

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

February 5, 2018

White Mountains Regional High School

6:00 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, S. Goulet

Discussion with Moderator on how Deliberative Session will run. Articles will be read by Moderator; board members will make motion and then have discussion. If no discussion from audience, article will appear on ballot as read.

Recessed meeting to Deliberative Session at 6:15 p.m.

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6:55 p.m.

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Board Members Absent –

Administrators Present – M. Anastasia, M. Berry

Also present was Blair DeForge, School Counselor for WMRHS.

APPROVAL OF MINUTES (1/22/18)

Moved by S. Kleinschrodt, seconded by G. Brodeur to approve the School Board Minutes of January 22, 2018.

Motion carried – 6 yes, 1 abstention.

APPROVAL OF MANIFEST

PUBLIC INPUT

None.

STUDENT REPRESENTATIVE REPORT

None.

SUPERINTENDENT'S REPORT

M. Anastasia - Mike Berry, Blair DeForge are here to talk about Program of Studies – received feedback and copy you have has been amended and changed – at point will take comments, questions or concerns – hoping to get scheduling started with Juniors – soon.

J. Ryan – why changing name “Chorus”?

M. Berry – Elements of Sound – moving away from traditional Chorus – duo, plays piano and sings – doing many different things based on their interest.

J. Ryan – Humanities – English 9, 10 and social studies combined for 2 credits. Why is it not reflective on pages 3 and 4 – why not written as Humanities...Class of 2021 – English 9 and 10...

M. Berry – should read Humanities.

J. Ryan – with that are there other things according to board policy...do we need to correlate in policy?

M. Berry – feel you do not need to because will receive English credit...Humanities is understood that receiving an English and social studies requirement.

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G. Brodeur – is that starting for Class of 2021?

M. Berru – yes it will be. Next year – 18-19 – 9th and 10th will be in Humanities.

J. Ryan – Page 11 – ELO – curious, on areas of interest will broaden over years?

M. Berry – depend on partnership at local, state levels. What you see is what we have based on relationships. Will continue to evolve.

G. Brodeur – page 11 – Apprenticeship Program – if can be of assistance will be glad to help.

M. Berry – will be opening completer programs to 10th graders. – Grade 10 – year 1, Grade 11 – year 2 and 3rd year – apprenticeship/career.

J. Ryan – ELO requirements start with freshmen?

M. Berry – Class of 2019 and define ELO – dual enrolled, have an ELO or CTE program – satisfy in one of three ways.

J. Ryan – Senior Sem?

M. Berry – certain Capstone projects can meet criteria of Senior Sem and ELO...allow kids to get and put time in and do work and award additional credit – we will.

J. Ryan – right now policy says when receive Standard Diploma...

M. Berry – That is a state diploma – we want kids to take Senior Sem. – we have people that say don't have to with standard diploma – we require a little bit more.

M. Anastasia – going to press tomorrow morning at 8:00 a.m.

R. Boggess – would like non-public on student issue.

M. Anastasia – Bill can you tell board about sanitation of buildings.

Bill Everleth – purchased a fogger – turn off air, let settle and then turn air back on – kills virus. Right now trying to gather data.

J. Ryan – WES was 71 absences on Thursday and 33 or 34 today though.

B. Everleth – talked with teachers – really trying to cut this virus down in buildings.

P. Riviere – is there an advantage to getting rid of paper towels and use air blowers?

B. Everleth – industry has gone both ways – right now paper is better.

Blair DeForge – clarification – English 9 and making it Humanities/English 9...

S. Kleinschrodt – if other schools get transcript from here – receive transcript and need to show receiving credit.

M. Berry – there is a note section on transcript where we could add that.

COMMITTEE REPORTS

Curriculum – rescheduling from tomorrow night.

Facilities – none.

Personnel – none.

Policy – will meet on 19th

Safety Committee – meeting in March

Strategic Planning – February 12th

Advisory Committees

Athletic Advisory Council – meeting on Thursday

CTE renovation Advisory Committee – met last week. Minutes will be sent to Roxanne to include in board packet.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ACTION AGENDA

ACTION AGENDA ITEM 1

Moved by G. Brodeur, seconded by J. Brady to approve an Amendment and Extension of a Multi-Year Discount Program Agreement – FY 2020, 2021 and 2022 – Property & Liability with Primex.

R. Boggess – financial analysis is best possible direction?

Motion carried - unanimous.

ACTION AGENDA ITEM 2

Moved by J. Brady, seconded by R. Boggess to accept a Truck Quote from North Country Ford for purchase of 2017 F350 Pickup Truck for \$35,039.00, and to approve monies from Plow Truck Capital Reserve Fund not to exceed \$35,039.00 (as recommended by the Buildings and Grounds Director).

D. Holmander – monies allocated at Deliberative Session is restoring funds?

J. Ryan – yes.

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Motion carried - unanimous.

ACTION AGENDA ITEM 3

Moved by J. Brady, seconded by D. Holmander to accept a 3-year Retirement Notification from Catherine DiBlasi, Lancaster Elementary School, effective at end of School Year 2020-2021, with appreciation.

Motion carried – unanimous.

ACTION AGENDA ITEM 4

Moved by P. Riviere, seconded by J. Brady to approve the WMRHS Program of Studies for SY 2018-2019.

Motion carried – unanimous.

PUBLIC INPUT

None.

NON-PUBLIC

Moved by D. Holmander, seconded by R. Boggess to go into non-public at 7:29 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, R. Boggess. Administrators present in non-public: M. Anastasia, M. Berry.

Moved by P. Riviere, seconded by G. Brodeur to come out of non-public at 7:42 p.m.

Motion carried – unanimous.

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

Motion carried – unanimous.

ADJOURNMENT

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

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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NON-PUBLIC

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Board Members Absent –

Administrators Present – M. Anastasia, M. Berry

Discussion on student issue.

No action taken in non-public.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk