

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

January 22, 2018

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Board Members Present – G. Brodeur, P. Riviere, J. Ryan, J. Brady, D. Holmander, S. Kleinschrodt

Board Members Absent – R. Boggess

Administrators Present – M. Anastasia, B. Holt, M. Berry

**FLAG SALUTE**

**NON-PUBLIC**

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

Moved by G. Brodeur, seconded by P. Riviere to come out of non-public at 7:03 p.m.

Motion carried – unanimous.

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

Motion carried – unanimous.

**NON-PUBLIC**

Moved by P. Riviere, seconded by D. Holmander to go into non-public at 7:04 p.m. under RSA 91-A:3 – for personnel issue. Roll call was taken with the following voting in the affirmative: G. Brodeur, P. Riviere, J. Ryan, J. Brady, D. Holmander, S. Kleinschrodt. Administrators present in non-public: M. Anastasia.

Moved by D. Holmander, seconded by J. Brady to come out of non-public at 7:12 p.m.

Motion carried – unanimous.

Moved by G. Brodeur, seconded by D. Holmander to seal minutes indefinitely.

Motion carried – unanimous.

**ADJUSTMENTS TO AGENDA**

None.

**STUDENT REPRESENTATIVE REPORT**

None.

**MINUTES (1/8/18)**

Moved by G. Brodeur, seconded by P. Riviere to approve the School Board Minutes of January 8, 2018.

Motion carried – 5 yes, 1 abstention.

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**MANIFEST**

**PUBLIC INPUT**

Arlene Allin – do we have a Social Studies curriculum yet?

M. Anastasia – it is underway and by end of this year hope to have a document. Steering Ctes. are at full speed.

**SUPERINTENDENT’S REPORT**

Program of Studies – no action tonight will be brought to the February 12<sup>th</sup> meeting.

M. Berry - Humanities Teacher can be either English or Social Studies Teacher.

Bill Everleth – lost transmission (reverse) on dump truck and got quote for replacement for \$3,000.00 – my opinion is not worth putting a lot of money into it. Don’t feel we need a dump truck but do need a new snowplow truck – possible lease.

P. Riviere – can we get lettering?

B. Everleth – need plow truck, but would like to see trailer.

Pellet boiler – did test last Friday – still looking for data – called today – still other issues and not...

**COMMITTEE REPORTS**

**Curriculum** – meet next month

**Facilities** – see minutes

M. Anastasia – what about CTE Renovation?

J. Ryan – waiting for Rob Scott to have meeting with Advisory Comm.

J. Brady – 2 items on action agenda with grants.

**Personnel** – all set.

**Policy** – met tonight. Have one that was tabled and ask to take off table and have change. Continue to do updates.

**Safety** – minutes in packet. Next meeting at high school on 2/2.

**Strategic Planning** – tomorrow DLT will be doing update.

**Advisory Committees -**

Athletic Advisory Cte. – next meeting is 2/8.

CTE Renovation – January 29<sup>th</sup> at 1:30 p.m.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ACTION AGENDA**

**ACTION AGENDA ITEM 1**

1A: Moved by J. Brady, seconded by G. Brodeur to approve the following School Board Policy for Second Read and Adoption:

Policy GCQ (Non-Renewal, Termination and Dismissal of Certified Staff).

Motion carried – unanimous.

Moved by J. Brady, seconded by G. Brodeur to take off table Policy GEA (Athletic Team Coaches).

1B: Moved by J. Brady, seconded by G. Brodeur to approve Policy GEA (Athletic Team Coaches), as amended under “Continuation and Dismissal” paragraph, for second read and adoption.

Motion carried, as amended – unanimous.

**ACTION AGENDA ITEM 2**

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

Policy JKAA (Use of Restraints and Seclusion).

Motion carried – unanimous.

**ACTION AGENDA ITEM 3**

Moved by J. Brady, seconded by D. Holmander to approve the following Job Description:

School Psychologist/Associate School Psychologist.

Motion carried – unanimous.

**ACTION AGENDA ITEM 4**

Moved by G. Brodeur, seconded by J. Brady to authorize the district to apply for Public School Infrastructure Funds for replacement and upgrade of 2-way radios at Whitefield Elementary School at an estimated cost of \$16,560.80.

Motion carried – unanimous.

**ACTION AGENDA ITEM 5**

Moved by J. Brady, seconded by D. Holmander to authorize the district to apply for Public School Infrastructure Funds for replacement of locks and safety locks for interior doors at WMRHS at an estimated cost of \$9,751.00.

Motion carried - unanimous.

**ACTION AGENDA ITEM 6**

Moved by J. Brady, seconded by P. Riviere to acceptance a 3-year Retirement Notification from Linda Bennion, Whitefield Elementary School, effective at end of School Year 2020-2021, with much appreciation.

Motion carried – unanimous.

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**ACTION AGENDA ITEM 7**

Moved by G. Brodeur, seconded by J. Brady to approve the following Support Staff Nomination:

Joanne Whiting, Cook, WMRHS, Salary \$14.22/hr./32.5 hrs./wk., Step 12.

Motion carried – unanimous.

**ACTION AGENDA ITEM 8**

Moved by G. Brodeur, seconded by D. Holmander to accept the following Resignation:

Debbie Hilton, Paraeducator, WMRHS, effective January 26, 2018.

Motion carried – unanimous, with appreciation.

**PUBLIC INPUT**

None.

**NONE-PUBLIC**

None.

**ADJOURNMENT**

J. Ryan, Chair, adjourned meeting at 7:47 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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Board Members Absent – R. Boggess

Administrators Present – M. Anastasia

Discussion on student issue.

No action taken in non-public.

Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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Discussion on personnel issue.

No action taken in non-public.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk