

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

December 18, 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

Board Members Absent – D. Holmander, R. Boggess (arrived 6:43 p.m.)

Administrators Present – M. Anastasia

**FLAG SALUTE**

**ADJUSTMENTS TO AGENDA**

*#5 - To approve ratification of Support Staff CBA.*

**STUDENT REPRESENTATIVE REPORT**

None.

**APPROVAL OF MINUTES (12/11/17)**

Moved by G. Brodeur, seconded by J. Brady to to approve the School Board Minutes of December 11, 2017.

J. Ryan – page 4 – read funny to her and wanted to clarify that calendar voted for was “after Labor Day”.

Motion carried, as amended – unanimous.

**APPROVAL OF MANIFEST**

**PUBLIC INPUT**

Arlene Allin – comment on Athletic Council and one of things supposed to be doing is looking at handbook and policy – last week you had a couple of athletic issues for vote and you didn’t get input from us. It came up last week. We haven’t had time to give input.

J. Ryan – just to clarify – Athletic Committee is advisory to the board – cannot stop – policy brought forth was for first read – cannot stop doing business...

Arlene Allin – to the public it looks like...

M. Anastasia – didn’t see that it was an issue at last meeting.

Arlene Allin – it didn’t. Rubbing against each other and not waiting...

J. Ryan – act as liaison...

S. Kleinschrodt – last week was first read and will be in future discussions.

## **School Board Meeting Minutes – December 18, 2017 – Page 2.**

J. Ryan – had updates required by DOE.

G. Brodeur – we are creating policy and that's our job and required by law.

### **SUPERINTENDENT'S REPORT**

Talk quickly about Budget Hearing presentation – want to get materials out by Friday at latest. Look at slides and see which ones you want to discuss and wrap your head around it.

J. Ryan – would like to recommend picking which slides at January 8<sup>th</sup> meeting.

P. Riviere – can we add one with detail.

R. Boggess – there is a message we want to deliver – “we continue to try to hold budget flat”; “we understand and know we are going to face even bigger funding issues from federal to state and state to local and we are going to try to optimize” – get people to understand that district is trying everything.

P. Riviere – with health insurance that is a holiday; explained that not a savings to district but helps percentage re: increase in rates...

R. Boggess – as Jefferson slide is shown show that there is a cost saver here and that it's not the only reason why closed – key was excellence in education.

M. Anastasia – on January 8<sup>th</sup> will be giving presentation on testing scores.

P. Riviere – is this second year of testing?

M. Anastasia – third year with SBAC and something new.

P. Riviere – reason asking on slide 3 we talk about equitable – provide examples of improvements – we don't communicate our educational accolades. We need examples.

R. Boggess – along with your points – especially at high school – we really challenge our kids. GPAs...

P. Riviere – reference attendance, discipline, etc. they need to hear what parents of students already know and here is a chance to do it.

S. Kleinschrodt – every year someone always comes in and tries to cut budget – be proactive and let people know right then and there what would be cut...

R. Boggess – in the last years very concerted effort – positive message...

P. Riviere – Budget History slide – show line (trajectory line) and put in state aid line. On Surplus history – surplus is unexpended balance and it was shown only of what we used after special projects – didn't show actual surplus, but everyone in district knows – we did a lot of upgrades in district

Warrant Articles numbers were changed.

**COMMITTEE REPORTS**

Curriculum – none.

Facilities – meeting on 20th

Personnel – met

Policy – meet next month

Safety Cte. – meet first Friday in January

Strategic Planning Cte. –

**Advisory Ctes.**

Athletic Advisory – Minutes of 11/16/17

S. Kleinschrodt – met last Thursday and had a productive meeting and moving forward.

CTE Renovation Advisory Cte. –

**UNFINISHED BUSINESS**

**NEW BUSINESS**

NHSBA Proposed Resolutions 2018

**NON-PUBLIC**

Moved by P. Riviere, seconded by G. Brodeur to go into non-public at 7:27 p.m. under RSA 91-A:3 – for personnel. Roll call was taken with the following voting in the affirmative: S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady, R. Boggess. Administrators present in non-public: M. Anastasia.

Moved by S. Kleinschrodt, seconded by J. Brady to come out of non-public at 7:54 p.m.

Motion carried – unanimous.

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

Motion carried – unanimous.

**ACTION AGENDA**

**ACTION AGENDA ITEM 1**

Moved by G. Brodeur to approve the Default Budget for FY2018-2019.

Motion carried – unanimous.

**ACTION AGENDA ITEM 2**

Moved by P. Riviere, seconded by G. Brodeur to approve the Warrant Articles, as amended – Make Buildings & Grounds MTF equal \$300,000.00 and Paving to \$75,000.00.

Motion carried, as amended – unanimous.

**ACTION AGENDA ITEM 3**

Moved by J. Brady, seconded by P. Riviere to remove from table Action Agenda Item 4 from December 11<sup>th</sup> meeting minutes.

Motion carried – unanimous.

Moved by G. Brodeur, seconded by J. Brady to accept the resignation of Dave McKechnie, Math Teacher, WMRHS, effective June 30, 2018.

Motion carried – unanimous.

**ACTION AGENDA ITEM 4**

Moved by P. Riviere, seconded by G. Brodeur to approve a Support Staff Nomination of Cameron Tyler for the Temporary Night Custodian position at WMRHS, Salary \$11.90/hr. with \$.25 night differential.

Motion carried – unanimous.

**ADDED TO AGENDA**

Moved by J. Brady, seconded by G. Brodeur to approve ratification of Support Staff Agreement.

Motion carried – unanimous.

**PUBLIC INPUT**

Arlene Allin – remind Dr. Anastasia to include retirees in Annual Report and how many years they have been here.

**NON-PUBLIC**

None.

**ADJOURNMENT**

J. Ryan, Chair, adjourned meeting at 8:03 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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Board Members Absent – D. Holmander

Administrators Present – M. Anastasia

Discussion on personnel.

No action taken in non-public.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk