

North Hampton School District

**School Board Meeting Minutes
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
Thursday, January 18, 2018 at 7:00 p.m.
www.sau21.org.**

School Board members present: James Sununu; Chair, Cindy Burke; Vice-Chair; Tamara Le, Thomas von Jess.

Administration present: Dr. Robert Sullivan: Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, Dr. Erik Anderson; Principal, and Tracy Griffenhagen; Assistant Principal/Director of Special Services.

Absent: Gregg Duffy

Other: Henry Marsh; NH State Representative, and Winnacunnet School Board Chair.

At 7:00 p.m., James Sununu called the School Board meeting to **order**.

2. Approval of Minutes

Motion: Cindy Burke moved to approve the December 20, 2017 Public minutes as amended. Second: Thomas von Jess. Motion passed 4-0-0.

Amendment: Remove Tracy Griffenhagen; Assistant Principal/Director of Special Services from Administration present.

Motion: Cindy Burke moved to approve the December 21, 2017 Public and Non-Public minutes as amended. Second: Thomas von Jess. Motion passed 4-0-0.

Amendment: Page 4: 7a. Acceptance of Gifts – Add: Thomas von Jess disclosed that his wife Maryann von Jess is a member of PAL who signed the checks that were donated by PAL to Grade seven and Grade eight.

3. Correspondence/Commendations

Commendations to:

✚ Brenda Eaves; Third Grade teacher for establishing the Global Geography Project, and the Good Deeds Club.

✚ Cindy Burke, Tamara Le, and Matt Ferreira for their strong leadership during the Superintendent Search Committee sessions.

North Hampton School District

**School Board Meeting Minutes
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
Thursday, January 18, 2018 at 7:00 p.m.
www.sau21.org.**

✚ James Sununu, and Matt Ferreira who were well spoken, prepared and strong advocates for North Hampton School during the Budget sessions.

4. Questions / Comments from Those in Attendance

Henry Marsh informed that the Class of 2022, students, parents and guardians will be attending their course selection night on Thursday, January 25, 2018, and on Wednesday, February 21, 2018, a naturalization ceremony will be conducted at 10:00 a.m.

5. Education Update

a. School Council is rescheduled to next Wednesday, January 24, 2018.

b. Report Card Update

Dr. Anderson informed that a survey monkey to address report cards, and parent/guardian conferences has been emailed tonight at 6:30. p.m. The report card committee will evaluate the results of the survey, the results will also be reviewed and discussed during the faculty and school board meetings. Report cards will always be a continued conversation throughout our programs.

6. Continuing Business

a. Board Goals

Cindy Burke agreed to proceed with the Facebook procedures as written.

b. Superintendent's Search – Update

Matt Ferreira informed that the Joint Board moved forward with accepting the Operations Committee nomination of Dr. William Lupini, as SAU #21 Superintendent, and that the paperwork, and background check remains to be completed.

c. 2018-2019 Budget Review

James Sununu informed that the budget committee voted 5-4 to cut the North Hampton School Budget bottom line by \$87,956 without specifying where the budget cuts would come from, and then moved forward with their own budget of \$8,707,609.

North Hampton School District

**School Board Meeting Minutes
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
Thursday, January 18, 2018 at 7:00 p.m.
www.sau21.org.**

James Sununu polled the Board for their opinions, and stated that we would need to, as a board recommend or not recommend the proposed Budget Committee budget. The Budget Committee did not specify where the budget cuts would come from.

- ✚ The School Board proposed 2018-19 budget is \$8,795,565.
- ✚ The Budget Committee proposed 2018-19 budget is \$8,707,609.
- ✚ The School Board default 2018-2019 budget is \$8,923,623.

The Deliberative Session is scheduled for February 6, 2018 at 7:00 p.m. The North Hampton Town Deliberative Session is scheduled for February 10, 2018.

Motion: James Sununu motioned that we as a board do not recommend the Budget Committee's recommendation of \$8,707,609. Second: Tamara Le. Motion passed 4-0-0.

The North Hampton Budget Committee motioned to recommend Article: Seacoast Educational Support Personnel Association (SESPA) 9-0.

7. New Business

a. 2018-2019 School Calendar Proposal

Dr. Anderson proposed the Draft Copy of the Proposed North Hampton School 2018-2019 School Calendar, and agreed to re-visit during the February meeting.

b. 2018-2019 Pre-school Schedule Proposed

Dr. Anderson proposed the Draft Copy of the Proposed North Hampton School 2018-2019 Pre-school Schedule. The Board agreed to revisit at the February School Board Meeting.

8. Written Reports

a. Dr. Sullivan reviewed his written report with special emphasis on competency-based education, the Unofficial SAU #21 enrollment to be 2,491 students, and school cancellations are posted on the SAU#21 website. Kudos was expressed to Dr. Cadarette for organizing a well-orchestrated schedule for Commissioner Frank Edelblut who recently visited our SAU 21 Districts.

North Hampton School District

School Board Meeting Minutes
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
Thursday, January 18, 2018 at 7:00 p.m.
www.sau21.org.

Dr. Cadarette; Assistant Superintendent reported the enjoyable event for students, staff and Commissioner Dr. Frank Edelblut who recently visited our SAU 21 Districts. The program was student oriented using a special Passbook, many pictures were taken, that was presented to Dr. Edelblut to be stamped by students during each activity that was presented. Dr. Edelblut was able to observe many examples of our personalization, STEM, WMUR Notebook, and “I can” statements.

Commendations to the North Hampton students who were awarded second place for Inclusiveness at the Coder Z platform.

c. Administration Report - Dr. Erik Anderson and Tracey Griffenhagen provided and discussed a written report.

d. Financial Report - Matt Ferreira briefly reviewed the FY2017-18 expenditure report, and the North Hampton School Student Activity Funds Quarterly Report Oct- Dec 2017.

e. BUDCOM

James Sununu previously discussed BUDCOM during 6. Continuing Business c. 2018-2019 Budget Review

f. Facilities

The Board reviewed a written facilities report by John Gamache.

g. School Nutrition

The Board reviewed a written school nutrition report, and the YTD Department Overview 2017-2018 School Year by Paula Field.

h. Town CIP Committee – Nothing to report.

i. Winnacunnet Update – Discussed under 4. Questions / Comments from Those in Attendance.

9. Personnel

10. Policy

11. Signing of the Manifests – The Board members present signed the manifest.

12. Next Meeting Date

North Hampton School District

**School Board Meeting Minutes
North Hampton School – Music Room
201 Atlantic Avenue, North Hampton
Thursday, January 18, 2018 at 7:00 p.m.
www.sau21.org.**

- a. The Deliberative Session is scheduled for Tuesday, February 6, 2018 @ 7:00 p.m.

The School Board meeting is scheduled for Tuesday, February 6, 2018 at 6:30 p.m., and will recess approximately at 6:45 to attend the Deliberative Session at 7:00 p.m., and then will reconvene immediately after the close of the Deliberative Session.

- b. Regular Meeting - Thursday, February 15, 2018 at 7:00 p.m.

Motion: Cindy Burke motioned to enter non-public session under RSA 91-A: 3 II (c) at 8:15 p.m. Second: Thomas von Jess. Roll call vote: James Sununu says yes, Cindy Burke says yes, Thomas von Jess says yes, and Tamara Le. Motion passed 4-0-0.

Submitted by Maureen Hastings, Recording Secretary (Minutes approved February 15, 2018)