunnet School Board to **order**.

Isabel Johnston led the **pledge of Allegiance**.

3. Winnacunnet Pride Isabel Johnston reviewed recent student activities to include a walk out, the car show is postponed until June 16, spring sport teams are active, the music department performed at Quincy Marketplace, crime and punishment group participated with two trials at the New Hampshire District Court, and Exeter Hospital conducted a career day.

Principal McGowan informed that the Junior Prom is scheduled for Saturday, May 19, 2018. The Grand March is usually held at the beach but due to an unfavorable weather forecast, another option will be to hold the grand march inside the school gymnasium. A final decision will be forthcoming.

- ❖ Michael Dow, Nicholas Routier, Hannah Hale and Haley Atkinson presented a brief Close-Up Washington D.C. Presentation.

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

5. Consent Agenda

A) Approval of Minutes

Motion: Fran Henderson moved to approve the April 18, 2018 Public and Non-Public minutes as written. Second: Catherine Antonio. Motion passed 4-0-1. (Henry Marsh abstained).

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B) Superintendent's Report

Dr. Sullivan reviewed his written report and discussed the current "Juuling" Craze among students which is vaping.

C) Assistant Superintendent's Report

Dr. Cadarette provided her written report

D) Principal's Report

1. Youth Risk Behavior Survey

Tally Westerberg; Social Worker and Tarnya Feegan: Masters License Student Assistance Drug Counselor presented the Youth Risk Behavior Survey.

Isabel Johnston excused herself from the meeting at 7:12 p.m.

9. Other (Out of order)

A) Policy Review (JFABD, GBABD)

Tally Westerberg discussed that Policies JFABD, GBABD, need updates.

The Board expressed their appreciation to Tally Westerberg and Tarnya Feegan for all that they do for the students.

(Policy GBEF, GBED-R, JICL and JICL-R) - Jason Saltmarsh reviewed the changes made with Policies GBEF, GBED-R, JICL, and JICL-R. Changes involve the use of school computer devices only to be used inside the school in lieu of any private computer devices being used inside the school. These changes will be forthcoming.

The Board agreed to see the updated draft policies for a First Read after Dr. Sullivan reviews the new policy drafts with the School Board Association.

7. New Business (Out of Order)

D) Award of Bid – Chromebooks

Motion: David Gandt moved to award the Chromebook Bid to Axis Business Solutions for \$115,601.85 for the purchase of 315 Chromebooks to be used for the Class of 2022. Second. Catherine Antonio. Motion passed 5-0-0.

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E) Athletic Handbook

Motion: Fran Henderson moved to approve the Winnacunnet High School Student Athlete-Parent Handbook as presented. Second: Leslie Lafond. Motion passed 5-0-0.

Dr. Sullivan congratulated Carol Dozibrin, Director of Athletics on her retirement decision. He expressed his sincere appreciation and how most people do not understand what the job entails such as the many weekly hours attending at-home and away sport events, many days and nights planning events, scheduling events, administrative work, and the number of students who she has helped over the years through sports programs. Thank you for all you do for the students, and there are many students and alumni who no doubt will want to thank you personally.

Carol Dozibrin expressed that she is grateful to all the great teachers, students and administration whom she has worked with along the years making Winnacunnet High School an enjoyable place to work. The room stood for a Standing Ovation.

5. Consent Agenda (Out of order)

D. Principals Report

Principal McGowan reviewed his written report. There is student interest in forming new clubs to the curriculum: American Sign Language, Sustainability Club, Girl-Up, Cryptozoology, and SAFER. More information will be forthcoming.

2. NEASC – 5 Year Progress Report Update

The Public Secondary Schools Committee voted to accept the Five-Year Progress Report of Winnacunnet High School and to continue the school's accreditations.

3. Donation

Motion: Leslie Lafond motioned to approve a donation of \$1,000.00 to the Winnacunnet Cooperative High School District on behalf of the Winnacunnet High School Student Activities to support the entire student body. Second: Fran Henderson. Motion passed 5-0-0.

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The Board expressed appreciation to Hannaford Supermarkets for their donation of \$1,000.00 on behalf of the Student Activities to help support the entire student body.

6. Continuing Business (continued)

A. Board Liaisons – Update

Leslie Lafond informed that AP History is a rigorous program with testing coming up soon, Power School gradebooks will be preloaded with competencies where teaching staff usage can be more consistent. A Confirmation Math Test will be given in the sending school districts for eighth graders that will assist with ninth grade math placements.

Fran Henderson discussed concern that the baseball field is currently wet from the weather.

B. Manifest Educational Hardship Petition - deferred to discuss after the non-public session.

7. New Business (continued)

A) Withdrawal of Funds from the Special Education Expendable Trust Fund

Motion: David Gandt motioned to approve the withdrawal of funds in the Special Education Expendable Trust Fund in the amount of \$100,000. Second: Leslie Lafond. Motion passed 5-0-0.

The reasons for the withdrawal of funds are expressly written in the charter for this special education trust fund.

B) 2018-2019 Lunch Pricing

Motion: Fran Henderson moved to approve a \$0.15 increase for a proposed lunch price of \$3.25 and a \$0.10 increase for proposed breakfast price of \$2.00 for the 2018-19 school year. Second: David Gandt. Motion passed 4-1-0. (Leslie Lafond opposed).

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C) Transportation Bid Development

Matt Ferreira informed that the bus transportation contract will end its five-year contract during the 2018-2019 school year. An estimated time-line for the RFP process was presented for the Board to peruse and present feedback and comments. A draft RFP will be presented during the June meeting.

8. Budget Review

Matt Ferreira reviewed the FY2017-18 expenditure report.

A) Proposed Additional Projects 2017-2018

Matt Ferreira reviewed a WHS – 2018 Project List to consider which items can be funded by the 2017-18 unexpended balance.

Motion: David Gandt motioned to approve the purchase and installation of a new fiberglass flagpole for \$3,800.00 as written. Second: Fran Henderson. Motion passed 5-0-0.

Motion: Catherine Antonio motioned to approve the purchase of a copier for the Athletic Department for \$4,000.00 as written. Second: Fran Henderson. Motion passed 5-0-0.

Motion: Fran Henderson motioned to approve the purchase of summer curriculum work for \$6,500.00 as written. Second: Leslie Lafond. Motion passed 4-1-0. (Henry Marsh opposed).

Motion: Leslie Lafond motioned to approve the purchase of March Band Equipment for \$4,000.00 as written. Second: Catherine Antonio. Motion passed 5-0-0.

9. Other (continued)

B) Personnel – Deferred to non-public session.

1) Retirement

2) Leave Request

3) Administration Contracts

12. Public Comment – There were no comments.

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Motion: David Gandt moved to enter Non-public Session RSA 91-A: 3 II for (a, c, e) at 9:14 p.m. Second: Motion passed with a roll call vote:

Maureen Hastings, Recording Secretary (Approved June 20, 2018)