

# Hampton Falls School District

Thursday, October 12, 2017 at 6:00 p.m.

School Board Meeting

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

[www.sau21.org](http://www.sau21.org)

School Board Members present: Mark Lane; Chair, Greg Parish; Vice-chair, and Pamela Miller.

John Bailly arrived at the meeting at 6:19 p.m.

Administration present: Dr. Robert Sullivan, Superintendent, Matt Ferreira; Business Administrator, and Mark Deblois; Principal.

Absent: Greg Marrow, and Dr. Ronna Cadarette, Assistant Superintendent.

At 6:07 p.m., Mark Lane called the Hampton Falls School Board Public meeting to **order**.

## 2. Reports

### a. Superintendent's

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.

Dr. Cadarette provided a written report.

### b. Principal's

Principal Deblois provided and reviewed a written report.

 Student enrollment is currently 234

John Bailly arrived at the meeting at 6:19 p.m.

### ii. Competency Based Learning (CBL)

Lisa Woodward, Jim Cutting, Barbara Cutting, Melodye Guyette, and Mark Deblois presented their experiences and discussed the concepts and characteristics of competency based learning. All had attended the Competency Based Learning Design Studio for training. Topics of discussion were competencies vs. standards, (P.L.C.) Professional Learning Communities, PLC's grading in the CBL realm, project based learning, and CBL at LAS, Personalized Learning, and C.A.R.E.S. (Cooperation, Assertiveness, Responsibility, Empathy, Self-Regulation - which are success skills used with LAS grades three through six).

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The Board expressed appreciation to Lisa Woodward, Jim Cutting, Barbara Cutting, Melodye Guyette, and Mark Deblois for their presentation.

## c. Financial

Matt Ferreira reviewed the FY2017-2018 expenditures.

### i. Revenue Update

Matt Ferreira reviewed the revenue report as of September 30, 2017.

## d. Facility

Alan Lajoie provided and reviewed a written report.

### ii. Modular Building Update (Out of order)

The modular building unit has arrived and is in place. The final finishing of the building will continue, and be occupied according to state permitting, with a goal of occupancy by end of October.

### i. Renovation Update

A brief discussion was held about changes made to the proposed bond the first-year budget, and phasing, and warrant articles, second year budget and warrant articles, and the third-year budget, and warrant articles that were presented during the October 10, 2017 work session.

**Motion:** Mark Lane moved to approve a bond amount totaling \$3,999.531 for a School Expansion Project Warrant Article to be placed on the March 2018 ballot.  
Second: John Bailly. Motion passed 4-0-0.

## 4. Continuing Business

### a. School Board Calendar

### b. 2017-2018 School Board Goals

The Board agreed to place 2017-2018 School Board Goals on the November agenda.

## 5. New Business

### a. Health Insurance Joint Board Committee

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Matt Ferreira informed that a Health Insurance Joint Committee was formed to review annually the health insurance benefits, challenges, and to make recommendations for changes. Future discussions would involve a health insurance benefit stipend for early retirement, opt out issues, ACA (Affordable Care Act), and the Cadillac Tax.

## c. Modular Building Lease Documents

Matt Ferreira informed that the monthly modular classroom lease charge is \$1,800.00, and the monthly ramp lease is \$275.00.

I move to authorize Matthew Ferreira, Business Administrator for SAU #21 to act on behalf of the Hampton Falls School Board to execute, sign and enter into a lease agreement and to sign all documents necessary thereto with Aries Building Systems for the lease of a modular classroom building to be located at the Lincoln Akerman School.

Motion: Mark Lane

Second: Pamela Miller

Vote: 3-0-0

## d. 2017 – 2018 Budget Review Dates

Monday, November 20, 2017, and Thursday, December 7, 2017. A meeting date and time for an Electioneering Work Session may also be scheduled.

## 6. Public Comment on Agenda Items - None

## 7. Voting on Agenda Items

Motion: Greg Parish moved to approve the August 22, 2017 Work Session minutes as written. Second: John Bailly Motion passed 4-0-0.

Motion: Greg Parish moved to approve the August 14, 2017 (9/14/17) Public Forum minutes as amended and the September 14, 2017 Regular Public Meeting minutes as written. Second: Mark Lane. Motion passed 4-0-0.

Amendment: Change the date from August 14, 2017 Public Forum date to September 14, 2017 Public Forum.

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Motion: Pamela Miller moved to accept the September 14, 2017 Public Forum minutes as amended. Second: Greg Parish. Motion passed 3-0-0.

Amendment: Change the date from August 14, 2017 Public Forum date to September 14, 2017 Public Forum.

Motion: Greg Parish moved to approve the September 19, 2017 Work Session minutes as written. Second: Pamela Miller. Motion passed 4-0-0.

**8. Signing of the Manifest** – The members present signed the manifest.

**9. Next Meeting Date:** Regular Meeting on Thursday, November 9, 2017 at 6:00 p.m.

Motion: Greg Parish moved to enter Non-public Session RSA 91-A: 3 II for (c) at 8:57 p.m. Second: Pamela Miller. Roll call vote. Pamela Miller says yes, Greg Parish says yes, John Bailly says yes, and Mark Lane says yes. Motion passed 4-0-0.

Submitted by Maureen Hastings; Recording Secretary (Approved November 9, 2017)