

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

April 9, 2018

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Board Members Present – R. Boggess, D. Holmander, S. Kleinschrodt, J. Brady, G. Brodeur, K. vanBergen-Buteau

Board Members Absent – J. Ryan

Administrators Present – M. Anastasia, B. Holt, W. Everleth

FLAG SALUTE

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

Moved by G. Brodeur, seconded by K. vanBergen-Buteau to approve the School Board Minutes of 3/26/18 and 4/2/18.

Motion carried – unanimous.

APPROVAL OF MANIFEST – none.

PUBLIC INPUT – none.

ADJUSTMENTS TO AGENDA

Approve SS Nomination – Serena Scanzillo, Para, WMRHS, 11.73/hr., Step 1-BA – Action Item 8

NON-PUBLIC

Moved by R. Boggess, seconded by G. Brodeur to go into non-public at 6:40 p.m. under RSA 91-A:3 – for personnel. Roll call was taken with the following voting in the affirmative: G. Brodeur, R. Boggess, S. Kleinschrodt, D. Holmander, J. Brady, K. vanBergen-Buteau. Administrators present in non-public: M. Anastasia.

Moved by G. Brodeur, seconded by R. Boggess to come out of non-public at 6:52 p.m.

Motion carried – unanimous.

Moved by G. Brodeur, seconded by S. Kleinschrodt to seal minutes indefinitely.

Motion carried – unanimous.

STUDENT REPRESENTATIVE REPORT – none.

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SUPERINTENDENT’S REPORT

Futures Program update – Mr. Curtis will be doing a power point.

One of domains is 9th grade transition. Incorporated Image of a Graduate. Next year’s class will be going 9/10 and 9/11.

Starting next year each student will have an ELO to graduate. ELO’s are growing state-wide.

R. Boggess – ELOs requirement to graduate – with WMRHS or state?

M. Curtis – WMRHS.

M. Curtis passed out a completed ELO as to what it looks like. Part of checklist is “Image of a Graduate”. Kind of see that it is personalized learning.

Summer Camps – passed out to 6th, 7th and 8th graders. Brochure went out last Monday and Tuesday. We have 18 camps to run from 6/19 to 7/20. Being offered at no cost to student and offering transportation. Have 25 sign-ups.

M. Anastasia – when do they have to apply by?

M. Curtis – first come, first serve – end of April and then open up to outside.

R. Boggess – great program.

Job description – college and career...

M. Berry – ventured into ELOs – going to be intended and unintended – things know and need to know on journey – Mike has hit ground running and established local connections; now presenting at Design Studio this summer; we are as rural as it gets – challenges – transportation, managing, kind of have logistics – want to reallocate – person to aid the program. Need another person to work with businesses, transportation with kids, monitor online learning thru VLACS – will not need down the road as many teachers but will need facilitators.

M. Curtis – will work hand in hand with CTE. One of things is welding – not sure we are doing as good a job as we can.

M. Berry – we have lots of people looking for kids to help – volunteers, interns – trying to present to kids as an opportunity. Liaisons to the community, colleges, etc. Within budget – reallocation of resources.

R. Boggess – estimate salary and where its coming from.

M. Berry – shifted things around and is in our budget.

R. Boggess – what has changed from when you brought your budget?

M. Berry – student demand...our schedule is based on student demand.

M. Berry – ELO has taken off more than I thought. Knew we would need it but didn’t know when.

M. Anastasia – Mike worked with Sheila to make sure monies were there.

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R. Boggess – we are approving job description and not position – want to make sure understand.

G. Brodeur – State Apprenticeship Program – find out who runs – there was a regulation passed...contact Department of Labor.

S. Kleinschrodt – pretty clear what person is going to do. When talk about juniors and seniors – CTE has made all the difference in the world to son.

R. Boggess – as it's communicated to public – outcomes – educate public that how kids learn is changing.

Special Education updates – B. Holt giving Special Ed. Update. Number of out of district placements is less than state average. If we can include them – we have a real opportunity.

Talk about 2 things – part-time job description for Early Childhood Coordinator – need has been identified partly because of SOC grant. Still working hard with Coalition – really ramped up now. Need someone who can move that forward – grant funded – need to do better job of Childfind. Reach out to medical fields.

2nd thing – another ad for School Psychologist – we are at a point where the one we have only has time to test, write and head on to the next evaluation. Have monies in IDEA grant.

LES has had a coordinator in building and not in other buildings. Need to make consistent.

Piece that drove decision – received SBAC scores back – initial data analysis – relative to State of NH we are not doing as well as rest of State. Need more PD for staff.

COMMITTEE REPORTS

Curriculum –

Facilities –

Personnel –

Policy –

Safety –

Strategic Planning Cte. –

Advisory Ctes.

Athletic Advisory Council – did not meet last week.

CTE Renovation Advisory Cte. – will be meeting on April 18th.

UNFINISHED BUSINESS

JES Property – letter sent to Board of Selectmen.

J. Brady – believe it was received.

NEW BUSINESS

None.

ACTION AGENDA

ACTION AGENDA ITEM 1

Moved by G. Brodeur, seconded by R. Boggess to accept, with appreciation, the following Resignation:

Valentina Tyrina, Special Ed./ESOL/Title I Teacher, JES, effective June 25, 2018.

Motion carried – unanimous.

ACTION AGENDA ITEM 2

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

Jacob Hess, Assistant Principal, WMRHS, Salary \$65,000.00.

Motion carried – unanimous.

ACTION AGENDA ITEM 3

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

Kim Dorman, Science Teacher, WMRHS, Salary \$34,500.00, Step 0-BA;

Marc Salmin, Art Integrationist, WMRHS, Salary \$50,000.00, Step 10-MA.

M. Berry – Kim Dorman currently interning with Melissa Jellison and at LES – from Pittsburg – well endorsed by UNH...will possibly have 2 or 3 interns next year.

Marc Salmin – experienced, creative, leader of building

Motion carried - unanimous.

ACTION AGENDA ITEM 4

Moved by K. vanBergen-Buteau, seconded by D. Holmander to ratify the Agreement for use of premises for Motorcycle Rider Education Program between the State of New Hampshire Department of Safety, Division of Motor Vehicles and the White Mountains Regional School District signed by Marion Anastasia, Superintendent of Schools on 2/14/18.

Motion carried – unanimous.

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ACTION AGENDA ITEM 5

Moved by G. Brodeur, seconded by D. Holmander to approve the following Job Description:

College and Career Transition Facilitator – Futures Program;

Early Childhood Education Coordinator.

Motion carried – unanimous.

ACTION AGENDA ITEM 6

Moved by D. Holmander, seconded by G. Brodeur to approve School Board Meeting dates for School Year 2018-2019.

Motion carried – unanimous.

ACTION AGENDA ITEM 7

Moved by K. vanBergen-Buteau, seconded by G. Brodeur to approve the Teacher Renominations for School Year 2018-2019 (as recommended by the Superintendent of Schools).

Motion carried – 5 yes, 1 abstention.

ADDED TO AGENDA (ACTION ITEM 8)

Moved by S. Kleinschrodt, seconded by R. Boggess to approve the following Support Staff Nomination:

Serena Scanzillo, Paraprofessional, WMRHS, \$11.73/hr., Step 1-BA.

Motion carried – unanimous.

PUBLIC INPUT

None.

NON-PUBLIC

None.

ADJOURNMENT

J. Brady, Vice-Chair, adjourned meeting at 8:00 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. Ryan

Administrators Present – M. Anastasia

Discussion on personnel issue.

No action taken in non-public.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk