

Winnacunnet Cooperative School District

School Board Meeting Minutes

Winnacunnet High School – Lecture Hall

The Regular School Board meeting will immediately follow the Public Hearing for the Acceptance of Gifts to the Winnacunnet School District
Wednesday, December 20, 2017

6:30 p.m.

- Board Members: Henry Marsh: Chair (N. Hampton), David Gandt (Hampton Falls), and Fran Henderson (Seabrook).
- Administration: Matt Ferreira; Business Administrator, Bill McGowan; Principal, and Isabel Johnston; Student Council Representative
- Dr. Ronna Cadarette; Assistant Superintendent arrived at the meeting at 7:11 p.m.
- Absent: Dr. Robert Sullivan; Superintendent, Leslie Lafond, Vice-Chair, and Catherine Antonio - (At Large).

Call to Order

At 6:38 p.m., Henry Marsh called the Winnacunnet School Board meeting to **order**, and led the **Pledge of Allegiance**.

3. Winnacunnet Pride – Isabel Johnston informed that the Faculty and Staff Olympics took place where the Families and Consumer Science/ROTC Team came in Third Place, Math Team took Second Place, and the Winner for First Place was the Principal Team!

SPCA collections were held by the Student Council, and the Chamber Singers performed for Commissioner Edelblut during his visit to Winnacunnet High School.

Principal McGowan informed that our new winter sports have begun their season, practicing, competing, and all doing well. The Nordic Team practices at Sagamore Golf Club, Alpine Skiing have begun competing, eight Winnacunnet Girls have teamed up with ten girls from St. Thomas High School to form their Hockey Team, and won their first game.

Winnacunnet High School Football State Championship

The Winnacunnet High School Football State Champion coaches and players were recognized by the Board who expressed their appreciation for the solid team-man-ship it took for achieving this accomplishment of winning the State Championship. Winnacunnet and your communities are very proud of your success.

Coaches and players all agreed that earning this championship was a great process to be a part of. It was an honor to represent our Winnacunnet Community.

Winnacunnet Cooperative School District

School Board Meeting Minutes

Winnacunnet High School – Lecture Hall

The Regular School Board meeting will immediately follow the Public Hearing for the Acceptance of Gifts to the Winnacunnet School District

Wednesday, December 20, 2017

6:30 p.m.

The Board recognized Lucas Rayder for writing an acrostic poem about Winnacunnet High School.

WHS Alumni Association

Members of the WHS Alumni Association inquired about the ability to be able to share information among graduates of WHS. A Hampton Academy and Winnacunnet High School Alumni Association Privacy Policy was presented to the Board. The Board requested three proposals to the Board.

Henry Marsh explained the school policies and procedures, and that legal participation may be necessary. The Board agreed to contact the WHS Alumni Association after all the information has been reviewed.

4. Public Comment on Agenda Items - There were no comments.

5. Consent Agenda

A) Approval of Minutes

Motion: David Gandt moved to approve the November 15, 2017 Public and Non-Public minutes as written. Second: Fran Henderson. Motion passed 3-0-0.

B) Superintendent's Report

Dr. Sullivan submitted his written report.

C) Principal's Report

Principal McGowan submitted his written report and discussed the results of the 2017-2018 Annual Report Card for Winnacunnet High School.

6. Continuing Business

A) Board Liaisons – There were no updates.

B) Acceptance of Gift

Motion: David Gandt moved to accept the \$5,000 donation from LOCO Sports, LLC to Winnacunnet Cooperative School District on behalf of the WHS Track & Field/Cross Country teams. Second: Fran Henderson. Motion passed 3-0-0.

Winnacunnet Cooperative School District

School Board Meeting Minutes

Winnacunnet High School – Lecture Hall

The Regular School Board meeting will immediately follow the Public Hearing for the Acceptance of Gifts to the Winnacunnet School District
Wednesday, December 20, 2017

6:30 p.m.

Dr. Cadarette arrived at the meeting at 7:11 p.m.

C) Superintendent's Search – Update

Matt Ferreira informed that the screening committee presented the proposed finalist candidates to the Joint Board. The Joint Board is moving forward with the process of candidate background checks.

Isabel Johnston excused herself at 7:13 p.m.

D) NEASC 5-Year Progress Report

Principal McGowan reviewed the written NEASC Five-Year Progress Report – Preliminary Draft for Review and Development for Winnacunnet Cooperative High School.

7. New Business

B) Art Room Renovations – Award of Bid (Out of Order)

Motion: Henry Marsh moved to accept the award of the bid from Build-It Construction Services for \$665,000 as accepted. Second: David Gandt. Motion passed 2-1-0. Fran Henderson opposed.

Matt Ferreira informed that the bids have been viewed and references called. A contingency of 12% has been built-in for materials. This will go on the Warrant Article.

Matt Ferreira agreed to provide the square footage for the project.

A) 2018-2019 Warrant Articles

Matt Ferreira brought forward the proposed warrant articles:

- SESPA CBA for \$17,405 to Raise and Appropriate.

Motion: David Gandt moved to proceed with a warrant to Raise and Appropriate \$17,405 for the SESPA CBA. Second: Fran Henderson. Motion passed 3-0-0.

- ✚ The Board informed that all districts must vote on this warrant article, **including** the Winnacunnet warrant article for the SESPA article to pass.
- ✚ The SESPA Associates are the Special Education Associates, Title One Associates and Education Associates that directly assist the neediest students daily.
- Art Department Renovations for \$665,000 to Raise and Appropriate

Winnacunnet Cooperative School District

School Board Meeting Minutes

Winnacunnet High School – Lecture Hall

The Regular School Board meeting will immediately follow the Public Hearing for the Acceptance of Gifts to the Winnacunnet School District
Wednesday, December 20, 2017

6:30 p.m.

Motion: David Gandt moved to proceed with a warrant article to Raise and Appropriate \$665,000 for the Art Department Renovations. Second: Henry Marsh. Motion passed 2-1-0. Fran Henderson opposed.

- Security Upgrades for \$330,000 to Raise and Appropriate

Motion: David Gandt moved to proceed with a warrant article to Raise and Appropriate \$330,000 for Security Upgrades. Second: Fran Henderson. Motion passed 3-0-0.
Anticipate that 80% (\$265,000) would be reimbursed.

- SPED Expendable Trust Fund for \$150,000 to Unreserved Fund Balance

Motion: David Gandt moved to proceed with a warrant article from the Unreserved Fund Balance for the SPED Expendable Trust Fund for \$150,000 as recommended. Second: Fran Henderson. Motion passed 3-0-0.

- Health Care Expendable Trust Fund for \$150,000 to Unreserved Fund Balance

Motion: David Gandt moved to proceed with a warrant article from the Unreserved Health Care Expendable Trust Fund for \$25,000. Second: Fran Henderson. Motion passed 3-0-0.

The Board explained that the SPED Expendable Trust Fund and the Health Care Expendable Trust Fund would not affect the tax rate. The remaining money within the budget of the current school year would be applied to these Warrant Articles.

8. Budget Review

Matt Ferreira reviewed the FY2017-2018 expenditure report, estimated revenues and allocations for 2018-2019 with a break down by town, the Status of Public School infrastructure applications, and expressed that the Winnacunnet Budget Committee approved the proposed 2018-2019 Winnacunnet Budget as presented.

The Board expressed appreciation to all who have worked to make the Winnacunnet Budget a success.

9. Other

10. Public Comment – There were no comments.

Winnacunnet Cooperative School District

School Board Meeting Minutes

Winnacunnet High School – Lecture Hall

**The Regular School Board meeting will immediately follow the Public Hearing for the
Acceptance of Gifts to the Winnacunnet School District**

Wednesday, December 20, 2017

6:30 p.m.

Motion: Henry Marsh motioned to adjourn the school board meeting at 7:39 p.m.
Second: David Gandt. Motion passed 3-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved January 17, 2018)