

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

February 19, 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, R. Boggess

Board Members Absent –

Administrators Present – M. Anastasia, W. Everleth, M. Berry, J. Hess

FLAG SALUTE

APPROVAL OF MINUTES (2/5/18)

Moved by G. Brodeur, seconded by D. Holmander to approve the School Board Minutes of February 5, 2018.

Motion carried – unanimous.

APPROVAL OF MANIFEST

ADJUSTMENTS TO AGENDA

Non-Public per RSA 91-A:3 – personnel and student issue – to be added after Public Input.

PUBLIC INPUT

Arlene Allin – 3 champions over weekend in Wrestling.

WMRHS Boys' Basketball was on Channel 9 News this past weekend.

Girls' BB will be going to Fall Mountain on Thursday.

P. Riviere – skiing - Beautiful day; more than 800 people at State Meet with skiers and spectators.

NON-PUBLIC

Moved by D. Holmander, seconded by P. Riviere to go into non-public at 6:38 p.m. under RSA 91-A:3 – for personnel and student issues. Roll call was taken with the following voting in the affirmative: G. Brodeur, P. Riviere, J. Ryan, J. Brady, D. Holmander, S. Kleinschrodt, R. Boggess. Administrators present in non-public: M. Anastasia, M. Berry.

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

Motion carried – unanimous.

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

Motion carried – unanimous.

STUDENT REPRESENTATIVE REPORT

None.

SUPERINTENDENT’S REPORT

Start out with Jake and Mike giving promotional video of high school.

M. Berry – hope to use as a recruiting tool for CTE, Vermont students and teachers. Would like to use at parent meetings, etc.

S. Kleinschrodt – as you started and ended with music – maybe have all the way through it. CTE – son Paul is junior and is now starting to connect – in math because will use in Culinary Arts. CTE has connected him.

M. Anastasia – completer programs can start at 10th grade.

M. Berry – in certain courses.

M. Anastasia – next step is doing a district one.

Have 2 committees on DLT working on policies. One on ethics and one on absenteeism, etc. – both will go through Policy Comm.

Strategic Plan Update – still have a lot of information grappling with. No academic data yet.

P. Riviere – we are comfortable with budget presentation but does that reach voters – softer numbers – more human things.

R. Boggess – challenge with these meetings is micro mechanics – need to say what accomplished...here is money and will answer questions but this is what we want to do with money.

D. Holmander – starts to convey real value to voter.

S. Kleinschrodt – working at high school and needs to trickle down to elementary schools.

J. Ryan – Adjustment to Agenda - #3 – To accept resignation of Samantha Allin, Paraprofessional, WMRHS, effective immediately.

COMMITTEE REPORTS

Curriculum – none.

Facilities – meet on Wednesday

Personnel – none.

Policy – none.

Safety – meet on March 9th

Strategic Planning –

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Advisory Committees

Athletic – met Thursday and trying to wrap submissions of text by March 27th and schedule some public sessions.

J. Ryan – when you said to engage public – board needs to see first.

CTE Renovation – Minutes in packet and meet again on March 5th.

J. Ryan – would like to see at March 12th meeting – what immediate and long-term project is...

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ACTION AGENDA

ACTION AGENDA ITEM 1

Moved by J. Brady, seconded by G. Brodeur to accept a Retirement Notification from Jean Colby, Jefferson Elementary School, effective at end of School Year 2017-2018.

Motion carried – unanimous.

ACTION AGENDA ITEM 2

Moved by G. Brodeur, seconded by J. Brady to approve rescinding of School Board Policies JHB (Truancy) and JHBB (Student Attendance Monitoring). NOTE: These policies are combined with Policy JH (Attendance, Absenteeism and Truancy).

Motion carried – unanimous.

ACTION AGENDA ITEM #3

Moved by J. Brady, seconded by R. Boggess to accept the resignation of Samantha Allin, Paraeducator, WMRHS, effective immediately.

Motion carried – unanimous.

PUBLIC INPUT

None.

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NON-PUBLIC

Moved by P. Riviere, seconded by G. Brodeur to go into non-public at 7:44 p.m. under RSA 91-A:3 – for personnel. Roll call was taken with the following voting in the affirmative: G. Brodeur, P. Riviere, J. Ryan, J. Brady, D. Holmander, S. Kleinschrodt, R. Boggess. Administrators present in non-public: None.

Moved by P. Riviere, seconded by G. Brodeur to come out of non-public at 7:50 p.m.

Motion carried – unanimous.

Moved by D. Holmander, seconded by P. Riviere to seal minutes for 3 months.

Motion carried – unanimous.

NON-PUBLIC

Moved by R. Boggess, seconded by J. Brady to go into non-public at 7:51 p.m. under RSA 91-A:3 – for personnel. Roll call was taken with the following voting in the affirmative: G. Brodeur, P. Riviere, J. Ryan, J. Brady, D. Holmander, S. Kleinschrodt, R. Boggess. Administrators present in non-public: None.

Moved by P. Riviere, seconded by G. Brodeur to come out of non-public at 8:00 p.m.

Motion carried – unanimous.

Moved by R. Boggess, seconded by J. Brady to seal minutes for 3 months.

Motion carried – unanimous.

ADJOURNMENT

J. Ryan, Chair, adjourned meeting at 8:01 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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Board Members Absent –

Administrators Present – M. Anastasia, M. Berry

Discussion on personnel and student issues.

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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Board Members Absent –

Administrators Present – none

Discussion on personnel.

No action taken in non-public.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

School Administrative Unit #36

NON-PUBLIC

School Board Meeting

White Mountains Regional School Board

January 8, 2018

White Mountains Regional High School

7:51 p.m.

Whitefield, NH

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

Board Members Absent –

Administrators Present – none.

Discussion on personnel issue.

No action taken in non-public.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk