

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

September 11, 2017

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Note: School Board Meeting was broadcast LIVE.

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

Board Members Absent – D. Holmander

Administrators Present – M. Anastasia, W. Everleth, M. Cronin, R. Scott, B. Fowler, M. Berry, T. Lamarque, M. Whaland

FLAG SALUTE

Moment of Silence in remembrance of 9/11/01.

Would like to have Student Representative – Elijah Ratliff – Senior and first year.

J. Ryan – will be added to agenda after Flag Salute.

Board introduced themselves.

Kylee Bailey is other one.

First week went smooth. Laid back culture – student centered – freedoms like real world – new faculty fitting in really well – students seem to like them.

NON-PUBLIC

Moved by G. Brodeur, seconded by S. Kleinschrodt to go into non-public at 6:35 p.m. under RSA 91-A:3, II (4) for consideration of the acquisition, sale or lease of real or personal property. Roll call was taken with the following voting in the affirmative: R. Boggess, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady. Administrators present in non-public: M. Anastasia.

Moved by R. Boggess, seconded by G. Brodeur to come out of non-public at 7:23 p.m.

Motion carried – unanimous.

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

Motion carried – unanimous.

ADJUSTMENTS TO AGENDA

- 1) To accept the resignation of Dr. Melissa Hough, Asst. Superintendent of Curriculum, Instruction and Assessment effective 10/15/17.
- 2) To amend job description of Director of Student Services to add “assume responsibility of Superintendent”.

APPROVAL OF MINUTES (8/28/17)

Moved by G. Brodeur, seconded by P. Riviere to approve the School Board Minutes of August 28, 2017.

Motion carried – unanimous.

APPROVAL OF MANIFEST

PUBLIC INPUT

J. Ryan – ask if going to speak – for record say name and town in which you are from.

Emily Gross from Lancaster – children attend JES – son has CF – medical care needed – has 504 – if and when...will needs be met?

M. Anastasia – we will definitely abide by 504 plan. Safety is number one concern for children.

SUPERINTENDENT'S REPORT

Admin Reports – included in packet.

Quarter that DLT has submitted reports and believe they are all here. Any questions will respond. Putting reports in Strategic Planning template has helped.

P. Riviere – Rob Scott – can you give number of total students from last year in comparison?

R. Scott – let me pull up

M. Anastasia – by next board meeting Sheila and I will have worked up a budget timeline.

Mike Berry – Kerry Brady, AD, received an award from NHIAA – at meeting she was awarded AD of 16-17 School Year – Division III.

Robert Scott – 116 kids in September of last year.

P. Riviere – how many to Littleton?

R. Scott – this year 47 are going – Health Science is about half of that enrollment.

COMMITTEE REPORTS

Curriculum – none.

Facilities – meet on 9/20

Budget – none.

Personnel – setting up dates to start negotiations for Support Staff

Policy – meeting on 9/13 and regular meeting on 9/25

Safety – met last Friday 9/8 – next meeting will be in November and minutes forthcoming.

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H&W – none.

Strategic Planning – 9/13 at 11:00 a.m.

Advisory Committees

Athletic Advisory Council – Peter and Scott met with Kerry – sending emails and a doodle – hopefully last week in September.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ACTION AGENDA

ACTION AGENDA ITEM #1

Moved by G. Brodeur, seconded by S. Kleinschrodt to approve the following Support Staff Nomination:

David Provencher, Paraprofessional, LES, Salary \$15.28/hr., 37.5 hrs/wk., Step 12-BA.

Motion carried – unanimous.

ACTION AGENDA ITEM #2

Moved by R. Boggess, seconded by P. Riviere to approve a quote from GovConnection in the amount of \$17,000.00 for purchase of 20 HP ProBook Computers for the Cybersecurity and Networking CTE Program at the high school (funds are from Perkins Grant).

Motion carried – unanimous.

ACTION AGENDA ITEM #3

Moved by G. Brodeur, seconded by S. Kleinschrodt to approve the closure of Jefferson Elementary School at the end of the 2017-2018 school year.

J. Brady – I would like to say it's sad. For 18 years fought to keep open – come June it's going to be a sad day.

Motion carried - unanimous.

ACTION AGENDA ITEM #4

Moved by P. Riviere, seconded by G. Brodeur to approve a Warrant Article for the March 2018 Annual Meeting as follows:

To see if the district will authorize the school board to transfer the Jefferson Elementary School to Town of Jefferson on such terms and conditions as the school board shall determine are in the best interest of the school district.

P. Riviere – it would appear – prior item empowers the board to close school, but doesn't empower us to convey property. This would ask to transfer to Town of Jefferson and an understanding that Jefferson will accept – on warrant in March.

Motion carried - unanimous.

ADDED TO AGENDA

Moved by J. Brady, seconded by R. Boggess to accept the resignation of Dr. Melissa Hough, Assistant Superintendent of Curriculum, Instruction and Assessment, effective October 15, 2017.

Motion carried – unanimous.

ADDED TO AGENDA

Moved by R. Boggess, seconded by J. Brady to approve the amended job description of the Director of Student Services.

Motion carried – unanimous.

PUBLIC INPUT

Tiffany Challinor from Whitefield – talked about closing JES for years – what is happening to money going in now...

J. Ryan – hasn't been earmarked yet for anything.

M. Anastasia – premature to say – hope it reduces budget

T. Challinor – are we going to start building our JV programs which supports our varsity programs...?

J. Ryan – as a point of order we are not talking about that now – direct questions to Athletic Director

T. Challinor – always about money – looking at failures...

J. Ryan – priority of board...education of students first.

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NON-PUBLIC

Moved by S. Kleinschrodt, seconded by G. Brodeur to go into non-public at 7:47 p.m. under RSA 91-A:3, II (4) for consideration of the acquisition, sale or lease of real or personal property. Roll call was taken with the following voting in the affirmative: R. Boggess, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady. Administrators present in non-public: M. Anastasia.

Moved by G. Brodeur, seconded by P. Riviere to come out of non-public at 8:03 p.m.

Motion carried – unanimous.

Moved by J. Brady, seconded by G. Brodeur to seal minutes for 1 month.

Motion carried – unanimous.

NON-PUBLIC – BOARD ONLY – PERSONNEL

None.

ADJOURNMENT

J. Ryan, Chair, adjourned meeting at 8:04 p.m.

Respectfully submitted,

Roxanne H. Ball

School Board Clerk