

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

March 26, 2018

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Board Members Present – G. Brodeur, K. vanBergen-Buteau, J. Ryan, S. Kleinschrodt (arrived 7:05 p.m.), R. Boggess (arrived 6:45 p.m.), J. Brady

Board Members Absent – D. Holmander

Administrators Present – M. Anastasia

**FLAG SALUTE**

**REORGANIZATION OF BOARD AND COMMITTEES**

M. Anastasia – Welcome Kristen to Board

Need a motion to nominate Chair.

Moved by J. Brady, seconded by G. Brodeur to nominate Jessica Ryan for Chair.

Motion carried – unanimous.

J. Ryan – I would like to make a motion to nominate J. Brady for Vice Chair, seconded by G. Brodeur.

Motion carried - unanimous.

Add “Adjustments to Agenda” before Public Input

**APPROVAL OF MINUTES (3-12-18)**

Moved by J. Brady, seconded by G. Brodeur to approve the School Board Minutes of March 12, 2018.

G. Brodeur - Correction – was Mike Curtis in attendance not Mike Berry

Motion carried - 3 yes, 1 abstention.

**APPROVAL OF MANIFEST**

**ADJUSTMENTS TO AGENDA**

Under #1 – include Sandra Hartford, Secretary, LES – effective 6/30/18 – resignation

Under #4 – removing Chris Foss from list.

Note – second meeting in April pictures for website – dress up.

**PUBLIC INPUT**

Arlene Allin – set record straight from discussion at Athletic Advisory Council – student taken from list on Wall. Wanted to show proof - 1988 – John Ingram...

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K. Brady – Scott said could look into it and correct.

Arlene Allin – finished 1 and 2 and team actually won. Back up with John – only ran senior year. Most kids on team won the Track title. There is enough proof.

J. Ryan – could add Peter Riviere as a community member to the Athletic Advisory Cte.

### **STUDENT REPRESENTATIVE REPORT**

Elijah Ratliff – read from report. Major topic now is school safety. Dailey bulletin, Senior Capstones, only aspect of communication that could use improvement – lockdown procedures – feel more clear now from Friday's Spartan 101. Have not done an actual lockdown or ALICE procedure scenario.

Inquiry Camps – downside is students don't see benefit of camps...

Rundown of Winter Sports. Spring Sports starting this week.

### **SUPERINTENDENT'S REPORT**

M. Anastasia – tomorrow at DLT meeting – lockdown procedures - found inconsistencies across schools and work on and tighten up.

2018 HS Winter Sports Awards (K. Brady) – Power Point presentation

M. Anastasia – couple of things not on report – in Concord last Friday

NH Infrastructure Grant – one of our grants – 2-way radios

What means out of money – not likely we will get money – may get some most is \$100,000.00

Also DOE is now going to report graduation rates in 4 and 5 years; Task Force (4 groups to work together) – run through Governor's Office.

SB193 – recessed until April 4<sup>th</sup>.

Heavy timeline around staffing, contracts, non-renewals...if on time will have professional staff for nominations to the board.

J. Ryan – follow-up on students not knowing - go into ALICE for students

M. Anastasia – input from Pat Carr – when we do awareness training cannot say publicly...sent to Academy for training on ALICE – carry on training – staff on board, get students on board and then community – there are certain tactics people can learn about...try to do 45-minute meeting on 9<sup>th</sup> or 10<sup>th</sup> of April. Feel it's going to go very well. Kids know it's serious.

There is no set way for me to teach students. Also been to WES and JES, need to follow-up with LES.

M. Anastasia – basic lock-down procedures are inconsistent – going to clear up immediately.

R. Boggess – response process – constantly evolving – its teach today but learn more tomorrow.

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P. Carr – school safety is utmost importance – need to change a lot. We need to upgrade systems that are audible. Entry points also.

M. Anastasia – have been talking in Facilities.

Elijah Ratliff – in Littleton in case of emergency – have access to cameras by phones.

**COMMITTEE REPORTS**

J. Ryan – if want to change committee on please email me.

Curriclujum –

Facilities –

Personnel – this upcoming year Teachers negotiate.

Policy – April 30<sup>th</sup> meeting at 5PM

Safety Cte. – next meeting is April 9th

Strategic Planning –

Advisory Ctes.

Athletic – if Peter Riviere wants to remain, add to Community list. S. Kleinschrodt – met last Thursday and getting concrete things into place – looking at facilities and use of facilities – talking about Academic Wall – Mission Statement – put forth statement; K-12 – looked at athletics – lots of discussion; did not get to Policy – entails so much.

CTE Renovation –none.

Email Jessica about what committee want to stay on or be added to.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

JES Property – allow to transfer to town. See how initiate it. Dr. Anastasia will discuss with Counsel on how to process.

**ACTION AGENDA ITEMS**

**ACTION AGENDA ITEM 1**

Moved by J. Brady, seconded by G. Brodeur to accept the following Resignations:

Rosa Van Wie, Title I Teacher, WES, effective June 30, 2018;

Nicholas Rue, Science Teacher, WMRHS, effective June 30, 2018

Sandra Hartford, Secretary, LES, effective June 30, 2018.

Motion carried – unanimous with appreciation.

**ACTION AGENDA ITEM 2**

Moved by R. Boggess, seconded by G. Brodeur to approve adding the following to the Extra-Curricular Salary Schedule of the Collective Bargaining Agreement:

Boys and Girls Tennis Coaches and stipends of \$3,402.00 each – for Varsity

R. Boggess – community effort.

K. Brady – Walter Voigt tremendous help – trying to step back...luckily have 2 individuals with Dr. Voigt guiding.

S. Kleinschrodt – how many students are playing?

K. Brady - boys growing and at least 10 for girls. Boys total is 7. Both play at different times.

Motion carried - unanimous.

**ACTION AGENDA ITEM 3**

Moved by S. Kleinschrodt, seconded by J. Brady to approve the following Volunteer Coaching Nominations:

Varsity Baseball – Roger Brown, Alex Garneau, Stetson Hicks;

JV Baseball – Tim White;

Tennis – Bill McCarten, Bob Arcand, Walter Voigt;

Softball – Chris Leavitt, Rebecca Hicks

MS Tennis – Lisa DeAngelis

MS Baseball – Kolin Bailey

Motion carried – unanimous.

**ACTION AGENDA ITEM 4**

Moved by S. Kleinschrodt, seconded by J. Brady to approve the following Coaching Nominations:

Dave Deming, MS Baseball;

Jackie Schanlaber and Jessica Hallee, Co-MS Track;

Bryanna Bennett and Brianne Morneau, Co-MS Girls' Softball;

Tara Giles and Anthony Ramos, Head Track Coaches;

Abby Roy, Girls' Tennis;

Chad Carter, Boys' Tennis

Motion carried – unanimous.

**ACTION AGENDA ITEM 5**

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

Teacher

S. Kleinschrodt – did we not have that before?

M. Anastasia – yes. This one follows what we evaluate teachers on.

Motion carried - unanimous.

**ACTION AGENDA ITEM 6**

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

Policy JH (Attendance, Absenteeism and Truancy).

J. Ryan – needed to put 2-week notice – adopting amendment

Motion carried - unanimous.

**ACTION AGENDA ITEM 7**

Moved by G. Brodeur, seconded by J. Brady to approve the following Teacher Nomination for SY18-19:

Shane MacElhiney, Math Teacher, WMRHS, Salary \$55,200.00, Step 14-MA.

S. Kleinschrodt – looks very qualified. Is he certified?

M. Anastasia – he will be getting a Statement of Eligibility from the NH DOE.

Motion carried - unanimous.

**PUBLIC INPUT**

None.

**NON-PUBLIC**

None.

**ADJOURNMENT**

J. Ryan, Chair, adjourned meeting at 7:37 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk