

HILLSBORO-DEERING SCHOOL BOARD

REGULAR MEETING

Monday, November 17, 2014

Hillsboro-Deering Elementary School Media Center

In attendance:

Board Members-

Rich Pelletier, Chair

Paul Plater

Nancy Egner-Denu

Virginia Leiby (Ginks)

Alec Zullo

Administration-

Robert Hassett, Superintendent

Marc Peterson, Middle School Principal

Jean Mogan, Business Manager

Carol Fogarty, Administrative Assistant

Jim O'Rourke, HS Principal

Jennifer Crawford, HS Associate Principal

Patricia Parenteau, Assistant Superintendent

Members of the Press

Community members

A. Call to Order

Chair Pelletier called the meeting to order at 6:15pm.

B. Pledge of Allegiance

Chair Pelletier led the Pledge of Allegiance and a moment of reflection.

Chair Pelletier welcomed everyone to the meeting, made the announcement that the meeting was being recorded and may appear on the internet.

C. Recognitions

D. Correspondence

Family Fun Night Title I

E. Presentations

1. Smarter Balanced- Lisa Witte

Lisa explained the third grade math Smarter Balanced test via phone. Using the adaptive technology reduces the amount of time students will be testing. Some of the interactive options and response types were demonstrated by Stephanie on the ActivBoard. The test is adaptable and will adjust based on the student's responses. Grade 8 and grade 11 were also explored.

2. MS Curriculum Update-Marc Peterson

Marc provided a schedule and explained the prep intervention and enrichment time. A letter was sent out to parents explaining this. The prep time has been broken into 30 minute sections and students were able to make choices for

enrichment. Different interventions and approaches are being tried, rather than just more of the same. Paul asked the requirements for getting into an enrichment class. NWEA scores and classroom data was looked at.

F. Public Comment

John Segedy made some suggestions for amendments to the Nov. 3 minutes; “from the school to Brown Avenue” will be added after sidewalk under J. Public Comment, here should be hear.

G. School Board Response to Public Comment

H. Board Discussion Items

1. Continued Discussion re: Warrant Articles, Back-Up Boiler, Trust Funds for Capital Improvement and Retirement
 - a. Boiler cost estimates

Two cracks have been found in the existing oil boiler. James provided handouts on the options for gas boilers. Option 1-2 gas boilers and keeping the existing boiler-\$195,000. Option 2 removes the existing boiler and puts in 3 gas boilers. The estimate for repairing the existing boiler is about \$10,000, which replaces two sections.

Funding of the repair was discussed; operating budget or maintenance trust for emergencies, which requires a Public meeting. Nancy felt it should come out of the emergency fund. Paul thinks this should come out of the operating budget. Ginks and Rich said emergency fund. The public hearing will be held before the next Board meeting, December 8th.

Paul read in the Concord Monitor about the shortage of propane and the potential rise in cost. He also heard objections to having propane in a school. Ginks has no problem with the safety issue being looked at more closely, and approves of option 2. James talked about the safety valves, and there currently is gas in all three schools. Paul and James will have someone speak about safety at the next meeting.

The other warrant articles will be tabled until more is learned about the budget.

A short break was taken at 8pm.

I. Superintendents Report

At the high school; Veteran’s Day Assembly, Sports Awards Night, 60 members of Student Voice went on a leadership conference. The guest speaker was very motivational. Three members qualified for nationals in the DECA conference.

1. Appointments, Leaves and Resignations (see addendum)
2. Substitute Rate of Pay

Superintendent Hassett thanked Carol for gathering the information. Some considerations are level of education, certifications, some districts offer different levels based on the number of days worked. HD is fairly competitive with what they pay.

3. Redhawks Football Update-Jim O'Rourke

Jim went to NHIAA on November 5th. Decreasing population puts the numbers close to the D2 range. Jim requested D3 if they are asked to go varsity. If HD stays junior varsity, seniors cannot play again. The majority of injuries this fall were preventable and volleyball sustained the most. Paul said according to the NHSBA all parents of athletes have to be made aware of the possibility of injury.

4. Financial Report- Jean Mogan

Jean explained the report.

5. LGC/Health Trust Rebate-Jean Mogan

An additional rebate of \$130,000 for a total of \$302,970.66 to be paid August 2015.

6. Extension of Custodial Agreement-Jean Mogan

Jean is asking for a one year extension on the same terms, because the Alt school situation may change. Paul asked for a copy of the contract. Jean will mail it to the Board.

7. Budget Status Update-Jean Mogan

Meetings with administration have taken place. Budget books should go out to the Board on Monday.

J. Minutes- November 3, 2014

Motion to approve the minutes made by Ginks, seconded by Nancy. Nancy amended per John's suggestions, seconded by Paul and approved 4-0. Minutes approved as amended 4-0.

K. Public Comment

John Segedy said the \$10,000 for repair should be taken out of maintenance line of the budget. He prefers the old financial report format.

L. School Board Representative's Response to Public Comment

M. Action Items

1. Appointments, Leaves and Resignations

Motion to approve made by Nancy, seconded by Ginks. Motion approved 4-0.

2. Budget Transfer

Motion to approve the transfer for the technology assessment made by Nancy, seconded by Ginks and approved 4-0.

3. LGC/Healthtrust Rebate

Motion to accept made by Ginks, seconded by Paul and approved 4-0.

4. Extension of Custodial Agreement

Motion to extend made by Nancy, seconded by Ginks and approved 4-0.

5. Policies Requiring Board Action

a. AC Non-Discrimination-Revision

Motion to approve made by Nancy, seconded by Ginks and approved 4-0.

b. JRA Access to Student Records-FERPA-Revision

Motion to approve made by Nancy, seconded by Ginks and approved 4-0.

c. GBAA Sexual Harassment-Employees/Staff-1st reading

Motion to approve made by Nancy, seconded by Ginks and approved 4-0.

John Segedy said this should go for 3 readings.

d. JBAA Sexual Harassment-Students-1st reading

Motion to approve made by Ginks, seconded by Nancy and approved 4-0.

e. JLCJ Concussions and Head Injuries- Revision

Motion to approve made by Nancy, seconded by Ginks. Paul asked what the definition of health care provider was. Doctors, nurse practitioners, physician assistants; those certified to provide a health care plan or write prescriptions. Motion approved 4-0.

f. EBBC/JLCE Emergency Care and First Aid-Revision

Motion to approve made by Nancy, seconded by Ginks and approved 4-0.

6. Building request form "Free Workshop for Individuals while they enroll in the Affordable Care Act" Wednesday, December 10th. Motion to approve made by Nancy, seconded by Rich and approved 3-0-1; Ginks abstained.

Jean said Rosie is not interested in a shelter for the crossing guard.

N. Adjournment

Motion to adjourn made by Nancy, seconded by Ginks and approved 4-0.

*Respectfully Submitted,
Shelly Gardner, Board Secretary*

To: Members, Hillsboro-Deering School Board

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

Date: November 17, 2014

Re: Appointments, Leaves and Resignations – Teachers & Administrators

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The following resignations, leaves, and appointments of teachers have occurred since the November 3, 2014 School Board meeting:

RESIGNATIONS: None

LEAVES: None

TRANSFERS: None

APPOINTMENTS:

Terri Carson – HDES Instructional Team Leader - Kindergarten, \$1,200 stipend, effective 2014-15 school year