

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

April 30, 2018

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Board Members Present – D. Holmander, G. Brodeur, K. vanBergen-Buteau, J. Ryan

Board Members Absent – R. Boggess, J. Brady, S. Kleinschrodt

Administrators Present – M. Anastasia

**FLAG SALUTE**

**APPROVAL OF MINUTES (3/26/18; 4/2/18)**

Moved by G. Brodeur, seconded by D. Holmander to approve the School Board Minutes of 4/9/18.

Motion carried – unanimous with 1 abstention.

**APPROVAL OF MANIFEST**

**PUBLIC INPUT** – none.

**ADJUSTMENTS TO AGENDA**

1. Action Agenda Item 11 – To approve James Watson, JV Girls' softball Coach, WMRHS.
2. Policy IHCD (Advanced Coursework...) – on page 1 of second paragraph – put “transportation” back into policy and add grade 10
3. Table Policy EEAG from Action Agenda Item 8
4. ILDA – first paragraph, last line put “non” in front of educational.

**NON-PUBLIC**

Moved by R. Boggess, seconded by G. Brodeur to go into non-public at 6:38 p.m. under RSA 91-A:3 – for personnel. Roll call was taken with the following voting in the affirmative: G. Brodeur, D. Holmander, K. vanBergen-Buteau, J. Ryan. Administrators present in non-public: M. Anastasia.

Moved by K. vanBergen-Buteau, seconded by G. Brodeur to come out of non-public at 6:43 p.m.

Motion carried – unanimous.

Moved by G. Brodeur, seconded by K. vanBergen-Buteau to seal minutes for 3 months.

Motion carried – unanimous.

**STUDENT REPRESENTATIVE REPORT** – none.

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**SUPERINTENDENT’S REPORT** – none.

**COMMITTEE REPORTS**

Curriculum – none.

Facilities – Minutes of 4/18 in packet.

Personnel – Teacher negotiations – start in Sept.

Policy – met tonight and bringing forward – committee work mid-May and next meeting is second board meeting in May.

Safety – Friday, May 4<sup>th</sup> at 7:00 a.m. at high school.

Strategic Planning –

Advisory Ctes.

Athletic Advisory –

CTE Renovation – none

**UNFINISHED BUSINESS**

JES Property

**NEW BUSINESS** – none.

**ACTION AGENDA**

**ACTION AGENDA ITEM #1**

Moved by K. vanBergen-Buteau, seconded by G. Brodeur to accept the following Resignation:

Sara Hicks, Reading Specialist, Whitefield Elementary School, effective June 30, 2018.

Motion carried, with appreciation – unanimous.

**ACTION AGENDA ITEM #2**

Moved by G. Brodeur, seconded by D. Holmander to approve the Support Staff and Non-Union Re-nominations for SY2018-2019.

Motion carried – unanimous.

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**ACTION AGENDA ITEM #3**

Moved by G. Brodeur, seconded by D. Holmander to approve the following Teacher Nominations for SY18-19:

Stacey Zemla, .4 FTE STEAM Art Instructor, WMRHS, Salary \$17,400.00, Step 5-MA;

Jamie Colby, Title I Teacher, LES, Salary \$34,500.00, Step 0-BA.

Motion carried – unanimous.

**ACTION AGENDA ITEM #4**

Moved by G. Brodeur, seconded by K. vanBergen-Buteau to accept the Audit Report for Fiscal Year 2016-2017.

G. Brodeur – on page 16 – trust accounts are held by Lancaster and not Whitefield.

M. Anastasia – done without any findings.

Motion carried - unanimous.

**ACTION AGENDA ITEM #5**

Moved by D. Holmander, seconded by G. Brodeur to accept price quote from Zizza Lock & Security in the amount of \$9,751.00 for new locks for high school classrooms.

D. Holmander – are we replacing all the locks?

W. Everleth – No, all outside and those doors that do not lock from inside.

Motion carried - unanimous.

**ACTION AGENDA ITEM #6**

Moved by G. Brodeur, seconded by D. Holmander to accept price quote from A+ Athletic Products for bleacher replacement at high school in the amount not to exceed \$92,000.00 and to authorize monies from the Buildings & Grounds Maintenance Expendable Trust Fund not to exceed \$92,000.00.

G. Brodeur – are these plastic individual seats?

W. Everleth – yes.

Motion carried - unanimous.

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**ACTION AGENDA ITEM #7**

Moved by K. vanBergen-Buteau, seconded by D. Holmander to accept price quote from Scott's Recreation for the purchase of a Dump Trailer in the amount of \$6,200.00.

Motion carried – unanimous.

**ACTION AGENDA ITEM #8**

Moved by G. Brodeur, seconded by K. vanBergen-Buteau to approve the following Amended School Board Policies:

DJB (Purchasing Procedures); ILD (Non-Educational Questionnaires, Surveys and Research); IHCD (Advanced Course Work/Advanced Placement Courses and STEM Dual and Concurrent Enrollment Program).

Motion carried – unanimous.

**ACTION AGENDA ITEM #9**

Moved by D. Holmander, seconded by G. Brodeur to approve the following School Board Policy for First Read:

ILDA (Parent Notice - Non-Educational Questionnaires, Surveys and Research).

Motion carried – unanimous.

**ACTION AGENDA ITEM #10**

Moved by K. vanBergen-Buteau, seconded by D. Holmander to accept price quote from Connection in the amount of \$172,900.00 for 650 Chrome Books for continued support of 1:1 Chrome Book Initiative and to authorize the Superintendent of Schools to inter into a tax-exempt Lease Purchase Agreement (36 months) with Connection Financial Services on behalf of the school district.

D. Holmander – are we replacing Chrome Books?

J. Noyes – yes – expanded to 9-10 and whole will be 6-12 – assess ones that are good and put on carts for K-5. Added “accidental damage”. New cases will be given.

Motion carried - unanimous.

**ACTION AGENDA ITEM #11 (ADDED TO AGENDA)**

Moved by G. Brodeur, seconded by D. Holmander to approve James Watson, JV Girls Softball, WMRHS.

Motion carried – unanimous.

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**PUBLIC INPUT**

Arlene Allin - concerns about Athletic Counsel – its May and should be concluded in June – progress not made.

**ADJOURNMENT**

J. Ryan, Chair, adjourned meeting at 7:02 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

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**NON-PUBLIC**

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Whitefield, NH

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Board Members Absent – J. Brady, R. Boggess, S. Kleinschrodt

Administrators Present – M. Anastasia

Discussion on personnel.

No action taken in non-public.

Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk