

Seabrook School District

Seabrook School Board Meeting

Monday, November 16, 2017 – 4:30 p.m.

The meeting will go into recess at approximately 5:20 p.m. to conduct the Budget Work

Session scheduled for 5:30 p.m.

Seabrook Middle School Library

258 Walton Road, Seabrook, NH

www.sau21.org

nSchool Board Members present: Jessica Brown; Chair, Michael Chase; Vice-Chair, Keith Sanborn, Michael Rabideau, and Maria Brown.

Administration present: Dr. Ronna Cadarette, Assistant Superintendent, Matt Ferreira; Business Administrator, Stephanie Lafreniere; Elementary School Principal, Mark Dangora; Elementary School Assistant Principal, Erin Milbury; Middle School Principal, and Cynthia Fagan; Middle School Assistant Principal. Anna Williams; Director of Special Services, Abigail Kaplan; School Nutrition Director, and Terry Bragg; Facilities Director.

Dr. Robert Sullivan, Superintendent, arrived at the meeting at 4:34 p.m.

Jessica Brown; Chair called the Seabrook School Board Meeting to **order** at 4:32 p.m., and led the **Pledge of Allegiance**.

3. Public Comment on Agenda Items – There were no comments.

4. Approval of Minutes

Motion: Michael Chase moved to approve the October 16, 2017 Public as amended, and Non-public minutes as written. Second: Keith Sanborn. Motion passed 4-0-1. (Michael Rabideau abstained).

Amendment: Page 4 – Correct to:

Motion: Michael Chase motioned to forward and directly approve JICI Weapons on School Property for Second Read and Adoption as presented. Second: Keith Sanborn. Motion passed 4-0-1. (Michael Rabideau abstained).

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5. Reports

Jessica Brown introduced Erin Milbury, our new Middle School Principal who stated that she is glad to be here at Seabrook Middle School.

b. Principal's Report: (Out of Order)

Stephanie Lafreniere, Mark Dangora, and Cynthia Fagan provided and reviewed their reports.

Dr. Sullivan arrived at the meeting at 4:34 p.m.

a) Superintendents Report (Out of Order)

Dr. Sullivan provided and reviewed a written report.

Dr. Cadarette provided and discussed her written report.

c. Special Education Director's Report

Anna Williams; Director of Special Services provided her written monthly report.

d. School Nutrition Report

Abigail Kaplan; School Nutrition Director provided her written monthly report.

The Board expressed appreciation for the addition of the Second Entrée Program.

d. Maintenance/Facility Report

Terry Bragg; Facilities Director provided a written Monthly Maintenance Report.

e. Finance

Matt Ferreira provided and reviewed the FY2017-2018 expenditure report.

SESPA Contract Update - The Board agreed to defer to a non-meeting for this discussion.

f. Other

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6. Continuing Business

a) Superintendent Search – Update

Matt Ferreira informed that the Screening Committee will meet during the first week of December, and will be recommending potential candidates on December 18th at 7:00 p.m.

b) Policy – Second Read and Approval – JICI – This policy was approved during the October 16, 2017 meeting.

7. New Business

a) Farm to School Grant

The Board signed a letter of support for the Seabrook School District’s application for a USDA “Farm to Seabrook” Implementation Grant.

b) District Goal

Administration informed about the goal connected to the My Learning Plan and Competency Based Learning for teaching staff, which is posted on My Learning Plan as well as on the SAU #21 website.

SAU #21 districts will develop a fully-aligned competency-based curriculum across disciplines by collaborating and communicating with stake holders as measured by completed common assessments, rubrics, and reporting tools to advance student learning within a growth model by June 2020.

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

9. Next Meeting Date: Monday, December 11, 2017 at 4:30 p.m.

10. Public Comment on Agenda Items

The Board gave a Shout-Out to the Winnacunnet High School Football Team for achieving and qualifying in the Division One Championship to be held on Saturday, November 18th. CONGRATULATIONS!

11. Personnel – None

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Jessica Brown recessed the school board meeting at 5:04 p.m. to conduct a non-meeting under RSA 91-A:2 (i) to discuss collective bargaining.

A non-meeting is used while the SESPA and Administration are still in negotiations.

Jessica Brown reconvened the school board meeting at 5:23 p.m.

Motion: Michael Chase motioned to recommend the SESPA Contract Negotiations as posted and presented for a vote. Second: Maria Brown. Motion passed 4-1-0. (Jessica Brown opposed).

Jessica Brown recessed the School Board Meeting to attend the 2018-2019 Budget Work Session at 5:25 p.m.

Motion: Jessica Brown moved to resume the public meeting at 8:25 p.m. Second: Maria Brown. Motion passed 5-0-0.

Proposed 2018-2019 Warrant Articles

1. Window Replacement – Phase 2 – (SES) - \$327,000 is the exact number.

Motion: Michael Chase motioned to accept the Window Replacement – Phase 2 – for \$327,000. Second: Keith Sanborn. Motion passed 5-0-0.

2. Locker Replacement - \$95,000

Motion: Michael Chase motioned to accept the Locker Replacement for \$95,000. Second: Keith Sanborn. Motion passed 5-0-0.

The lockers no longer have the parts available to fix them.

3. Expendable Trust Funds

Motion: Michael Chase motioned to increase SPED Expendable Trust Fund - SPED used from unreserved fund for \$75,000. Second: Keith Sanborn. Motion passed 5-0-0.

The Board agreed not to fund the Building Maintenance Fund used from the unreserved fund balance - \$0.

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4. Petition Article for Child Benefit Services

Motion: Michael Chase motioned to accept the Petition Article for Child Benefit Services for \$27,132. Second: Keith Sanborn. Motion passed 5-0-0.

Adjourn

Motion: Michael Chase moved to adjourn the School Board Meeting at 8:27 p.m. Second: Keith Sanborn. Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved December 11, 2017)