

Seabrook School District

Seabrook School Board Meeting
Tuesday, May 22, 2018 at 5:00 p.m.
Seabrook Middle School Library
258 Walton Road, Seabrook, NH
www.sau21.org

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

Administration present: Dr. Robert Sullivan, Superintendent, Dr. Ronna Cadarette, Assistant Superintendent, Matt Ferreira; Business Administrator, Stephanie Lafreniere; Elementary Principal, Erin Milbury; Middle School Principal, Cynthia Fagan; Middle School Assistant Principal, Mark Dangora, Elementary School Vice-Principal,

Absent: Forrest Carter, Jr.

Call to Order

At 5:00 p.m., Michael Chase, Chair called the meeting to **order** and led the **Pledge of Allegiance**.

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

4. Approval of Minutes

Motion: Keith Sanborn motioned to approve the April 9, 2018 public and non-public minutes as written. Second: Michael Rabideau. Motion passed 4-0-0.

5. Reports

a. Superintendent's Report - Dr. Sullivan provided a written report highlighting the current "Juuling" Craze among students which is vaping.

The Board received a right to know request for a June 12, 2017 meeting and a response will be sent out on May 23, 2018.

- ✚ SST Certificate Ceremony is Thursday, May 31st at 5:30 p.m.
- ✚ Evening School Graduation is Tuesday, June 5th at 6:00 p.m.
- ✚ Scholarship Night is Wednesday, June 6th at 7:00 p.m.
- ✚ Senior Banquet is Thursday, June 7th
- ✚ Winnacunnet Graduation is Friday, June 8th at 6:00 p.m.

b. Assistant Superintendent's Report - Dr. Cadarette discussed that the K-12 Learning Competencies have been drafted. More information will be forthcoming.

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c. Principal's Report SES and SMS: Stephanie Lafreniere, Erin Milbury, Cynthia Fagan and Mark Dangora written reports were reviewed.

Erin Milbury recognized and expressed appreciation to Officer Jim Deshaies, SRO on behalf of the students and staff. Officer Deshaies is retiring at the end of the school year after 26 years of service and of working closely with students and staff of both the middle and elementary school.

SMS expressed appreciation to Kennebunk Savings Bank for their donation of \$75 for the benefit of the Music Program.

SMS expressed appreciation to Seabrook PTO for a donation of \$600.00 for the benefit of the 8th grade field trip to Canobie Lake Park, and Pawtuckaway State Park.

🌈 June 14th - SMS Eighth Grade Graduation at 6:00 p.m. in the Winnacunnet High School Auditorium.

Principal Lafreniere arrived at the meeting at 5:08 p.m.

1) Youth to Youth Presentation – will be presented at another meeting.

2) 4th Grade Team Teaching

Katherine Noone, Jaclyn Rohr, and Janice Hartley (Heather Lister is on maternity Leave) presented a newly revised teacher structure for the 2018-19 school year. Students will work throughout the day with two core teachers (including a homeroom teacher). Ruthe daSilva; Special Education teacher would also be a working partner.

The Board expressed appreciation to the fourth-grade team's newly revised teacher structure for the 2018-19 school year which shows that our staff is always thinking of how they can better serve our students.

d. Special Education Director's Report

Anna Williams; Director of Special Services reviewed her written report.

e. Maintenance/Facility Report

Matt Ferreira reviewed the Maintenance Report with an in-house savings of \$2,304.00, and the Monthly Report. Two circulator pumps that needed to be replaced on boiler 4 which serves the gymnasium area has been completed.

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f. Finance

Matt Ferreira reviewed the FY2017-18 Expenditure Report.

1) Bus Transportation – Fuel Rebate

Matt Ferreira informed that the District will receive a refund of \$830.93 for the quarter ending March 31, 2018.

g. Other

6. Continuing Business

b) Window Project – Update

The Window Project is scheduled to begin at the end of the 2017-2018 school year and is expected to be completed before the beginning of the 2018-2019 school year. The windows have been ordered.

c) Sprinkler Project

The Sprinkler Project began over April vacation, work continues during the evenings, and will continue throughout the summer with an expected end date before the 2018-2019 school year begins.

7. New Business

a) 2018-2019 Lunch Pricing – Update

Motion: Jessica Brown motioned to approve a \$0.5 increase for the proposed lunch price of \$1.85 and a \$0.05 increase for the proposed breakfast price of \$0.95 for the 2018-19 school year. Second: Michael Chase. Motion passed 4-0-0.

The Board requested a report on the unpaid lunch balances.

b) 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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The Board requested taking a head count of the number of students who rides the bus at the end of the year.

6. Continuing Business (Continued)

a) ELERTS Presentation

The Board participated with a conference call to Donna Robertson of ELERTS to discuss a safety app that would connect police and school with the ability to share any actions or alerts inside the schools with real time communication.

Officer Jim Deshaies SRO expressed that he was in favor of ELERTS safety app.

The Board expressed congratulations to Officer Jim Deshaies SRO for his decision to retire at the end of the 2017-2018 school year. Appreciation was expressed for his years of service to the children of Seabrook. Thank you, Officer Jim Deshaies.

Officer Deshaies expressed how much he enjoyed working with the staff and children of Seabrook and strived to make a positive impact on all the students. It has been his pleasure.

Motion: Jessica Brown motioned to approve the purchase of an ELERTS system for \$2,200. Second: Keith Sanborn. Motion passed 4-0-0.

Officer Keith Diethofer will begin as our new student resource officer in the 2018-2019 school year. He is currently working together with Officer Deshaies.

c) Award of Bids

1) Athletic Field Improvements

Motion: Michael Chase motioned to award the athletic field improvements bid to ELM Services, Inc. for \$13,525.00 for the athletic fields improvement project. Second: Michael Rabideau. Motion passed 4-0-0.

2) Emergency Door Notification System

Motion: Keith Sanborn motioned to award the emergency door notification system bid to One Source Security for \$7,600.00. Second: Michael Rabideau. Motion passed 4-0-0.

The NH Public Infrastructure Fund approved a reimbursement of \$6,080.00 for this project.

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3. Chromebooks

Motion: Jessica Brown motioned to award the chromebooks bid to CDW Government, LLC. For \$55,765.00 for the purchase of 190 Chromebooks. Second: Michael Chase. Motion passed 4-0-0.

d) Support Staffing Needs – Grade 1, 2018-2019

Principal Lafreniere identified a recognized need for two additional assistants to work with first grade students with academics and life skills. Principal Lafreniere agreed to present a written proposal for the Boards consideration.

8. Manifest Signatures – The Board members present signed the manifest.

9. Next Meeting Date

June 11, 2018 at 4:30 p.m. – Goal Setting Meeting and Regular Meeting - Olde Salt Restaurant.

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

11. Personnel – Nomination - Referred to non-public session.

Motion: Michael Chase moved to enter Non-public Session RSA 91-A: 3 II for (b, c, e) at 6:48 p.m. Second: Michael Rabideau. Motion passed with a roll call vote.

Submitted by Maureen Hastings, Recording Secretary (Approved June 11, 2018)