

Hampton Falls School District

Thursday, February 8, 2018 at 6:00 p.m.

School Board Meeting

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

www.sau21.org

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.

School Board Members present:	Mark Lane; Chair, Greg Parish, Vice chair, Greg Marrow, and Pamela Miller.
Administration present:	Dr. Robert Sullivan, Superintendent, Matt Ferreira; Business Administrator, Mark Deblois; Principal, and Alan Lajoie, Facilities Manager.
Absent:	John Bailly, and Dr. Ronna Cadarette; Assistant Superintendent.
School Moderator:	J.P. Pontbriand
District School Clerk:	Maureen Hastings
Legal Counsel:	Attorney Robert Casassa of Casassa and Ryan Attorneys at Law.

At 6:00 p.m., Mark Lane called the Hampton Falls School Board Meeting to **order**.

2. Reports

a. Superintendent's

Dr. Sullivan reviewed his written report, along with the Winnacunnet report written by Principal McGowan.

b. Principal's

Principal Deblois reviewed his written report and invited Board members to participate with two interview teams for the upcoming Spanish and math teaching positions due to retirements.

 Student enrollment is currently 234

c. Financial

Matt Ferreira reviewed the FY2017-2018 expenditure report.

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Matt Ferreira informed that the District will receive a fuel pricing refund from July – December 2017, in the amount of \$880.69 from First Student Transportation Services.

Matt Ferreira informed that there are Affordable Care Act (ACA) Regulations for Health Insurance. We do not offer affordable health insurance to our Education Associates, and that there is a penalty for not providing health insurance. NHSAA has advised that SAU21 districts may start receiving penalties from the IRS, and we do anticipate receiving a letter from the IRS, with penalties that could date back to 2015. More information will be forthcoming.

d. Facility

Alan Lajoie reviewed that a couple of radiators needed to be adjusted but are in great shape, and the fuel tanks will be filled next month.

3. Minutes – See Voting on Agenda Items

4. Continuing Business

a. School Board Calendar

The Board agreed that an informational flyer will be distributed to the town folk in regard to the warrant articles.

b. Superintendent's Working Group – Update

Dr. Sullivan informed that the Superintendent's Working Group met with Dr. Todd DeMitchell for their first meeting.

5. New Business

a. Job Share – MOA – See 7. Voting on Agenda Items

b. Asbestos Inspection

Alan Lajoie informed that a Department of Education asbestos inspection was held on January 26th, in regard to a concern that was voiced about asbestos in the school gymnasium. The result of the inspection indicated that the floor was fully encapsulated. The next inspection will be held during the summer, 2018.

c. Deliberative Session Preparation

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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.

d. Meet with Moderator and Legal Counsel relative to Deliberative Session

A brief discussion was held to review the process of the Deliberative Session with JP Pontbriand; School District Moderator, Maureen Hastings; School District Clerk, and Attorney Robert Casassa. The Board agreed to recognize the members of the Build Team, Mark Lahoulier; Trident, John Deloia; Eckman Construction and, Lance Whitehead; Lavalley/Brensinger Architects during the Deliberation Session.

6. Public Comment on Agenda Items

Beverly Mutrie inquired about the electric bill? Matt Ferreira informed that as of February 1, 2018, our electricity expense is within budget, and offered to provide additional information at the March meeting.

Beth Forgione discussed job sharing, and a short discussion was held to describe what job sharing was comprised of.

Motion: Mark Lane motioned to recess the Public-School Board meeting to attend the Deliberative Session to be held in the gymnasium at 6:49 p.m. Second: Greg Parish Motion passed 4-0-0.

Motion: Greg Parish motioned to resume the Public-School Board meeting at 8:41 p.m. Second: Greg Marrow. Motion passed 4-0-0.

5. New Business (Out of order)

e. Reaffirm Warrant Articles

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

7. Voting on Agenda Items

Motion: Greg Parish moved to approve that Matt Ferreira; Business Administration can execute the draft Memorandum of Agreement (MOA) for job shares between SEA CBA and SESPACBA. Second: Pamela Miller. Motion passed 4-0-0.

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Motion: Greg Parish moved to approve the January 11, 2018 Public minutes as amended.
Second: Greg Marrow. Motion passed 4-0-0.

Amendment: Under 4. Continuing Business, c. Superintendent’s Working-Group
– Update – Change name from Greg Parish informed to John Bailly informed.

Motion: Greg Parish moved to approve the January 11, 2018 Public Bond Hearing as
written. Second: Pamela Miller. Motion passed 4-0-0.

Motion: Pamela Miller moved to approve the January 11, 2018 Public Meeting, Public
Bond Hearing, and District Budget Hearing as written. Second: Greg Marrow.
Motion passed 4-0-0.

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

9. Next Meeting Date – Thursday, March 8, 2018

Motion Greg Parish motioned to adjourn the Public-School Board meeting at 8:42 p.m.
Second: Greg Marrow. Motion passed 4-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved March 15, 2018)