

Winnacunnet Cooperative School District

Winnacunnet School Board
Winnacunnet High School - Lecture Hall
Wednesday, June 20, 2018

www.sau21.org

Public Minutes - Continued

Approved by the Board – August 15, 2018

School Board Members present: Henry Marsh; Chair (North Hampton), Leslie Lafond (At-Large), Fran Henderson (Seabrook), Catherine Antonio (At Large), and David Gandt (Hampton Falls)

Administration present: Dr. Robert Sullivan; Superintendent, Dr. Ronna F. Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator and Bill McGowan; Principal

Absent: David Gandt (Hampton Falls) left at 9:12 p.m.

The public meeting resumed at 9:01 p.m.

9. Other (Out of Order)

C) Personnel

1) Nominations

Motion: David Gandt moved to accept the Superintendent's nomination of Carrie Smallwood for the Special Education Teacher position. Leslie Lafond seconded. **Motion passed: 5-0.**

Motion: David Gandt moved to accept the Superintendent's nomination of Aaron Abood for the Athletic Director position. Catherine Antonio seconded. **Motion passed: 5-0.**

Dr. Sullivan reviewed policy *GCDA Administrator Interview/Hiring Process* and discussion ensued. Dr. Sullivan reviewed policy *BGF Suspension of Policies* and discussion ensued.

Motion: David Gandt made the motion to enact policy BGF to suspend policy GCDA for the purpose of hiring an Assistant Principal to replace Aaron Abood. Leslie Lafond seconded. **Motion passed: 5-0.**

Motion: David Gandt made the motion to accept the Superintendent's nomination of Ryan Stevens for the Assistant Principal position. Henry Marsh seconded. **Motion passed: 5-0.**

Mr. McGowan shared that they would review the position of Dean of Students, left vacant by Ryan Stevens to see how it would best meet the needs of students at this time.

David Gandt left the meeting at 9:12 p.m.

6. Continuing Business

Winnacunnet Cooperative School District

Winnacunnet School Board
Winnacunnet High School - Lecture Hall
Wednesday, June 20, 2018

www.sau21.org

- A) Board Liaisons - Fran Henderson spoke regarding the facilities committee and art renovations and that there would be no interruptions during the installation of security cameras or the new HVAC system. She reported that Karl Ingoldsby, Facilities Director, will be addressing the drainage problems on the baseball field.
- B) Transportation RFP - Matt Ferreira reviewed the contents and how SAU 21 is coordinating with SAU 90 and 50 to attract more competitive bids. A brief discussion was held to include a secured administration only GPS APP bus route locations for the safety and protection of students, and handicap accessibility on buses. Leslie Lafond inquired regarding saving camera data for longer than ten days. Henry Marsh shared concern for traffic challenges and the use of cameras on the front of buses to help.

Motion: Fran Henderson moved to approve the proposed bus transportation RFP for 2019-2024 (Five Year Term) with an addendum to include a secured administrative access only GPS APP for bus route locations but not to include an unsecure public access bus route GPS APP for the safety and protection of students. Leslie Lafond seconded. **Motion passed: 4 - 0.**

8. Budget Review

- A) School Nutrition Report - Matt Ferreira noted that there was a typo and lunches are \$3.25.
- B) IRS Employer Shared Responsibility Payment (ESRP) Response - Matt Ferreira shared that SAU #21 responded to their finding, and they agreed with SAU #21, and there is no penalty at this time.

Matt Ferreira updated the Board on current budget items and their status.

9. Other

- A) 2018-2019 Goal Setting - Henry Marsh shared that these would be part of the next agenda in August.
- B) Policy - For Review - Dr. Sullivan shared a sample of NHSBA policy JBAB, which is not required. Staff input and discussion will be sought. Guidance has reviewed possible applications for students. Dr. Sullivan is recommending possible first read for the next meeting so that policy reflects how we operate now.

C) Personnel

- 2) Administrative Contracts - no public comments - NO ACTION Taken

10. Public Comment

Winnacunnet Cooperative School District

Winnacunnet School Board
Winnacunnet High School - Lecture Hall
Wednesday, June 20, 2018

www.sau21.org

Henry Marsh thanked Dr. Robert Sullivan for his years of service to SAU #21 and how very appreciative the Board is of his work during the past years of transition. His dedication to students and the high bar we have set throughout the State is appreciated. Dr. Sullivan was wished well.

Fran Henderson thanked Dr. Sullivan for his leadership and how he helped to change the tone in the District.

Leslie Lafond said that Dr. Sullivan's leadership has been life changing for the schools and it has been well done.

Dr. Sullivan thanked the Board for the opportunity and that the Board's "asked the right questions."

Motion: Fran Henderson moved to adjourn the meeting at 9:42 p.m. Catherine Antonio seconded. **Motion passed: 4-0.**

Respectfully submitted,

Dr. Ronna F. Cadarette
Assistant Superintendent

and

Dr. Robert M. Sullivan
Superintendent