

Winnacunnet Cooperative School District

Winnacunnet School Board Winnacunnet High School – Lecture Hall Wednesday, June 20, 2018

[www](http://www.winnacunnet.org)

Board Members: Henry Marsh: Chair (N. Hampton), Leslie Lafond, Vice-Chair, Catherine Antonio - (At Large), David Gandt (Hampton Falls), and Fran Henderson (Seabrook).

Administration: Dr. Robert Sullivan; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent Matt Ferreira; Business Administrator, and Bill McGowan; Principal, Isobel Johnston, 2017-2018 Student Council Representative, and MacLean (Mac) Baker, 2018-2019 Student Council Representative.

Call to Order

At 6:30 p.m., Henry Marsh called the meeting of the Winnacunnet School Board to **order** and Isabel Johnston led the **pledge of Allegiance**.

7. New Business (Out of Order)

A) Recognition of Service

The Board presented a gift to Fred Caesar for his dedicated service (2001-2018) to Winnacunnet Cooperative High School.

3. Winnacunnet Pride

Isabel Johnston informed that 71 scholarships were awarded to seniors, 253 seniors graduated, with many who participated in the Chem-Free evening. Billy Powers placed 5th in hurdles at the Nationals Competitions and was also voted as Mr. New Hampshire Track and Field.

The Board welcomed MacLean (Mac) Baker, 2018-2019 Student Council Representative to the Winnacunnet School Board.

4. Public Comment on Agenda Items

John Savastano, North Hampton Channel 22 requested future consideration from the Board to live-stream Winnacunnet High School graduations, to look at what we can do for streaming all other activities, encouraged mobile capabilities, offered to assist with additional audio-visual connections, and create through the ELO program a top-notch video-communication broadcast production team. (ENB-Electronic News Broadcasting).

5. Consent Agenda

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A) Approval of Minutes

Motion: Leslie Lafond moved to approve the May 16, 2018 Public minutes as amended, Non-Public and Continued minutes as written. Second: Fran Henderson. Motion passed 5-0-0.

Amendment: Page 5 – Motion #3 (Summer Curriculum) – change motion passed from 5-0-0 to 4-1-0 (Henry Marsh opposed).

B) Superintendent's Report

1) Federal Grant General Assurances

Matt Ferreira requested the School Board Chair sign the general assurances certification document for Federal Grants in blue ink before June 30, 2018. The SAU #21 Superintendent is also signing the general assurances.

This is a new procedure where administration is obligated to notify the Board of the general assurances, and we are assuring that we are conforming with our policies and conducting an annual audit. This is part of our fiscal control policies.

C) Assistant Superintendent's Report

Dr. Cadarette discussed her written report, included updates with more competency-based learning information for the Board's perusal, and provided student summer camp offerings.

D. Principals Report

Principal McGowan reviewed highlights of the school year, informed that 12,100 hours of community service was provided by Winnacunnet High School students during the 2017-2018 school year.

Advanced Math Program

Principal McGowan discussed that due to scheduling difficulties, a Calculus BC program with a designated teacher for Trimester two and three would be offered, and a VLAX on-line curriculum during trimester one without structured support - students would receive help from the math staff during extra-help sessions that would be offered. Text books would also be provided.

Or, a Calculus BC program with a designated teacher for Trimester One, Two, and Three would be offered with additional math teacher schedule adjustments.

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- MacLean (Mac) Baker; Math student participant respectfully requested from the Board to offer the Calculus BC Program with a designated teacher for Trimester One, Two, and Three, and that he was not in favor of a VLAX on-line curriculum during trimester one without structured support.
- Brandon Michaud: Math Teacher spoke in favor of the Calculus BC Program with a dedicated teacher. He expressed students' passion for college level math and that college admissions will understand the Calculus BC on the application and transcript knowing that it is an advanced math class. This enrichment option could be the beginning of a future Calculus BC Program or other advanced programs that can be taken as summer classes at Winnacunnet.
- Andy Brown, Keith Moran, and Eileen Baker; parents of students who are participating with these classes spoke in favor and respectfully requested from the Board, the addition of Calculus BC with dedicated teacher support.

Motion: David Gandt moved to authorize Principal McGowan to proceed as he feels necessary to implement a pilot Calculus BC course for the 2018-2019 school year up to \$20,000.
Second: Leslie Lafond. Motion passed 5-0-0.

Curriculum Development will also be offered during the summer to participating math teachers.

C) Personnel – Deferred to non-public session. (Out of Order)

1) Nominations

2) Administration Contracts

10. Public Comment – There were no comments. (Out of Order)

Motion: Leslie Lafond moved to enter Non-public Session RSA 91-A: 3 II for (b, c) at 7:55 p.m. Second: David Gandt. Motion passed with a roll call vote:

Maureen Hastings, Recording Secretary (Approved August 15, 2018)