

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

July 17, 2017

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Note: School Board Meeting was broadcast LIVE.

CALL TO ORDER

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

Board Members Absent –

Administrators Present – M. Anastasia

FLAG SALUTE

ADJUSTMENTS TO AGENDA

J. Ryan - #11 – to approve both MS Athletic Directors – Gary Jenness, LES, \$6,000.00; Eileen Armstrong, WES, \$6,000.00

M. Anastasia – Action #5 – from AB Excavating is \$8772.00 - \$36.55 per foot price and remaining \$2228.00 is for materials.

APPROVAL OF MINUTES

Moved by P. Riviere, seconded by G. Brodeur to approve School Board Minutes of June 26, 2017.

Motion carried – 6 yes, 1 abstention.

APPROVAL OF MANIFEST

PUBLIC INPUT

Arlene Allin – on new law – Civics – is district ready?

M. Anastasia – No, State is not ready.

M. Hough – there is a government course for senior year.

M. Anastasia – went to last July State Board meeting and haven't read minutes yet.

SUPERINTENDENT'S REPORT

WES Adequacy Site Visit and New Hires. Did anyone read recommendation of graduation?

M. Anastasia – BLT did debrief after graduation.

P. Riviere – just wonder how families from away get here. Can't we...

School Board Minutes – 7-17-17 – Page 2.

M. Anastasia – feel very strongly that we need to start when all other schools do around us.

COMMITTEE REPORTS

Curriculum – none.

Facilities – minutes included. Meeting on Wednesday the 19th.

Finance/Budget –

Personnel –

Policy – August 28th to discuss Athletic Policy

Safety – meet again in September

H&W – there will be a forum sometime in August.

Strategic Planning – R. Boggess - sometime in August/September time-frame. When would be a good time to measure results to date?

M. Anastasia – end quarter in September and meet them and do template.

UNFINISHED BUSINESS

NEW BUSINESS

NON-PUBLIC

Moved by J. Brady, seconded by G. Brodeur to go into non-public at 6:45 p.m. under RSA 91-A:3 for personnel issue. Roll call was taken with the following voting in the affirmative: R. Boggess, S. Kleinschrodt, G. Brodeur, P. Riviere, D. Holmander, J. Ryan, J. Brady. Administrators present in non-public: M. Anastasia, B. Everleth.

Moved by R. Boggess, seconded by G. Brodeur to come out of non-public at 7:08 p.m.

Motion carried – unanimous.

Moved by G. Brodeur, seconded by P. Riviere to seal minutes indefinitely.

Motion carried – unanimous.

ACTION AGENDA

ACTION AGENDA ITEM #1

Moved by J. Brady, seconded by G. Brodeur to approve the following Staff Recommendations for SY17-18:

Roxanne Hartlen, Treasurer; Cecile Currier, Asst. Treasurer; Roxanne Hartlen, School Board Clerk.

Motion carried – unanimous.

ACTION AGENDA ITEM #2

Moved by D. Holmander, seconded by P. Riviere to approve the Coaching Nominations for SY17-18 per attached list.

Motion carried – unanimous.

ACTION AGENDA ITEM #3

Moved by J. Brady, seconded by G. Brodeur to approve an Out-of-Country Field Trip to the Dominican Republic for November 2017.

Motion carried – 6 yes, 1 no.

ACTION AGENDA ITEM #4

Moved by J. Brady, seconded by D. Holmander to accept bid for HS Fields Project #3 (Field Hockey field) from AB Excavating, Inc. at \$42.19 per foot.

Motion carried – unanimous.

ACTION AGENDA ITEM #5

Moved by P. Riviere, seconded by G. Brodeur to accept bid for HS Fields project #3A (Additional Underdrain Infrastructure) from AB Excavating, Inc. for \$8,772.00 - \$36.55 per foot price and remaining \$2228.00 for materials AND to authorize monies from Buildings and Grounds Maintenance Expendable Trust Fund.

R. Boggess – that is for 6” – did we check with Trust Fund that that was good?

Motion carried - unanimous.

ACTION AGENDA ITEM #6

Moved by J. Brady, seconded by D. Holmander to approve quote from Octagon Cleaning and Restoration for HVAC Cleaning (12 systems) at the WMRHS in the amount of \$15,000.00.

G. Brodeur – is this for exhaust system for all?

B. Everleth – 12 systems

Motion carried - unanimous.

ACTION AGENDA ITEM #7

Moved by D. Holmander, seconded by P. Riviere to approve proposal from New England Sports Floors for high school gym floor refinishing in the amount of \$20,950.00.

D. Holmander – how long – is that something done every year?

B. Everleth – every 3 three years.

School Board Minutes – 7-17-17 – Page 4.

Rob Scott – original lines were redone in 1999.

Motion carried - unanimous.

Moved by J. Brady, seconded by P. Riviere to approve quote from Stewart Signs for new sign at WMRHS in the amount of \$18,348.55.

R. Boggess – where is main sign going?

G. Brodeur – at end of road and programmable?

P. Riviere – isn't a student doing redesign?

Rob Scott – found out 3000 square feet – will need a Wetlands Permit.

S. Kleinschrodt – so is Jayce going to do project?

R. Scott – he has graduated.

R. Boggess – do we have picture of sign?

R. Scott – this is just one part. Quotes for masonry – still exploring.

M. Anastasia – replacing the white sign.

R. Scott – first year or 2 will need to go down and put thumb drive in.

S. Kleinschrodt – is this a phase? Buying sign and then come back for money to?

Motion carried - unanimous.

ACTION AGENDA ITEM #9

Moved by R. Boggess, seconded by J. Brady to table quote from Louis T. Memolo, General Contractor, Inc., for Culinary Arts Wall Divider in the amount not to exceed \$22,500.00.

Motion to table carried – unanimous.

ACTION AGENDA ITEM #10

Moved by P. Riviere, seconded by D. Holmander to approve an Administrator Contract.

Motion carried – unanimous.

School Board Minutes – 7-17-17 – Page 5.

ADDED TO AGENDA

Moved by D. Holmander, seconded by S. Kleinschrodt to approve the following MS Athletic Directors:

Gary Jenness, Lancaster Elementary School MS Athletic Director, Salary \$6,000.00;

Eileen Armstrong, Whitefield Elementary School MS Athletic Director, Salary \$6,000.00.

Motion carried – unanimous.

PUBLIC INPUT

Arlene Allin would like to go into non-public to discuss something with the Board.

J. Ryan - Need to go through Superintendent's office.

P. Riviere – just had conversation in board retreat and can't have it. Need to go through proper channels.

ADJOURNMENT

J. Ryan, Chair, adjourned meeting at 7:26 p.m.

Respectfully submitted,

Roxanne Hartlen, School Board Clerk