

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

November 13, 2017

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

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

Board Members Absent –

Administrators Present – none

FLAG SALUTE

ADJUSTMENTS TO AGENDA

Move to after non-public session.

STUDENT REPRESENTATIVE REPORT

None.

NON-PUBLIC

Moved by D. Holmander, seconded by P. Riviere to go into non-public at 6:31 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. R. Boggess. Administrators present in non-public: none.

Moved by P. Riviere, seconded by G. Brodeur to come out of non-public at 7:21 p.m.

Motion carried – unanimous.

Moved by P. Riviere, seconded by G. Brodeur to seal minutes indefinitely.

Motion carried – unanimous.

ADJUSTMENTS TO AGENDA

#9 – replaced with to accept a LOA from Jacob Hess WMRHS effective immediately for remainder of 17-18 SY on condition that he is approved as Interim Asst. Principal of WMRHS.

#10 – To approve following Administrative Nomination...provided an MOU is agreed upon between WMEA and District School Board.

APPROVAL OF MINUTES (10/23/17)

Moved by G. Brodeur, seconded by J. Brady to approve the School Board Minutes of October 23, 2017.

Motion carried – unanimous.

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APPROVAL OF MANIFEST

PUBLIC INPUT

None.

SUPERINTENDENT'S REPORT

In packet.

COMMITTEE REPORTS

Curriculum – minutes are in packet.

Facilities – J. Ryan – WES was closed.

B. Everleth – WES out of water – one of pumps was very very warm – started to disassemble to see where – took piping back to school – hardened with deposits of minerals – pump is up and running – we have ordered another pump to replace one that has failed – need to look long-term for demineralization.

Earlier closing was contamination, etc. – bought new check-valve parts. Definitely failed this morning and no reason why.

J. Brady – Central Office lease is up for discussion.

J. Ryan – can discuss when it comes up for action.

Personnel – continue to meet with SS.

Policy – next meeting 11/27

Safety Cte. – G. Brodeur – next meeting will be 1/5/18.

Strategic Planning –

Advisory Ctes. – Athletic Advisory

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ACTION AGENDA

ACTION AGENDA ITEM #1

Moved by D. Holmander, seconded by G. Brodeur to approve the following Coaching Nominations:

Matthew McBride, MS Boys Basketball Coach, WES;

Samantha Gross, MS Girls Basketball Coach, WES;

Adriene Caulder, Cheer Coach, WMRHS and WES/LES;

Ian Boyko, MS Boys Basketball Coach, LES;

Courtney Kelly, MS Girls Basketball Coach, LES;

Brian Matson, MS Wrestling Coach;

Chris Foss, JV Girls' Basketball Coach, WMRHS.

Motion carried – unanimous.

ACTION AGENDA ITEM #2

Moved by D. Holmander, seconded by G. Brodeur to approve the following Co-Curricular Nominations:

Stephanie Glidden, Junior Class Co-Advisor, Salary \$405.00;

Abby Roy, Junior Class Co-Advisor, Salary \$405.00;

Kathy Carlson, Sophomore Class Advisor, Salary \$810.00.

Motion carried – unanimous.

ACTION AGENDA ITEM #3

Moved by G. Brodeur, seconded by J. Brady to approve the following Job Descriptions:

Speech/Language Pathologist (SLP);

Occupational Therapist.

Motion carried – unanimous.

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ACTION AGENDA ITEM #4

Moved by R. Boggess, seconded by J. Brady to accept the following Resignations:

Catherine Fontaine, Cook, WMRHS, effective November 24, 2017;

Michael Webster, Custodian, WMRHS, effective December 31, 2017.

Motion carried – unanimous.

ACTION AGENDA ITEM #5

Moved by J. Brady, seconded by D. Holmander to accept an Early Retirement Request from Linda Hicks, with appreciation.

Motion carried – unanimous.

ACTION AGENDA ITEM #6

Moved by D. Holmander, seconded by R. Boggess to approve a Childrearing Leave Request.

Motion carried – unanimous.

ACTION AGENDA ITEM #7

Moved by J. Brady, seconded by G. Brodeur to authorize the Superintendent of Schools to obtain “price quotes” annually for fuel oil, propane and pellets.

Motion carried – unanimous.

ACTION AGENDA ITEM #8

Moved by J. Brady, seconded by P. Riviere to authorize the Superintendent of Schools to enter into a Lease Agreement with Ammonoosuc Community Health Services, Inc., for Central Office space through June 30, 2018.

S. Kleinschrodt – is Marion okay with this?

J. Ryan – original date was changed to reflect 1-year.

J. Brady – this is an issue where we need a solution.

Motion carried - unanimous.

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ACTION AGENDA ITEM #9

Moved by J. Brady, seconded by S. Kleinschrodt to accept a LOA from Jacob Hess WMRHS effective immediately for remainder of 17-18 SY on condition that he is approved as Interim Asst. Principal of WMRHS.

Motion carried – unanimous.

ACTION AGENDA ITEM #10

Moved by S. Kleinschrodt, seconded by D. Holmander to approve following Administrative Nomination: Jacob Hess, Interim WMRHS Assistant Principal, Salary \$62,000.00 (to be pro-rated), provided an MOU is agreed upon between WMEA and District School Board.

Motion carried – unanimous.

PUBLIC INPUT

Arlene Allin – Would ask him to introduce himself.

M. Berry introduced Jacob Hess – 11th year as an Educator; 2nd year at WMRHS.

Arlene Allin – what is exact amount with Ammonoosuc?

\$18,...does not include utilities.

UNFINISHED BUSINESS

P. Riviere – discussion of Mr. Kelly's letter.

Came from CTE Partnership.

J. Ryan – would rather that Marion be present for discussion. I believe there is active legislation regarding start of school. It's in committee.

J. Brady – I wanted to make comment about last Thursday night's Open House at high school – haven't seen students so proud – anxious to show what they had done.

P. Riviere – wasn't there but heard a lot of positive comments.

ADJOURNMENT

J. Ryan, Chair, adjourned meeting at 7:44 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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Board Members Absent –

Administrators Present – none.

Discussion on personnel.

No action taken.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk