

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

October 10, 2017

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Board Members Present – D. Holmander, G. Brodeur, S. Kleinschrodt, P. Riviere (arrived 6:32 p.m.), J. Ryan, J. Brady

Board Members Absent – R. Boggess

Administrators Present – M. Anastasia

**FLAG SALUTE**

**NON-PUBLIC**

Moved by D. Holmander, seconded by G. Brodeur to go into non-public at 6:32 p.m. under RSA 91-A:3, II. Roll call was taken with the following voting in the affirmative: D. Holmander, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady. Administrators present in non-public: M. Anastasia.

Moved by G. Brodeur, seconded by D. Holmander to come out of non-public at 6:42 p.m.

Motion carried – unanimous.

**ADJUSTMENTS TO AGENDA**

None.

**STUDENT REPRESENTATIVE REPORT**

None

**APPROVAL OF MINUTES (9/25/17)**

Moved by J. Brady, seconded by G. Brodeur to approve the School Board Minutes of September 25, 2017.

G. Brodeur – when spoke about action #6 – were any other architects interviewed?

P. Riviere – the answer is no.

G. Brodeur – I knew there were no bids.

M. Anastasia – in motion there was waiver of policy.

G. Brodeur – did not know how they came to settle on Lavallee/Bresinger. The reason I asked was I was asked to get CAD drawings from WarrenStreet Architects. Warren Street asked why no one else was brought to table? and George could not answer.

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Save \$ and G. Brodeur received CAD drawings – Rob Scott asked me. I don't know if district has any equipment to read CAD drawings. Also, as I told you earlier...Bill Everleth told him that vote of committee to hire Lavallee/Bresinger.

P. Riviere – I don't personally remember how that came about – whether talked with area schools or STEAM folks in Manchester. I've seen their work in many places and was happy to get moving – that was my sentiment.

G. Brodeur – I don't have any problem with their architects...there were problems that needed to be straightened out.

Motion carried - unanimous.

### **APPROVAL OF MANIFEST**

#### **PUBLIC INPUT**

None.

#### **SUPERINTENDENT'S REPORT**

Friday we had an ALICE training with the staff in the morning – it was outstanding. Pat Carr and Jake Pelletier were phenomenal – best team building...very sensitive and mindful – next steps is timeline for training kids and informing community.

S. Kleinschrodt – Isabelle said it was good.

M. Anastasia – Paradigm shift on how we respond is so different.

S. Kleinschrodt – ask people to swarm, throw things because initial reaction is to freeze. Students need to see.

Sheila and Marion are working on date for Deliberative Session – looking at dates – voting by ballot is March 13<sup>th</sup>.

DOE – did School Approval process around Facilities – LES, HS and JES – there was a lengthy list that schools need to respond to. Hi-lighted and in bullets – minor and in good shape. All the schools.

#### **COMMITTEE REPORTS**

**Ed Programming/Curriculum** – meeting Tuesday at 4:30 p.m.

**Facilities** – meeting next Wednesday

**Finance/Budget** – dates for Deliberative

**Personnel** – meeting tomorrow for second portion of Admin. Contracts. Support Staff negotiations is on October 16<sup>th</sup> and one more after that and hopefully coming to terms.

**Policy** – Minutes of 9/25/17. Did not schedule a work session. If anything before next board meeting.

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**Safety Cte.** – next meeting is November 3<sup>rd</sup> at 7:00 a.m. at JES.

**Health & Wellness** – no. Functionally inactive. Unless issue.

**Strategic Planning** – 3 or 4 times a year to get updates on plan.

### **Advisory Committee**

**Athletic Advisory Council** – P. Riviere - meet again Thursday night. First session we dismissed some people's individual agendas. Focused on mission statement and improvement plan and challenges we have. Continuity of coaching, etc. Kerry has break-down of 4 committees. Pretty much only 2 committees will be full.

S. Kleinschrodt – starting committee work. Question hearing is why do we have Facilities Committee? Created fourth committee – Facilities – look at Wall...look at with input from community...

P. Riviere – good mix of people and common thread...good turn out.

J. Ryan – Chef had a luncheon for Lancaster Rotary – mention of Booster Club – advertising and looking for help to “build a track”.

J. Ryan – is everything okay with gym floor?

P. Riviere – coming back to put another coat on.

### **UNFINISHED BUSINESS**

Policy BDE (Committees and Delegates) – tabled at last meeting

Moved by J. Brady, seconded by G. Brodeur to take off table.

J. Ryan – initially we had discussed about removing Strategic Planning from Standing Committees...second issue was that Jim had mentioned about Finance Committee – BFBAG Committee – trying to clarify what that committee was – mentioned a law

J. Brady – at that time we had to put non-members on...

J. Ryan – we have whole board – policy – I would just assume remove Finance/Budget from list of committees.

At next board meeting will bring forward Policy BDE and have Budget/Finance removed from list. When vote policy that will be dissolution of committee.

### **NEW BUSINESS**

P. Riviere – we need notice of Groomer acceptance – \$7,000.00

Just buying machine alone is \$13,000.00.

J. Brady – needs to go before Facilities.

P. Riviere – need to hear from Tillotson.

**ACTION AGENDA**

**ACTION AGENDA ITEM 1**

Moved by J. Brady, seconded by G. Brodeur to approve the following Amended School Board Policy:

GBEA (Staff Ethics).

Motion carried – unanimous.

**ACTION AGENDA ITEM 2**

Moved by J. Brady, seconded by D. Holmander to approve the following Support Staff Nomination:

Jayne Cruger, Communications Coordinator/Data Assistant for NH SOC Grant, Salary \$15.00/hr., 25 hrs./wk. for 42 weeks (*grant-funded*).

Motion carried – unanimous.

**ACTION AGENDA ITEM 3**

Moved by J. Brady, seconded by G. Brodeur to approve the following Coaching Nominations:

Brian Doolan, JV Boys Soccer Coach, WMRHS;

Jacob Hess, JV Girls Basketball, WMRHS.

Motion carried – unanimous.

**ACTION AGENDA ITEM 4**

Moved by J. Brady, seconded by D. Holmander to approve the following Administrative Nomination:

Kerry Sheehan, Director of Curriculum, Instruction and Assessment and Federal Grants Manager, District, Salary \$80,000.00 (261 days).

P. Riviere – would like to table this and go into non-public first.

Moved by J. Brady, seconded by D. Holmander to table Action Agenda Item 4.

Motion to table carried – unanimous.

**PUBLIC INPUT**

None.

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**NON-PUBLIC**

Moved by D. Holmander, seconded by G. Brodeur to go into non-public at 7:20 p.m. under RSA 91-A:3 – for personnel. Roll call was taken with the following voting in the affirmative: D. Holmander, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady. Administrators present in non-public: M. Anastasia.

Moved by G. Brodeur, seconded by D. Holmander to come out of non-public at 7:31 p.m.

Motion carried – unanimous.

Moved by J. Brady, seconded by P. Riviere to seal minutes indefinitely.

Motion carried – unanimous.

Moved by P. Riviere, seconded by J. Brady to remove Action Agenda Item #4 off table.

Moved by J. Brady, seconded by D. Holmander to approve the following Administrative Nomination:

Kerry Sheehan, Director of Curriculum, Instruction and Assessment and Federal Grants Manager, District, Salary \$80,000.00 (261 days).

Motion carried – unanimous.

**ADJOURNMENT**

J. Ryan, Chair, adjourned meeting at 7:32 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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6:32 p.m.

Whitefield, NH

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Board Members Absent – R. Boggess

Administrators Present – M. Anastasia

Discussion was had for consideration of the acquisition, sale or lease of real or personal property per RSA 91-A:3, II (4).

No action taken.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk