SCHOOL ADMINISTRATIVE UNIT #34 Deering, Hillsboro, Washington and Windsor

HILLSBORO-DEERING SCHOOL BOARD REGULAR MEETING

Monday, March 18, 2019 – 6:15pm Hillsboro-Deering Elementary School Media Center

MINUTES

In Attendance: Administration:

Board Members: Robert Hassett, Superintendent

Rich Pelletier Lori Schmidt, Business Administrator

Paul Plater Patricia Parenteau, Assistant Superintendent Chris Bober Jennifer Crawford, Director of Curriculum

Kathryn McGinn Instruction and Assessment Herla Iadonisi Jim O'Rourke, HS Principal

Marc Peterson, MS Principal

Student Representative - Josh James Bailey, Facilities Director

Marshall Neal Richardson, Technology Director

A. Call Meeting to Order

a. Robert Hassett called the regular meeting to order at 6:16pm

B. Pledge of Allegiance

i. Robert Hassett led the Pledge of Allegiance and a moment of silence. He thanked everyone for attending the meeting and stated that the meeting was being recorded and will appear on the internet.

C. Swear in New School District Officers

- a. Herla Iadonisi School Board Member
 - i. John Segedy swore Herla Iadonisi in as the new school board member

D. Board Reorganization

- a. Action Items
 - i. Election of Officers
 - 1. Chair
 - a. Iadonisi nominates McGinn. Chris Bober seconds. Vote passed unanimously.
 - 2. Vice Chair
 - a. Iadonisi nominates Rich Pelletier. Rich Pelletier respectfully declined.
 - b. Paul Plater nominated Chris Bober, McGinn seconds. Vote passed unanimously.
 - ii. Committee Assignments
 - 1. Manifest Signatories (2)

- a. Chris Bober
- b. Herla Iadonisi
- 2. Policy Committee (2)
 - a. Chris Bober
 - b. McGinn
- 3. Wellness Committee (1)
 - a. Kathryn McGinn
- 4. Professional Development Committee (1)
 - a. Chris Bober
- 5. Duncan-Jenkins Trust Committee (1)
 - a. Kathryn McGinn
- 6. Lila Murphy Scholarship Committee (2)
 - a. Paul Plater
 - b. Rich Pelletier
- 7. Support Staff Contract Negotiations Committee (2)
 - a. Chris Bober
 - b. Paul Plater

E. Correspondence

- a. Letter from ConVal School Board
 - i. They have filed a complaint and motion for a preliminary injunction in the Cheshire Superior Court.
 - ii. Discussion on this letter can be heard in full in the recording posted on the website
 - iii. further discussion tabled to a later board meeting
- b. Letter from Alex Luhtjarv, teacher union representative
 - i. Expressed gratitude to the voters for approving the new 3 year contract and congratulated Herla on her election to the school board and Chris Bober on his re-election.

F. Recognitions

- a. Chris Bober recognizes Josh Marshall
 - i. Emerging Leader Award
 - 1. one of two students in the state to be recognized for this award.
- b. Robert Hassett
 - i. Robotics team competed over the weekend
 - ii. 39th Army Band performed at the HS last week

G. Presentations

- a. Lower Elementary School Principal Candidate Jeni Laliberte
 - i. Herla have you worked in a school that has had a co-principal structure?
 - 1. not formally
 - ii. McGinn- can you share with the Board about facetiming student
 - 1. Currently have a student that is not able to make it to school every day
 - iii. Bober Past experience?
 - 1. Lower elementary experience in Reading and LA before becoming assistant principal

iv. Robert Hassett

1. This candidate already has 3 years experience in the Principal capacity and her skills and experience complement the other coprincipal at the elementary school

H. Public Comment

a. None

I. School Board Response to Public Comment

a. None

J. Board Discussion Items

- a. Election Results Follow-up
 - i. Everything but the feasibility study passed
 - ii. voter turnout was good this year
 - iii. Chris Bober
 - 1. The town board has changed a bit so it might be worth reaching out to them
- b. ES Sinks and Plumbing Follow-up
 - i. James Bailey
 - 1. A lot of teachers do want to keep their sinks in the classroom
 - 2. Approx. 15 sinks need to be replaced and the affected lines
 - 3. \$46,298 is the estimated cost for the entire project
 - ii. Chris Bober
 - 1. funding?
 - a. Qualifies as an emergency
 - b. will need a public hearing
 - iii. Next steps
 - 1. Put the project out to bid
 - 2. Hold public hearing
 - 3. looking to complete the project over the summer
- c. Video Recording/Live Streaming of Board Meetings
 - i. Neal Richardson
 - 1. Reached out to the vendor
 - a. looking at getting the trial equipment setup for mid-April.
 - b. Trial would be ready for May, maybe earlier if installation is completed sooner

K. Superintendent's Report

- a. Appointments, Leaves and Resignations
 - i. See attached sheet
- b. General Update
 - i. 2019-20 Staff Student Calendar
 - Overnight Field Trip HDHS Youth & Government Model Legislature, April 5 & 6, 2019, Concord, NH
 - 1. Paul Plater why is it an overnight when it is only 30 Miles away?
 - a. The students who go participate in meetings until 8:30-9:00pm

- b. There are other activities with other schools and a breakfast the next morning
- c. we do not pay for hotel, only the transportation costs
- c. Facility Use Request for Waiver
 - i. Lion's Club Harlem Superstars Basketball, 3/29/19 waiver request \$205.00
 - ii. Emerald Lake Village District Annual Meeting, 4/20/19 waiver request \$330.00
 - iii. Lion's Club Clash of the Concert Bands, 5/4/19 waiver request \$620.00
- d. Business Administrator's Report
 - i. Financial Report
 - ii. Budget Transfer Report
 - 1. have requested the reimbursement for the cameras and window film
 - 2. the cost of copies has been higher than expected. Lori will be meeting with the company to look at the machines to make sure they are measuring the volume correctly
 - iii. MS-22 Report of Appropriations Actually Voted
 - 1. Needs to be signed and submitted by April 1st
 - iv. Audit
 - 1. The information has been sent to them, should have more information for the board at the next meeting.
- L. **Minutes** February 18, 2019 and March 4, 2019 regular meeting minutes
 - a. February 18, 2019
 - i. Amendments
 - 1. Pg. 2, No. 4, a.
 - a. NH School Board Association with the Commissioner and add "The program is similar to the intern program."
 - b. Add "Parenteau" as Patricia's last name.
 - 2. Paul Plater moved to accept the proposed amendments. Rich Pelletier seconds. Motion passed 4-0-1 (Herla Iadonisi abstained)
 - 3. Chris Bober moved to accept the minutes from February 18th as amended. Paul Plater seconds. Motion passed 4-0-1 (Herla Iadonisi abstained)
 - b. March 4, 2019
 - i. Amendments
 - 1. Add "Parenteau" as Patricia's Last name.
 - ii. Chris Bober moved to accept the proposed amendments. Kathryn McGinn seconds. Motion passed 4-0-1 (Herla Iadonisi abstained)
 - iii. Chris Bober moved to accept the minutes from February 18th as amended. Paul Plater seconds. Motion passed 4-0-1 (Herla Iadonisi abstained)

M. Public Comment

a. John Segedy

- i. Discussing the minutes, then voting after public comment would be a good idea to consider.
- ii. We do not need to invent new ways of spending taxpayer money.
- iii. The facilities project the auditor calls it a bond, and it needs to be treated as such.
- iv. Nothing should be considered unless the state starts paying building aid again.

N. School Board Response to Public Comment

- a. Chris Bober
 - i. None of us are looking to go spending money
 - ii. Can discuss as a board to change voting on the minutes to the action items after

O. Action Items

- a. Appointments, Leaves and Resignations
 - i. Chris Bober moved to accept the Appointments, Leaves and Resignations as written. Kathryn McGinn seconds. Motion passed 3-0-2 (Paul Plater and Rich Pelletier abstained).
 - 1. Paul Plater In the past, the school board has always seen the principal applications before a finalist has been chosen.
 - Chris Bober A few months ago the board voted to entrust the Superintendent to form a committee to search and select a candidate.
- b. 2019-20 Staff Student Calendar
 - i. Chris Bober moved to accept the 2019-20 Staff Student Calendar as presented. Herla Iadonisi seconds. Motion passed 5-0
- c. Overnight Field Trip HDHS Youth & Government Model Legislature, April 5 & 6, 2019, Concord, NH
- d. Paul Plater moved to accept the Overnight Field Trip HDHS Youth & Government Model Legislature, April 5 & 6, 2019, Concord, NH request as presented. Second by Chris Bober. Motion passed 5-0.
- e. Facility Use Request for Waiver
 - i. Lion's Club Harlem Superstars Basketball on 3/29/19
 - 1. Paul Plater moved to accept the waiver request of \$205.00 for Lion's Club Harlem Superstars Basketball, 3/29/19 as presented. Herla Iadonisi seconds. Motion passed 5-0
 - ii. Emerald Lake Village District Annual Meeting, 4/20/19 waiver request \$330.00
 - 1. Chris Bober moved to accept the waiver request of \$330.00 for Emerald Lake Village District Annual Meeting on 4/20/19 as presented. Herla Iadonisi seconds. Motion passed 5-0
 - iii. Lion's Club Clash of the Concert Bands, 5/4/19 waiver request \$620.00

- 1. Paul Plater moved to accept the waiver request of \$620.00 for Lion's Club Clash of the Concert Bands on 5/4/19 as presented. Second by Herla Iadonisi. Motion passed 5-0.
- f. Herla Iadonisi moved to have a public hearing on April 15th at 6:15pm before the regular board meeting f0r use of the Emergency Maintenance fund. Chris Bober seconds. Motion passed 5-0

P. Adjournment

a. Motion to adjourn made by Chris Bober. Second by Herla Iadonisi, motion passed 5-0 at 7:35pm

Respectfully Submitted, Megan Fleagle

P. O. Box 2190 Hillsboro, NH 03244-2190

SAU#34

Soaring to Excellence

603-464-4466 Fax 603-464-4053 www.hdsd.org

Robert A. Hassett, M.Ed. Superintendent of Schools Patricia M. Parenteau, MS, CAGS Assistant Superintendent

Jennifer L. Crawford, Ed.D.

Director of Curriculum, Instruction and Assessment

Loreal R. Schmidt, M.S.T. Business Administrator

To: Members, Hillsboro-Deering School Board

From: Mr. Robert A. Hassett, Superintendent of Schools

Date: March 18, 2019

Re: Appointments, Leaves and Resignations - Teachers & Administrators

The following resignations, leaves, and appointments of teachers have occurred since the March 5, 2019 School Board meeting:

RESIGNATIONS:

Karen Cota – HDES Certified Occupational Therapy Assistant, resignation effective 4/19/19.

Kathy Channon – HDES Grade 1 Teacher, retirement, effective 6/30/19. Peter Dunbar – HDES Grade 4 Teacher, retirement, effective 6/30/19.

LEAVES:

James Maccabe – HDHS Social Studies Teacher, 2 week leave for birth of second child, effective approximately 5/2/19.

TRANSFERS/CHANGE OF ASSIGNMENTS: None

APPOINTMENTS:

Jeni Laliberte – HDES Lower Elementary Principal, PreK-2, salary \$84,491.00, effective 7/1/2019, NH Certification in Principal, Reading Specialist, General Special Education and Elementary Education.

Donna Furlong - HDES Upper Elementary Principal, 3-5, salary \$84,491.00, effective 7/1/2019, NH Certification in Principal and Elementay Education.