

Hampton Falls School District

Thursday, May 10, 2018 at 6:00 p.m.

School Board Meeting

Lincoln Akerman School – Library

8 Exeter Road, Hampton Falls

www.sau21.org

Approved by the Board – June 7, 2018

School Board Members present:

Mark Lane; Chair, Greg Parish, Vice chair, Greg Marrow, John Bailly and Pamela Miller.

John Bailly joined the meeting remotely from El Paso, TX at 6:10 p.m.

Administration present:

Dr. Robert Sullivan, Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, Mark Deblois; Principal, Alan Lajoie, Facilities Manager, and Ada McDowell; Director of Special Services.

At 6:10 p.m., Mark Lane called the Hampton Falls School Board Meeting to **order**.

2. Reports

a. Superintendent's

- ✚ Dr. Sullivan provided information about vaping, setting up a Table Top meeting with First Responders to discuss school safety in the fall, and provided information about DOE Special Education evaluations.

b. Assistant Superintendent

Dr. Cadarette discussed that the Joint Board chose Jonathan Vander Els of V & S School Solutions who will assist the SAU #21 Districts to move forward with Competency Based Learning.

c. Principal

Principal Deblois reviewed his written report.

- ✚ Current student enrollment is 232.

d. Financial

Matt Ferreira reviewed the FY2017-2018 expenditure report.

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e. Facility

Alan Lajoie and Greg Parish discussed finding a solution to gaining 17 additional staff parking spaces, the necessity of using the drop-off door or red door entry as an alternative main entrance during construction and notifying the abutters about the upcoming construction.

3. Minutes – See Voting on Agenda Items

4. Continuing Business

a. School Board Calendar – Update

The Board agreed to continue to leave School Board Calendar on the Agenda.

b. Superintendent’s Working Group – Update

A parent consent was sent to parents to approve their student’s participation with the survey. The survey will begin next Monday, May 14, 2018 with a June 1st closing date.

5. New Business

6. Public Comment on Agenda Items

a. 2018-2019 Lunch Pricing – See Voting on Agenda Items

b. New Hampshire Municipal Bond Bank Loan Agreement – See Voting on Agenda Items

c. New Hampshire Municipal Bond Bank Certificate of Vote

Maureen Hastings; District School Clerk of Issuer reviewed and signed the New Hampshire Municipal Bond Bank Agreement and Certificate of Vote during the school board meeting.

d. 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.

The Board agreed to peruse the bus transportation contract timeline and present any feedback and comments to Matt Ferreira.

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e. **Award of Chromebook Bid** – See Voting on Agenda Items.

f. **Personnel** – Deferred to Non-Public Session.

6. Public Comment of Agenda Items – There were no comments.

7. Voting on Agenda Items

Motion: Mark Lane moved to approve the April 12, 2018 Public minutes as amended and the Public Hearing and Non-Public minutes as written. Second: Greg Parish.
Motion passed 5-0-0.

Amendment: Page 1, 2, Correct name from Ada MacDonald to Ada McDowell;
Director of Special Services.

Motion: Greg Parish moved to approve a \$0.10 increase for a proposed lunch price of \$2.95 and a \$0.05 increase for proposed breakfast price of \$1.50 for the 2018-19 school year. Second: Pamela Miller. Motion passed 5-0-0.

Motion: Greg Parish moved to authorize the Chair of the School Board – Mark Lane to sign and enter into a loan agreement with the New Hampshire Municipal Bond Bank and the Hampton Falls School District for the issuance of a bond for the addition to the Lincoln Akerman School and further to adopt the resolutions as outlined in the Certificate of Vote. Second: Pamela Miller. Motion passed 5-0-0.

Motion: Greg Parish moved to award the Chromebook Bid to Axis Business Solutions for \$6,249.80 for the purchase of 20 Chromebooks. Second: Pamela Miller.
Motion passed 5-0-0.

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

Next Meeting Date

- a. Public Hearing and Regular Public Meeting -Thursday, June 7, 2018 at 6:00 p.m.
- b. Public Meeting - May 17, 2018 at 8:30 a.m.

Motion: Greg Parish moved to enter Non-public Session RSA 91-A: 3 II for (b, c) at 7:14 p.m. Second: Pamela Miller. Motion passed with a roll call vote.

Submitted by Maureen Hastings, Recording Secretary