

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

August 28, 2017

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Note: School Board Meeting was broadcast LIVE.

Board Members Present – R. Boggess, G. Brodeur, S. Kleinschrodt, P. Riviere, J. Ryan, J. Brady

Board Members Absent – D. Holmander

Administrators Present – M. Anastasia, W. Everleth

FLAG SALUTE

NON-PUBLIC

Moved by P. Riviere, seconded by G. Brodeur to go into non-public at 6:32 p.m. under RSA 91-A:3, II (4) for consideration of the acquisition, sale or lease of real or personal property. Roll call was taken with the following voting in the affirmative: R. Boggess, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady. Administrators present in non-public: M. Anastasia.

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

Motion carried – unanimous.

Moved by R. Boggess, seconded by G. Brodeur to seal minutes for 90 days.

Motion carried – unanimous.

ADJUSTMENTS TO AGENDA

None.

MINUTES (8/14/17)

Moved by R. Boggess, seconded by J. Brady to approve the School Board Minutes of August 14, 2017.

G. Brodeur – remove NOTE of broadcast LIVE

- (add at this time) under New Business. From Arlene Allin

Motion carried, as amended – unanimous.

MANIFEST

PUBLIC INPUT

None.

School Board Meeting Minutes – 8/28/17 – Page 2.

SUPERINTENDENT'S REPORT

New Hires; Support Staff Negotiations

New Staff – 3 paraeducators and Middle Level Social Studies Teacher and food service.

Support Staff – bargain a new agreement. – first meeting must take place before October 7th.

Would like Bill to speak regarding safety.

B. Everleth – most of tour went well – obvious safety issues – there is a school in CT under lawsuit – re: locking doors – we don't have an adequate locking system –

J. Ryan – speaking specifically of high school?

B. Everleth – yes I am – Capital Alarm needs to come in and make sure doors, etc. are working correctly. Need to solve issues re: keys, etc.

J. Ryan – changing locks, etc.?

R. Boggess – from cost – would it be better to add slide-bolt?

B. Everleth – must be able to exit...would like to present after more fact-finding. Let's bring to board and talk about and strategize around and then get into the nitty-gritty.

S. Kleinschrodt – is there any way to do with swipe card?

B. Everleth – that's possible – Sandy Hook and others have made us look.

P. Riviere – do quiet study

B. Everleth – we are going to include all schools...

P. Riviere – security can't end at 4PM and let doors open, etc. Don't change culture, then don't change anything.

M. Anastasia – sub-committee of DLT for communications plan.

G. Brodeur – you have asked for errors in handbooks. Who do we talk to?

M. Anastasia – high school – Stephanie; elementary schools – Roxanne

Alpine Achievement – can house local data – behavioral, attendance, etc.

R. Boggess – are those analytics built in?

M. Anastasia – we will work with company – bunch of PD that comes along with it.

R. Boggess – intervention – good...

M. Anastasia – State Assessment this year – DOE doesn't know yet.

S. Kleinschrodt – Juniors still need to take SAT?

School Board Meeting Minutes – 8/28/17 – Page 3

M. Anastasia – yes. No NECAP/Science.

R. Boggess – don't design to assessment and let kids educate.

S. Kleinschrodt – quick question on enrollment – when moved JES Kindergarten to LES – how many classrooms?

M. Anastasia – 2 and 2

S. Kleinschrodt – 52 is a concern

R. Boggess – Are we going to have to adjust any of our CBA's for this re: Leadership?

M. Anastasia – no. There are things in CBA

COMMITTEE REPORTS

Curriculum – none.

Facilities – R. Boggess – asked for minutes for 7/19 and August meetings – sent out drafts to parties involved in meeting.

July 19th – Bill Everleth created an extensive spreadsheet – to do list of things discovered and seen from site visits – went through list of some of the key elements – project list for 17-18 fiscal year. Also discussed tractor purchase – Bill asked vs. purchase of tractor but buy a skid steer instead – greater flexibility – price wise equal?

B. Everleth – it is more money than what is in budget – finance plan at 1.99% - will not extend my budget.

R. Boggess – brief update on field project – rocks removed; drainage, etc.

8/16 meeting – summer recap of cleaning/maintenance projects – lots of activities – painting, etc. – a lot of activity and good progress – discussed high school phone system – several discussions – keep investing in phone system no longer – fix our broken – allow Jeremy and Bill to look for new system.

B. Everleth – the “patch” was functional and ready for school – now accomplished – need to move on.

R. Boggess – update on field project – how we approach surfaces – looks ugly but part of project - misunderstanding of use of field – decision back in July that field was not going to be needed this year – incorporate into CTE project this fall...water will drain properly – will have regulation playing surface.

S. Kleinschrodt – is there a timeline on this field project?

R. Boggess – determination of using sod vs. planting. Third field will be a CTE initiative – try to incorporate into grants – next year thing

S. Kleinschrodt – so next year (fall) will be done?

R. Boggess – money comes from donations or surplus – history will be done of 9-year endeavor...

Final thing was on alarm system – working on it.

School Board Meeting Minutes – 8/28/17 – Page 4

B. Everleth – have meeting with Roger from Capital Alarm – hopefully next week will have that – another guy coming tomorrow – need to move forward.

R. Boggess – window project at high school and where we are on it.

B. Everleth – windows are done.

J. Ryan – the gym floor is amazing.

M. Anastasia – the culture of the custodial crew is fabulous.

Personnel – ground rules with Support Staff for negotiations

Policy – had meeting tonight – just received amended policies and required policies – next meeting will be 9/25.

Safety – next meeting will be 9/8 – not sure – can't confirm.

H&W – none.

Strategic Planning Committee – R. Boggess – have asked multiple times – 2 meetings per year – actually in the Charge...

J. Ryan – do you see as a Standing Committee?

R. Boggess – yes.

M. Anastasia – I did not know we were to have 2 meetings per year.

J. Ryan – it was my understanding that it was Advisory and Standing

R. Boggess – comprised of board and DLT.

J. Ryan – It was my understanding that this was a time-limited committee.

R. Boggess – met as a Standing Cte. and set up comprehensive meetings...

J. Ryan – in that charge when you say there are 2 meetings

R. Boggess – twofold...

J. Ryan – why a committee – if we have an adopted plan from administration...

R. Boggess – second purpose – Strategic Plan is ever evolving...policy, education, etc. – do we need to evolve, etc. – yes, and modify.

S. Kleinschrodt – don't we do this with Marion's Supt.'s report?

R. Boggess – they integrate topics...from my perspective it is critical to keep.

J. Ryan – trying to make it not redundant.

School Board Meeting Minutes – 8/28/17 – Page 5

R. Boggess – once or twice a year you want to meet - what is changing – impact...make sure process that reconsiders - are these the same 20 things for next year?

J. Brady – way set up – Committee of 3 board members and then Ad-Hoc Cte.

J. Ryan - Will table it and come back.

UNFINISHED BUSINESS

Athletic Advisory Council Policy – passed out expectations and guidelines to follow – what was missing – difference hi-lighted in charge – adding timeline –

S. Kleinschrodt – as I look at closer than 2 weeks ago – 4th charge – couple of concerns about that – if issue with athletic – want to be careful not micro-managing. If dissolved in a year – that charge would be gone.

J. Ryan – sounding board – parent, etc. if had an idea

R. Boggess – original intent – over last couple of years – struggle with multiple systemics – district as a whole – one of the things – why do we have athletics?

S. Kleinschrodt – we have a mission, etc.

J. Ryan – let’s talk about charge?

S. Kleinschrodt – first 3 are good, but 4th. Now it’s up to AD and administration – don’t want people to overstep...

G. Brodeur – same concerns as Scott did.

J. Ryan - FYI – Action re: JES – this is notification that we will be having action agenda re: JES at the 9/11 board meeting.

Hand-out is on ALL advisory committees – trying – passed out – procedure to start an Advisory Comm. – feel straight-forward...

NEW BUSINESS

None.

ACTION AGENDA

ACTION AGENDA ITEM #1

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

Brianne Morneau, MS Girls’ Soccer Coach, WES/LES, Salary \$1,944.00;

Samantha Carberry, MS Field Hockey Coach, WES/LES, Salary \$1,944.00.

School Board Meeting Minutes – 8/28/17 – Page 6

Motion carried – unanimous.

ACTION AGENDA ITEM #2

Moved by J. Brady, seconded by G. Brodeur to accept a 3-year Contract for Audit Services with Paul Mercier Group for years ended June 30, 2017, June 30, 2018 and June 30, 2019.

G. Brodeur – is that 15 thousand per year?

M. Anastasia – yes.

Motion carried - unanimous.

ACTION AGENDA ITEM #3

Removed by Chair - To approve the dissolution of the Strategic Planning Committee.

ACTION AGENDA ITEM #4

Moved by J. Brady, seconded by R. Boggess to approve an increase to White Mountains Regional School District Credit Card from \$12,000.00 to \$18,000.00.

R. Boggess – why increase?

M. Anastasia – buying many more things online.

Motion carried - unanimous.

ACTION AGENDA ITEM #5

Moved by J. Brady, seconded by G. Brodeur to approve the Amendment to the Athletic Advisory Council Charge.

With any concerns or (crossing out).

Motion carried - 4 yes, 1 abstention.

ACTION AGENDA ITEM #6

Moved by S. Kleinschrodt, seconded by G. Brodeur to accept the Membership List of Athletic Advisory Committee (*hand-carried*).

Kerry Brady, Mike Berry, Scott Kleinschrodt, Peter Riviere, Rob Beaulieu, Forrest Hicks, Jeannine LaBounty, Brent Covell, Gary Jenness, Eileen Armstrong, Tiffany Challinor, Jason Cape, Stacey Valdez, Eddie Wood, Tim White, Ken Mayer, Arelene Allin, Elijah Ratliff (student), Emily McCusker (student), Dr. Marion Anastasia (adjunct member).

S. Kleinschrodt – of those 20 members – 3 non-voting members and 17 voting members.

J. Ryan – students are also voting members.

P. Riviere – we suggested the Athletic Trainer

School Board Meeting Minutes – 8/28/17 – Page 7

J. Ryan – do we need both MS AD's?

S. Kleinschrodt – we looked at Eileen as parent, Rec person, Communications person...

J. Ryan – when coming on an Advisory – what capacity – in charge asked for what capacity are they there under.

P. Riviere – parents we had is Rob Bealieu – also chair of Booster Club

S. Kleinschrodt – tried to do when looking at list – conscious of internal and external – most were internal – tried to balance – feel committee is quite large – very few who expressed interest that were not invited.

J. Ryan – where Gary and Eileen are in same position – could they be alternating member – because if you get Monique, adding another.

R. Boggess – from numbers perspective...can't see a whole lot wrong with list – built in skills...quite amazed that start at age 4...finding balance – needs to be defined –

Motion carried - unanimous.

PUBLIC INPUT

Arlene Allin - Wanted to make comment –instead of sounding board – gather...also don't think it's the job of this committee to develop handbook

Arlene – what happened to elementary schools?

J. Ryan – only available...

R. Boggess – they have Eddie Wood to help with elementary

Arlene – don't believe should have student-athletes because they misinterpret...

NON-PUBLIC

Moved by G. Brodeur, seconded by S. Kleinschrodt to go into non-public at 8:18 p.m. under RSA 91-A:3, personnel issue. Roll call was taken with the following voting in the affirmative: R. Boggess, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady. Administrators present in non-public: M. Anastasia.

Moved by P. Riviere, seconded by G. Brodeur to come out of non-public at 8:47 p.m.

Motion carried – unanimous.

No action taken.

Moved by R. Boggess, seconded by G. Brodeur to seal minutes, indefinitely.

Motion carried – unanimous.

School Board Meeting Minutes – 8/28/17 – Page 8

NON-PUBLIC (BOARD ONLY)

Moved by P. Riviere, seconded by S. Kleinschrodt to go into non-public at 8:48 p.m. under RSA 91-A:3 for personnel issue. Roll Call was taken with the following voting in the affirmative: R. Boggess, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady.

Superintendent of Schools and School Board Clerk were asked not to be present.

Moved by R. Boggess, seconded by G. Brodeur to come out of non-public session at 9:11 p.m.

Motion carried – unanimous.

No action taken.

Moved by G. Brodeur, seconded by J. Brady to seal minutes, indefinitely.

Motion carried – unanimous.

ADJOURNMENT

J. Ryan, Chair, adjourned meeting at 9:13 p.m.

Respectfully submitted,

Roxanne Hartlen, School Board Clerk