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

A. Call Meeting to Order

B. Pledge of Allegiance

Public announcement that meeting is being recorded and may appear on the internet.

C. Swear in New School District Officers

1. Herla Iadonisi – School Board Member

D. Board Reorganization - Action Items

- 1. Election of Officers
 - a. Chair
 - b. Vice Chair
- 2. Committee Assignments
 - a. Manifest Signatories (2)
 - b. Policy Committee (2)
 - c. Wellness Committee (1)
 - d. Professional Development Committee (1)
 - e. Duncan-Jenkins Trust Committee (1)
 - f. Lila Murphy Scholarship Committee (2)
 - g. Support Staff Contract Negotiations Committee (2)

E. Correspondence

1. Letter from ConVal School Board

F. Recognitions

G. Presentations

1. Lower Elementary School Principal Candidate – Jeni Laliberte

H. Public Comment

NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.

I. School Board Response to Public Comment

NOTE: At this time the board may respond to comments made or answer questions asked during previous board meeting public comment sessions. No additional public comments will be taken at this time.

J. Board Discussion Items

- 1. Election Results
- 2. Follow-up ES Sinks and Plumbing
- 3. Follow-up Video Recording/Live Streaming of Board Meetings

K. Superintendent's Report

- 1. Appointments, Leaves and Resignations
- 2. 2019-20 Staff Student Calendar
- 3. Overnight Field Trip HDHS Youth & Government Model Legislature, April 5 & 6, 2019, Concord, NH
- 4. Facility Use Request for Waiver
 - a. Lion's Club Harlem Superstars Basketball, 3/29/19 waiver request \$205.00
 - b. Emerald Lake Village District Annual Meeting, 4/20/19 waiver request \$330.00
 - c. Lion's Club Clash of the Concert Bands, 5/4/19 waiver request \$620.00
- 5. Business Administrator's Report
 - a. Financial Report
 - b. Budget Transfer Report
 - c. MS-22 Report of Appropriations Actually Voted
 - d. Audit
- L. Minutes February 18, 2019 and March 4, 2019 regular meeting minutes

M. Public Comment

NOTE: See first Public Comment note above – for the sake of time, only new comments please.

N. School Board Response to Public Comment

NOTE: At this time the board may respond to comments made or answer questions asked during previous board meeting public comment sessions. No additional public comments will be taken at this time.

O. Action Items

- 1. Appointments, Leaves and Resignations
- 2. 2019-20 Staff Student Calendar
- 3. Overnight Field Trip HDHS Youth & Government Model Legislature, April 5 & 6, 2019, Concord, NH
- 4. Facility Use Request for Waiver
 - a. Lion's Club Harlem Superstars Basketball, 3/29/19 waiver request \$205.00
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 - c. Lion's Club Clash of the Concert Bands, 5/4/19 waiver request \$620.00
- P. Non-Public Session if needed
- Q. Call Back to Order
- R. Action Following Non-Public Session

S. Adjournment

Per RSA 91-A:3 II. (a) -(e), (k) and (l) only the following matters may be considered or acted upon by a school board in non-public session:

- a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- b) the hiring of any person as a public employee;
- c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting;
- d) consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- e) consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any; subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.
- k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the
 public body, even where legal counsel is not present.

NEW HAMPSHIRE PUBLIC SCHOOLS SCHOOL ADMINISTRATIVE UNIT #1

CONTOOCOOK VALLEY SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road, Peterborough, NH, 03458-1197

Kimberly Rizzo Saunders, Ed.D. Superintendent of Schools ksaunders@conval.edu

Ann Forrest, Ed.D.
Assistant Superintendent of Schools aforrest@conval.edu

Dear NHSBA Member Boards,

As you have likely heard, the Contoocook Valley School District, widely known as ConVal, filed a Complaint and Motion for a Preliminary Injunction in Cheshire Superior Court, seeking to require the State of New Hampshire to meet its constitutional obligation to fund an adequate education for every New Hampshire student.

The ConVal School Board has not taken this step lightly. It has been twenty-six years since the Supreme Court of New Hampshire, in the landmark Claremont decision, determined that it is a State obligation to ensure a constitutionally adequate education for New Hampshire children. Subsequent decisions by the Court also determined that the State cannot shift that responsibility to the local communities.

Regrettably, the Legislature has to date been unable to provide adequate funding to local communities so that all children in New Hampshire receive a fair and equitable education, forcing local school boards to raise the necessary funds from increasingly overburdened local taxpayers.

The Complaint lays out, using the State's own formula and the State's own data, how the State's base adequacy funding falls far short of constitutionally sufficent funding for the children of either the ConVal School District or New Hampshire. The State's current funding of only \$3,636.06 per child does not fund the actual transportation costs incurred by districts, does not apply the actual teacher student ratios, does not accurately reflect the actual benefits required by the State, does not provide any funding for school nurses, superintendent services nor food services as required by state law and provides less than 20% of the actual statewide average facilities operations and maintenance costs. The current proposed legislation does little to provide permanent, guaranteed adequacy and while it may provide temporary relief to some communities, it is not a permanent solution to an ongoing problem. Any School Boards interested in coordinating efforts are invited to reach out to any of the following contacts:

NEW HAMPSHIRE PUBLIC SCHOOLS SCHOOL ADMINISTRATIVE UNIT #1

CONTOOCOOK VALLEY SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road, Peterborough, NH, 03458-1197

Kimberly Rizzo Saunders, Ed.D. Superintendent of Schools ksaunders@conval.edu

Ann Forrest, Ed.D.
Assistant Superintendent of Schools aforrest@conval.edu

Richard Cahoon ConVal School Board Vice-Chair rcahoon@conval.edu 603-831-4376

Dr. Kimberly Rizzo Saunders ConVal Superintendent ksaunders@conval.edu 603-924-3336 ext. 2028

Michael J. Tierney, Esq. Wadleigh, Starr and Peters PLLC mtierney@wadleighlaw.com 603-669-4140 Jeni Laliberte 292 Corn Hill Road Boscawen, NH 03303 (603) 496-3759 jenib76@yahoo.com

Assistant Principal 2016-present

Barnstead Elementary School

Barnstead, NH

Accomplishments and Leadership Responsibilities

- Developed and implemented reading and writing curriculum K-8
- Initiated and facilitated work with district-wide reading and writing consultant
- Coordinated a K-2 phonics program and grades 3-8 word study program
- Organized and implemented trauma sensitive professional development for all staff
- Coordinated social emotional curriculum related to Responsive Classroom
- Evaluating schedule changes to maximize student learning
- Participate in the district Strategic Planning Committee
- Initiated and implemented RtI model and grade level data meetings
- Managed Title I grant
- Provide teachers and paraprofessionals trainings in reader's and writer's workshop and social emotional learning
- Supervise and evaluate teachers
- Participate in the Lakes Region CIA Committee and triad meetings with neighboring districts
- Contribute to the development of BES operating budget

Reading Specialist 2008-2016

Loudon Elementary School

Loudon, NH

Accomplishments and Leadership Responsibilities

- Co-developed reading and writing curriculum document for MVSD
- Participated on the district-wide ELA committee
- Facilitate the implementation of a systematic, school-wide RtI model
- Supervised reading tutors and reading program

Classroom Teacher 2001-2008

Loudon Elementary School

Loudon, NH

- Third Grade Teacher 2004-2008
- First Grade Teacher 2003-2004
- Kindergarten Teacher 2001-2003

Accomplishments and Responsibilities

- Assisted in development of standards-based report card
- Participated in technology mentor program
- Held position as faculty leader

Certifications

- Principal 0003
- Reading Specialist 0037
- Elementary Education 1811
- Special Education 1900

Education

Plymouth State University; Plymouth, NH; 2014-2016

CAGS in Educational Leadership with K-12 Principal certification

Plymouth State University; Plymouth, NH; 2001-2004

Masters of Education, Reading and Writing Specialist 0037

• Keene State College; Keene, NH; 1994-1998

Bachelor of Science, Elementary Education 1811, Special Education 1900, and Psychology

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

SAU#34

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

Soaring to Excellence

Robert A. Hassett, M.Ed. Superintendent of Schools

Jennifer L. Crawford, Ed.D.

Director of Curriculum, Instruction and Assessment

Patricia M. Parenteau, MS, CAGS Assistant Superintendent

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 Elementay Education.

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

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

S A U #34

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

Soaring to Excellence

Robert A. Hassett, M.Ed. Superintendent of Schools

Jennifer L. Crawford, Ed.D. Director of Curriculum, Instruction and Assessment Patricia M. Parenteau, MS, CAGS Assistant Superintendent

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

To:

Hillsboro-Deering School Board Members

From: Mr. Robert A. Hassett

RE:

For Information Only – Appointments, Leaves & Resignations of Staff

Date: March 18, 2019

Resignations:

Brianna Ducharme – HDMS Paraeducator, resignation effective 3/18/19

Leaves: None

Transfers/Change of Assignments: None

Appointments:

Dara Perry – HDHS Food Service Substitute, \$10.46/hr as needed, effective 3/15/19 Dara Perry – HDES Substitute Teacher, \$65.00/day as needed, effective 3/15/19

Hillsboro-Deering School District 2019-2020 Student/Staff Calendar

		Augu	st/Septe	mber	
	М	T	W	- Ti-	nh Egy
1	Х	Х	NT	NT	(23)
-	(26) X	27	28	29	X
·	X	3	4	5	6
۱	9	10	11	12	13
-	16	17	18	19	20
-	23	24	25	26	27
	30				

23 Student 25.5 Staff

			October		
j	М	T	W	T	F
1		1	2	3	4
	7	8	9	ER	LS
	Х	15	16	17	18
	21	21	23	24	25
	28	29	30	31	

22 Student 22,5 Staff

	November				
	M	T.	W	T	F
					1
16 Student	4	(5)	6	7	8
17 Staff	X	12	13	14	15
	18	19	20	21	22
	25	26	X	X	X

ſ			Decembe	r	
Ī	M	Т	W	Т	F
	2	3	4	5	6
t	9	LS	11	12	13
	16	17	18	19	20
	X	Х	Х	Х	X
- 1	v	V			

15 Student 15 Staff

			January		
	M	T	W	T	F
			Х	2	3
21 Student	6	7	8	9	10
21 Staff	13	14	15	16	17
	х	LŞ	22	23	24
	27	28	29	30	31

97 Student / 101 Stoff Days

ER=Early Release for Students (students end school day 2 hours early) LS = Late Start for Students (students begin scho

a	rt for Students (students begin school day 2 hours later)
	Aug 21 & 22New Teacher Induc. & Orient. Aug 23 & 26Professional Development Day
	Aug 27First Day for Students
	Aug 30 & Sept 2Labor Day Holiday
	Sept 4HDMS Open House
	Sept 5HDHS Open House
	Sept 12HDES Open House
	Oct 10Early Release; Parent/Teacher Conferences
	Oct 11 Late Start for Students
	Oct 14Columbus Day Holiday
	Nov 5 Professional Development Day
	Nov 11Veteran's Day Holiday
	Nov 27-29Thanksgiving Recess
	Dec 10Late Start for Students

15 Student 15 Staff

		Februar	y	
M	T	W	os Tires	F
3	4	5	6	7
10	LS	12	13	14
17	18	19	20	21
X	X	X	X	X

21 Student 22,5 Staff

		March		
M	T	W	Т	F
2	3	4	5	6
ER	(10)	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

18 Student 18 Staff

		April		
M	T	W	T	F
		1	2	3
6	LS	8	9	10
13	14	15	16	17
20	21	22	23	24
X	X	X	X	

19 Student 19 Staff

		May		
M	T	W	T	F
				Х
4	5	6	7	8
11	LS	13	14	15
18	19	20	21	22
Х	26	27	28	29

10 Student 11 Staff

		June		
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
(15)	MU	MU	MU	MU
MU	MU	MU	MU	MU

83Student / 85.5 Staff Days

NT = New Teachers Only

() = No School for Students

X = No School for Students or Staff

MU = Make-Up Days (additional school days may be added due to snow days)

Dec 23-Jan 1......Holiday Recess Jan 20......Martin Luther King Jr./Civil Rights Day Holiday Jan 21.....Late Start for Students Feb 11Late Start for Students Feb 24-28.....Winter Recess Mar 9.....Early Release; Parent/Teacher Conferences

Mar 10..... Professional Development Day

Apr 7..... Late Start for Students

Apr 27-May 1...... Spring Recess

May 12..... Late Start for Students May 25.....Memorial Day Holiday

June 5Graduation Day

June 12.....Tentative Last Day of School for Students June 15...... Tentative Professional Development Half Day

APPENDIX - IJOA-R

Request for Educational Field Trip Overnight or Out of New England

For any overnight or out of New England field trip, the Principal shall supply the following information to the School Board at least three months in advance of trip.

Date 3/11/19
School Hillsboro - Deering High School
Grade(s) <u>9-12</u>
Trip Youth 3 Government Model State Legislature
Date of Trip April 5th 36th 2019 Estimated Miles 50 miles
Departure Time 7:30 am 4/5/19 Return by 5:00pm 4/6/19
Number of Pupils Adults Z
Teacher(s) James Maccabe, Melissa List
Bus Company First Student Inc.
Brief description of trip and educational purpose: Students will be taking
a two-day trip to Concord to participate in a model legislature
at our state house. This authentic experience will provide
students the experience in State Legislative practice. It
will also prepare students for moral and political citizenship
in local, state, and national government roles. I have
attached our tentative iternary to this request.
Principal Signature:Date: 3-13-19
Superintendent Signature: Color Affanct Date: 3/14/19
School Board Chair Signature: Date:

See Policy IJOA

MODEL LEGISLATURE ~ TENTATIVE SCHEDULE

MODEL LEGISLATURE ~ TENTATIVE SCHEDULE

Friday, April 5, 2019

Friday Morning Session

- 8:00 Check-in and Credentials Concord Family YMCA
- 9:45 Advisors Organizational Meeting at Capitol

10:00 Opening Ceremonies for all Delegates – House Chambers

- Call for Joint Session for Convocation in House
- Salute to the Flag
- Invocation House Chaplain
- Press Corps and Lobbyists in Gallery
- Opening Address and Charge to the General Court
- House and Senate Convene
- Committee Chairs meet
- Supreme Court Convenes N.H. State Supreme Court Building
- Governor's Council, Lobbyists and Newspaper Staff Meet

10:45 House and Senate Committees Convene

12:00 Convene for Lunch (on your own, refer to map provided)

1:30 HoHouse, Senate, Executive Branch, Judicial Branch, and Fourth Branch Reconvene (separately in respective chambers)

House and Senate adjourn to committee hearings (as determined by leadership)

5:00 Convene for Dinner (on your own, refer to map provided)

Friday Evening Session

- 6:45 House, Senate, Executive Branch, Judicial Branch, and Fourth Branch Reconvene (separately in respective chambers)
- 8:30 Adjournment of all to Concord Family YMCA / Board buses for Hotels

Saturday, April 6, 2019

Saturday Morning Session

- 8:30 Drop off luggage at Concord Family YMCA
- 9:00 Joint Session of House & Senate in House Chambers;

Executive Branch, Judicial Branch, and Fourth Branch Reconvene

- Committee chairs meet in Senate Chamber
- Senate moves to Senate Chamber
- Bills Introduced from Floor to Debate (Time limit may be announced)
- House and Senate Adjourn to Committee Hearings (as determined by leadership)
- 12:00 **Convene for Lunch** (on your own, refer to map provided)

Saturday Afterneon Session

- 1:30 House, Senate, Executive Branch, Judicial Branch, and Fourth Branch Reconvene (separately in respective chambers)
 - Bills Introduced from Floor to Debate (Time limit to be announced)
 - Lobbyists may join the House sitting on the floor with the representatives and participating in the floor debates
- 3:00 Joint Assembly of all Bodies in House
 - Summary Reports given by Youth Governor, Supreme Court Chief Justice, Senate
 President & House Speaker

Recognition and Awards for Best Legislation, Character Development, Departments,

Home and Advisors

Preparation

Pre-Legislative Assembly

Model Legislature

Benediction - Senate Chaplain

Adjournment of New Hampshire Model Legislature 4:00

Hillsboro-Deering High School

Community

Personalization

Progress

Purpose

James O'Rourke, Principal jorourke@hdsd.k12.nh.us



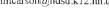
Joy M. Clancy, Assistant Principal jclancy@hdsd.k12.nh.us



Brandon Albert, Special Education Coordinator balbert@hdsd.k12.nh.us



Tim Carson Alternative Program Director timcarson@hdsd.k12.nh.as





Michael Boucher, School Counselor A- K mboucher@hdsd.k12.nh.us



Alicia Langille, School Counselor L-Z alangille@hdsd.k12.nh.us



Lou Yelgin, School to Career Counselor lyelgin@hdsd.k12.nh.us



Jay Wood, Athletic Director jwood@hdsd.k12.nh.us



HeatherAnn LaBier, School and District Nurse hlabier@hdsd.k12.nh.us Youth & Government Field Trip Notice Concord, NH

Student Name:

Destination: New Hampshire State Capitol

Concord Family YMCA

107 North Main Street

15 N. State St.

Concord, NH 03303 P:227-2154

Concord, NH 03303 P:228-9962

Comfort Inn 71 Hall St.

Concord, NH 03301 P:226-4100

Date of Trip: Friday, April 5 – Saturday, April 6, 2018

Teacher: Mr. Maccabe, cell phone (603) 203-9477

Time Leaving: Friday, April 5, 2018 @ 7:30 AM from HDHS

Time Returning: Saturday, April 6, 2018 @ approximately 5:00 pm to HDHS

Means of Transportation: School Bus, First Student Inc.

Accommodations: Comfort Inn, 71 Hall Street, Concord, NH 03301 P:226-4100

Items Needed for the Trip: Spending Money for lunches and dinner, items for overnight, proper attire (see handbook).

Medical Precautions or Issues for the Teacher to be Aware of:

I hereby give permission for my son/daughter to go on the above-mentioned field trip sponsored by Hillsboro-Deering High School. Also, I authorize the principal, nurse, or designee to act for me according to their best judgement in an emergency. I understand I will be financially responsible for any medical costs incurred.

SIGNATURE OF PARENT/GUARDIAN:

DATE:

603-464-1130 Main Office

12 Hillcat Drive, Hillsboro, NH 03244 603-464-1132 603-464-1234 Attendance Athletics

603-464-5857 Fax

Hillsboro-Deering School District Facilities Use Request Form

Sponsor's Section	Facility Requested HDES HDMS	HDHS	Room Number or Type 940
Day(s) and Date(s)	March 29	,2019	SS 36
Hours	From: 7PM		To: 9 PM
Name of Sponsoring Group	p Willsh	no Lio	ons
Name of Group Contact	Leis	. 0	
Daytime phone	1063 4104	F	ening Phone 603 738-1495 05
Email		botds.n	ret
Billing address/city/state/z	rin	190 H.1/s	a contract of the contract of
Specific description of acti		, , , , , , ,	
_Basketballex	pasition Har	-lem 5	Superstars
	Sh	owtime	e Basketball
Estimated Attendance Min	1 500	Max 700	
Is this activity for HD Stud	dents? Y N	Is the organi	nization a non-profit? Y N
Admission Fee to be Charg	ged? Y N	Amount?	\$12 RDT: 10 Students
Is Waiver requested for Bu	uilding Use Fee? (Circle)	Y	N Custodial Fee? Y N
IF YES, PLEASE EXPL	AIN. SCHOOL BOARI	D MUST APP	PROVE ALL WAIVERS.
Willshow Lions	Club su ports	sicht a	and hearing screenings,
RIF and Schol	larships	9.07	and many contentings,
owned facilities and in full Lessee hereby covenants a its officers and employees losses and expenses, include	I recognition of its fiducion and agrees to at all times and agrees to at all times are to the fullest extent perding, but not limited to, runises and all facilities by	ary to protect phold harmless mitted by law reasonable atto the Lessee, its	the Hillsboro-Deering School District's publicly owned property and assets, the sthe Hillsboro-Deering School District, w, from any and all claims, damages, orney's fees and legal costs, arising out ots officers, employees, agents,
			mmercial General Liability coverage with sboro-Deering School District as an
It is understood that schoo as such, outside groups ma			e use of the school district's facilities and
Signature of Legal Repres	sentative of Lessee	ESS	Zuz
Print Name Leigh	Basse	D	Date
Print Name Leigh, Print Title Preside	nt		

Revised: 4-07-2009 4

Hillsboro-Deering School District Facilities Use Request Form

You will be contacted by the approving agent upon acceptance of this request at the above listed contact phone/ email. Do not assume this event is approved until you receive confirmation.

Approval Section:

1. Recipient: (SAU, ES, M Certificate of Insurance	1S or HS Main Office)		Vas No
Initial		-10	Yes No
		114	
	nfirm that facility in your l Confirm that athletic field	building is available as requ is available as requested	ested
Building Facility Reserved on:	3/29/19		
Room being used			
Use approved (circle one)	Approved	Disapp	roved
Reason for Denial (if applicable	e)		
Principal Signature:	Both		
Business Administrator requestor)	: Set fees, approve event	(Signer is responsible to con	nfirm event with
Use of Building Fee	(see fees on page 6)	(G)	\$ 130
Custodial Fees	# Custodians		
\$25/hr per custodian	Hours per custodian	3 hours	\$ 75
Kitchen Fees	# Cafeteria Staff		
\$25/hr per staff member	Hours per person	<u>:</u>	\$
	Total Fees	a	\$ 205
Business Administrator Signa	ture: Sone al	2 Schmol	
4. School Board: Fee waiver Granted:			Yes No
Amount of waiver requested:			\$
Amount waived:			\$
School Board Signature:			
5. Scheduling (SAU Office Entered in School Calendar	re)		*;

Revised: 2-15-19

Hillsboro-Deering School District Facilities Use Request Form

Sponsor's Section	Facility R	equested HDMS	HDHS	Room Number or Type	
Day(s) and Date(s)	APT	11 20			
Hours	From: 8	:30 AM		To: 3:00 PM	
Name of Sponsoring Grou	р	ELVD	/		
Name of Group Contact	0=	Linda	Whiti	NG	
Daytime phone	<u></u>	164-53	59 Eve	ening Phone 464-	6638
Email	2.=			comcast.ne	
Billing address/city/state/z	zip 🚡	O BOY	2217	Hillsborough	NH 032 H
Specific description of act	ivity	0 000		-	11111002
ELVD ann	valt	neetin	n Ø		
17502 - 31 at . 3 at			0		
Estimated Attendance Mir	25		Max 10	0	
Is this activity for HD Stud	dents?	Y (N)	Is the organ	ization a non-profit?	Y N
Admission Fee to be Char	ged?	Y N	Amount?	N/A	
Is Waiver requested for Bu	uilding Use	Fee? (Circle)	Y	N Custodial Fee?	Y (N)
IF YES, PLEASE EXPL	AIN. SCH	OOL BOARD	MUST API	PROVE ALL WAIVERS	S.
IT IS AGREED that in co				the Hillsboro-Deering Sch	

IT IS AGREED that in consideration for allowing the rental of the Hillsboro-Deering School District's owned facilities and in full recognition of its fiduciary to protect publicly owned property and assets, the Lessee hereby covenants and agrees to at all times hold harmless the Hillsboro-Deering School District, its officers and employees. To the fullest extent permitted by law, from any and all claims, damages, losses and expenses, including, but not limited to, reasonable attorney's fees and legal costs, arising out of the use of these rental premises and all facilities by the Lessee, its officers, employees, agents, representatives, contractors, customers, guests, and invitees.

The Lessee will provide a Certificate of Insurance reflecting Commercial General Liability coverage with limits of no less that \$1 million per occurrence, naming the Hillsboro-Deering School District as an Additional Insured.

It is understood that school events/functions have priority for the use of the school district's facilities and as such, outside groups may be bumped or displaced.

Signature of	Legal Representative of Lessee		
Print Name	Linda Whiting	Date	2/18/2018
Print Title	Kinda Whiting		3E 3

Revised: 4-07-2009

Hillsboro-Deering School District Facilities Use Request Form

You will be contacted by the approving agent upon acceptance of this request at the above listed contact phone/email. Do not assume this event is approved until you receive confirmation.

Approval Section:

2. Building principal: Confirm t	hat facility in your building is available that athletic field is available as requ	Yes No
Building Facility Reserved on: Room being used Use approved (circle one) Reason for Denial (if applicable) Signature	Approved	Disapproved Soci Schudd
3. Business Office/ Facilities: S with requestor)	et fees, approve event (Signer is r	esponsible to confirm event
\$25/hr per custodian Hour Kitchen Fees \$25/hr per staff # Cat	stodians s per custodian feteria Staff s per person Total Fees Signature licable)	\$ 130.00 \$ \$ 330.00
4. Scheduling Entered in School Calendar Custodial Maintenance		

Revised: 4-07-2009 5

Hillsboro-Deering School District Facilities Use Request Form

Facility Requested: (Check one) HDES	HDMS Y HDHS
Room/Space Requested: (te facium	
Dates: May 4 th 42019	
Times: 5:00 - 9:30	
Name of Event/Activity: Clash of the	
Name of Event/Activity Contact: Leigh Bes.	50
Phone: 603 464 -3388	Email: leighbetas net
Address: 66 PrestonSt, Unil 22	
TO 1 11 C 1 11 11 11 11 11 11 11 11 11 11	\$ 1000 18 Prize
Set up requests: # of chairs # of Tables	(attach any special configuration of chairs
Set up requests: # of chairs # of Tables and tables) Same as "High School of	
Technology/AV Requests (organizations must pro	ovide their own laptops, adaptors & power strips):
Projector Microphone	
See Jon Way	
Kitchen No (Will be closed to the public unless	s a district food service employee is present. See
fees on page 2.)	
	ANTON I Carlo shoured 2 West Williams
Estimated Attendance: 500	Will an admission fee be charged? Yes X No
	Amount? 10 Apr ; 800 Student
Check all that apply to this event/activity: School-sponsored ★School Related ★Comm ∠ 10 N5 ← UB	unity <u>×</u> Outside DistrictProfitNon-Profit
Is Building Use Waiver requested? Yes × No	Is Custodial fee Waiver requested? Yes × No
PLEASE EXPLAIN REASON FOR WAIVER R	EQUEST. SCHOOL BOARD MUST APPROVE
ALL WAIVERS.	Scholarships
LIONS SOMSOF heasing GEMA	e Sight Screening RIF & Dietonane
IT IS AGREED that in consideration for allowing	the rental of the Hillsbord-Deering School District's
owned facilities and in full recognition of its fiducia	ary to protect publicly owned property and assets, the
Lessee hereby covenants and agrees to at all times h	hold harmless the Hillsboro-Deering School District,
its officers and employees. To the fullest extent per	mitted by law, from any and all claims, damages,
losses and expenses, including, but not limited to, re	easonable attorney's fees and legal costs, arising out of
the use of these rental premises and all facilities by	the Lessee, its officers, employees, agents,
representatives, contractors, customers, guests, and	invitees.
The Lessee will provide a Certificate of Ins	urance reflecting Commercial General Liability
coverage with limits of no less that \$1 mills	ion per occurrence, naming the Hillsboro-Deering
School District as an Additional Insured. C	ertificate of Insurance attached For Mcoming
	ny kind must contain the following: "Not a school-
sponsored event"	a have priority for the way of the school district's
• It is understood that school events/function	s have priority for the use of the school district's
facilities and as such, outside groups may b	be builiped of displaced.
Signature: June	
Printed Name: Leigh D. Bosse	Date: <u>3-4-/9</u>

Revised: 2-15-19

Hillsboro-Deering School District Facilities Use Request Form

You will be contacted by the approving agent upon acceptance of this request at the above listed contact phone/ email. Do not assume this event is approved until you receive confirmation.

Approval Section:

Recipient: (SAU, ES, Mertificate of Insurance Initial	MS or HS Main Office)	(Yes No
 Building principal: Co Or Athletic Director: 	nfirm that facility in your b Confirm that athletic field is	uilding is available as requ s available as requested	ested
Building Facility Reserved on:	S ling A	0, 2019	
Room being used	MS Cala	tocium	
Use approved (circle one)	Approved	Disapp	roved
Reason for Denial (if applicable	e)		
Principal Signature:	Jan .		
Business Administrator requestor)	r: Set fees, approve event (Signer is responsible to co	nfirm event with
Use of Building Fee	(see fees on page 6)		\$ 520
Custodial Fees	# Custodians	\	
\$25/hr per custodian	Hours per custodian		\$ 100
Kitchen Fees	# Cafeteria Staff		
\$25/hr per staff member	Hours per person		\$
			1.05
	Total Fees		\$ 620
Business Administrator Sign	nature:	Schmold	
4. School Board: Fee waiver Granted:			Yes No
Amount of waiver requested:			\$
Amount waived:			\$
School Board Signature:			
5. Scheduling (SAU Off Entered in School Calendar	fice)		
Little III Sellool Salelland			

Hillsboro-Deering School District

Monthly Statement for the Period 02/01/2019 through 02/28/2019

Income		MTD	YTD Actual	Budget	Amount 1	Amount to Collect	% Uncollected	Notes
Local Tax Revenue	ب	264,429 \$	7,178,074 \$	13,218,784			0.00%	
State Sources		33,955	5,242,907	7,731,879	2	2,488,972	32.19%	
Tuition		408,347	408,347	1,685,655	П	1,277,308	75.78%	
Transportation		()	13,538	15,000		1,462	9.75%	
Miscellaneous Revenue		10	856'6	*		ř	ě	
Other Revenue		()}	20,000	40,000	200	20,000	20.00%	
Federal (Medicaid) Revenue		(0)	14,122	125,000		110,878	88.70%	
Transfer from Expendable Trust		*	#;	ŧ		*		
Total Income \$	\$	706,731 \$	12,886,946 \$	22,816,318	\$ 	3,898,620	17.09%	
					Amo	Amount	%	
Expenses						mhorod),	
Calarios	٠.	700 411 ¢		10 CEA 004 ¢			Mericumbered 4 29%	
Salai les	ᠬ		5,500,000			11111	0,03:	
Benefits		425,981	2,894,597	5,674,773	2,341,379	438,797	7.73%	
Purchased Services		109,424	1,463,765	2,138,605	336,048	338,792	15.84%	
Property		74,212	1,159,554	1,816,320	519,541	137,225	7.56%	
Debt & Transfer		Ţ	921,748	971,748	20,000	%	0.00%	
Transportation		78,680	455,045	798,408	317,599	25,764	3.23%	
Supplies		26,178	833,915	837,460	116,201	(112,656)	-13.45%	4
Total Expense	ئ	1,494,886 \$	13,317,189 \$	22,891,318 \$	8,289,030 \$ 1	1,285,099	5.61%	
		,						
		⋖	Approved Budget	22,816,318				
		⋖	Addition to Tech Trust \$	20,000				
2		•	Purchase Truck \$	25,000				
		_	Total Budget	22,891,318				
			I					

Notes

A. The overage includes the cost of the window film and cameras for which we will receive partial reimbursement from the NH Security Fund Projects have been completed and final payment made, so reimbursement will be sought. This will be in the revenues when received.

HILLSBORO-DEERING SCHOOL DISTRICT

								2		
Budg	et Journal	Budget Journal Entries Report								
Fiscal	Fiscal Year: 2018-2019	61								
Type:		Budget Journal			From Date:	2/1/2019	To Date:		2/28/2019	
Entry N	Entry Number Memo	0			Batch / Reference	Voucher		Journal		User ID
l ine	Line Entry Date Account	Account		Line Memo		Check #		Debits		Credits
95	To tr	To transfer funds from software line to supply line to cover	re line to supply	/ line to cover			0	Adjustment		1168.lschmidt
	the c	the cost of adaptors for fiber installation	nstallation							
•	02/06/2019	02/06/2019 10.2220.000.610.0		Technology Supplies	npplies	Check Number			\$2,729.10	\$0.00
~	02/06/2019	10.2220.000.640.0		TECHNOLOG	TECHNOLOGY SOFTWARE	Check Number			\$0.00	(\$2,729.10)
ı									\$2,729.10	(\$2,729.10)
							(17.007
7	Totr	To transfer district training funds to technology	ds to technolog				0	Adjustment		1168.Iscnmidt
_	02/18/2019	02/18/2019 10.2220.000.240.0		TECHNOLOGY TRAINING	Y TRAINING	Check Number			\$1,500.00	\$0.00
. 2	02/18/2019	10.2410.000.240.0		DISTRICT TUITION	NOIL	Check Number			\$0.00	(\$1,500.00)
				REIMBURSEMENT	AENT					
									\$1,500.00	(\$1,500.00)
Printed:	Printed: 03/14/2019	12:44:52 PM	Report: rptC	rptGLDailyJournalEntries		2018.4.19				

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

HILLSBORO-DEERING SCHOOL BOARD **REGULAR MEETING**

Monday, February 18, 2019 - 6:15pm **HD Elementary School Media Center**

MINUTES

In Attendance:

Administration:

Board Members:

Robert Hassett, Superintendent

Rich Pelletier

Patricia P, Assistant Superintendent

Paul Plater

Lori Schmidt, Business Administrator Jennifer Crawford, Director of Curriculum

Chris Bober Kathryn McGinn

Instruction and Assessment

Jessica Morris

Jim O'Rourke, HS Principal Marc Peterson, MS Principal

Student Representative - Josh

Marshall

A. Call Meeting to Order

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

B. Pledge of Allegiance

Chair Pelletier 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. Correspondence

- 1. \$341.50 NABCC Breast cancer Donation: Thank you to the HS
- 2. Courtney Ford Recognized and paid for articles written for newspaper
- 3. Chris Bober
 - a. 29 students competed in DECA this year
 - b. 8 % of the HS population
 - c. Won a number of awards
 - 2019 Outstanding Chapter Award i.
 - ii. 2019-2020 State Officer
 - 1st Place in New Hampshire Quiz Bowl (we beat Bedford in the finals 35 iii. to 9!)
 - 1st Place in New Hampshire Apparel and Accessories Marketing iv.
 - 1st Place in New Hampshire Restaurant and Food Service Management v.

- vi. 1st Place in New Hampshire Personal Financial Literacy
- vii. 1st Place in New Hampshire Learn and Earn Project
- viii. 2nd Place in New Hampshire Principles of Marketing
- ix. 2nd Place in New Hampshire Human Resources
- x. 2nd Place in New Hampshire Quick Serve Restaurant Management
- xi. 2nd Place in New Hampshire Entrepreneurship Promotion Project
- xii. 2nd Place in New Hampshire Professional Selling
- xiii. 3rd Place in New Hampshire Business Finance
- xiv. 3rd Place in New Hampshire Entrepreneurship Team Decision Making
- xv. 3rd Place in New Hampshire Financial Literacy Promotion Project
- xvi. 3rd Place in New Hampshire Franchise Business Plan
- xvii. And 24 medals in various subcategories
- 4. Paul Plater
 - a. Attended school Board Conference
 - i. The logistics of the learn anywhere program will be challenging

D. Public Comment

- 1. John Segedy
 - a. Didn't this program give the company the portion of the adequacy grant?
 - i. Paul Plater
 - 1. No, the school will still get that funding
 - b. Recording Meetings
 - i. There are 5 salaried people who regularly attend the meetings
 - 1. There is no reason to pay an extra person to do this

E. Discussion Items

- 1. Video Recording/Live Streaming of Board Meetings Neal Richardson
 - a. YouTube
 - i. Cheapest option. estimated \$227 in equipment costs
 - b. Town Hall Streams (Recommendation)
 - i. One (Fixed) location
 - ii. Flip a switch and it turns on the recording, automatically uploads and stores for 5 years.
 - c. Rich Pelletier
 - i. The problem with youtube is that we will have to pay someone to record and upload to the platform.
 - ii. The other options all handle the storage of the video
 - iii. Town Hall Streams
 - 1. Do they offer a trial period?
 - a. Yes
 - 2. They supply the hardware?
 - a. Yes. the others we would have to supply the hardware.
 - iv. Neal to explore the Town Hall Streams for next meeting
- 2. Follow-up on Deliberative Session
 - a. Kathryn McGinn

- i. Need to work on using plain language
- b. Rich Pelletier
 - i. If you are writing a letter to the editor you need to have a line in there that states that the letter is your opinion

C. Superintendent's Report

- 1. Appointments, Leaves and Resignations
 - a. see Attached sheet
- 2. General Update
 - a. Last week, all 3 road agents said they needed the day to get the roads cleaned up
- 3. Follow-up on Lead Testing of Water James Bailey
 - a. the results came back a little better than the numbers in December.
 - i. The High School and Middle School sinks all passed
 - ii. the Elementary School still had a number of sinks that failed
 - b. Presented a plan to address the sinks that failed
 - c. estimated to cost \$46,250 to update the pipes that feed the contaminated sinks.
 - d. Rich Pelletier
 - i. what is the advantage of having a sink in every classroom?
 - ii. How does the school feel about this?
 - 1. Robert Hassett
 - a. There are people on both sides of that argument
 - e. Robert Hassett
 - i. would this qualify as an expense that would qualify as an emergency maintenance fund expense?
 - 1. Lori Schmidt
 - a. yes.
- 4. Strategic Plan Update Jim O'Rourke
 - a. Portrait of a graduate
 - i. Looking.at what a student who graduates from the HS would ideally look like
 - 1. What skills do they have?
 - b. Looking at why are we doing a strategic plan
 - c. Battelle for Kids Company that will be helping with this pre-strategic plan assignment
- 5. HDES Principal Search Update
 - a. Search Committee has been put together
 - b. Job description has been created
 - c. Hope to start scheduling Interviews the week of March 6th
- 6. Business Administrator's Report
 - a. Financial Report
 - i. see attached sheet
 - b. Budget Transfers
 - i. see attached sheet
 - ii. There was a change in vendor for the copiers
 - 1. Higher cost than was expected
- F. Minutes February 4, 2019 regular meeting minutes

1. Kathryn McGinn moved to accept the minutes from February 4, 2019 as printed. Chris Bober seconds. Motion passed 5-0

G. Public Comment

1. None

H. School Board Response to Public Comment

1. None

I. Action Items

- 1. Appointments, Leaves and Resignations
 - 1. Chris Bober moved to accept the Appointments, Leaves and Resignations as written. Jessica Morris seconds. Motion passed 5-0.
- 2. Policies Requiring School Board Action
 - 1. EHB Data/Records Retention Revision
 - 1. Chris Bober moved to accept the revision to the EHB Data/Records Retention Policy as written. Kathryn McGinn seconds.
 - 1. Paul Plater what if the parent wants to keep the records, but the student does not?
 - 1. Robert Hassett
 - 1. once a student is 18 they can make the decision as a legal adult
 - 2. vote passed 5-0

J. Adjournment

Motion to adjourn made by Jessica Morris, second by Chris Bober. Motion passed 5-0 at 8:11 pm

Respectfully Submitted, Megan Fleagle P. O. Box 2190 Hillsboro, NH 03244-2190

S A U #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**

Members, Hillsboro-Deering School Board

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

Date: February 18, 2019

Appointments, Leaves and Resignations - Teachers & Administrators

The following resignations, leaves, and appointments of teachers have occurred since the February 4, 2019 School Board meeting:

RESIGNATIONS: None

LEAVES:

Jessica Knight - HDES Computer Teacher, parental leave, approximately 6/5/19-1/17/20

TRANSFERS/CHANGE OF ASSIGNMENTS: None

APPOINTMENTS:

Elizabeth Licht - HDES Behavioral Interventionist - annual salary \$60,000, full-time, effective 3/14/19, NH Licensed Marriage and Family Therapist, NH Licensed Clinical Mental Health Counselor.

Serving the towns of Deering • Hillsboro • Washington • Windsor Equal Opportunity Employer/Equal Educational Opportunities

Hillsboro-Deering School District Monthly Statement for the Period 01/01/2019 through 01/31/2019

2	OTTM	YTD Actual	_	Budget		Amount to Collect	% Uncollected	Notes
Local Tax Revenue S	1,888,716 \$	6,913,645	S	13,218,784			%00'0	
State Sources	1,998,735	5,211,984		7,731,879		2,519,895	32.59%	
	Î	<u>(</u>		1,685,655		1,685,655	100.00%	
Transportation	ě	13,538		15,000		1,462	9.75%	
Miscellaneous Revenue	7,258	856'6				•	10	
Other Revenue	10,000	20,000		40,000		20,000	\$0.00%	
Federal (Medicald) Revenue	(Đ)	14,122		125,000		110,878	88.70%	í
Transfer from Expendable Trust	•			•		•		
Total Income 5	3,904,709 \$	12,183,247 \$		22,816,318		\$ 4,337,890	19.01%	
						Amount	×	
						Unencumbered	Unencumpered	
v s	742,482	4,808,154	s	10,654,004 \$	5,413,487	\$ 432,363	4.06%	
	417,515	2,468,616		5,674,773	2,778,111	428,046	7.54%	
Purchased Services	64,693	1,354,342		2,138,605	443,409	340,854	15.94%	
	123,848	1,085,341		1,816,320	589,138	141,841	7.81%	
Debt & Transfer	35	921,748		971,748	20,000		0.00%	
Fransportation	71,314	376,365		798,408	391,936	30,107	3.77%	
	86,610	807,736		837,459	144,539	(114,816)	-13.71%	∢
Total Expense 5	1,506,462 \$	11,822,302	S	22,891,317 \$	9,810,620	\$ 1,258,395	5.50%	
	'							
	•	pproved Budget S		22,816,318				
	•	Addition to Tech Trust \$		20,000				
	٠.	Purchase Truck S	10	25,000				
	-	Total Budget S		22,891,318				
ion Total Expense S		1,085,341 921,748 376,365 807,736 11,822,302 pproved Budget ddition to Tech Trust urchase Truck		1,816,320 971,748 798,408 837,459 22,891,317 \$ 22,816,318 50,000 25,000	589,138 50,000 391,936 144,539 9,810,620	w	141,841 30,107 (114,816) 1,258,395	

Notes

A. The overage includes the cost of the window film and cameras for which we will receive partial reimbursement from the NH Security Fund Projects have been completed and final payment made, so reimbursement will be sought. This will be in the revenues when received.

	20		HILLSBORO-DEERING SCHOOL DISTRICT	G SCHOOL DIS	TRICT	
Budg	Sudget Journal E	Budget Journal Entries Report				
Type:		Budget Journal	From Date:	1/1/2019 1/31/2019	2019	
Entry N	Entry Number Memo	9	Batch / Reference	Journal		UserID
ring	Entry Date Account	Account	Line Memo	Debits	C	Credits
19	Tofe	To fund misc supplies		Adjustment		1166_Ischmid!
-	01/09/2019	10.2120.000.330.2	GUIDANCE PROF SERVICES MS		\$0.00	(\$2,000.00)
7	01/09/2019	10.1100.000.610.2	SUPPLIES MS		\$2,000.00	\$0.00
					\$2,000.00	(\$2,000.00)
8	Soo	Copy overages		Adjustment		1168.Ischmidt
-	01/24/2019	01/24/2019 10.1100.000.610.2	SUPPLIES MS		\$2,000.00	\$0.00
7	01/24/2019	10.1100.000.640.2	BOOKS MS		\$0.00	(\$2,000.00)
					\$2,000.00	(\$2,000.00)
8	Traw	Travel Expenses	*	Adjustment		1168.lechmidt
-	01/28/2019	10.2410.000.580.3	PRINCIPAL OFFICE TRAVEL HS		\$3,000.00	\$0.00
7	01/26/2019	10.2410.000,810.3	PRINCIPAL OFFICE DUES &		\$0.00	(\$500.00)
es	01/28/2019	10.1100.000.810.3	DUES & PEES HS		\$0.00	(\$2,500.00)
					\$3,000.00	(33,000.00)

SCHOOL ADMINISTRATIVE UNIT #34

Deering, Hillsboro, Washington and Windsor

HILLSBORO-DEERING SCHOOL BOARD REGULAR MEETING

Tuesday, March 5, 2019 – 6:15pm Hillsboro-Deering Elementary School Media Center

MINUTES

In Attendance:

Board Members:

Rich Pelletier

Paul Plater

Chris Bober

Kathryn McGinn

Administration:

Robert Hassett, Superintendent

Patricia P, Assistant Superintendent

Jennifer Crawford, Director of Curriculum

Instruction and Assessment

Jim O'Rourke, HS Principal

Student Representative - Josh

Marshall

A. Call Meeting to Order

a. Chair Pelletier Called the regular meeting to order at 6:20pm

B. Pledge of Allegiance

a. Chair Pelletier 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. Correspondence

- a. Letter
 - i. Hillsboro Lions Club sing-off
 - 1. HDHS Was awarded \$250 honorable mention
 - 2. Thank you for the use of the facilities

D. Recognitions

- a. Jessica Morris service on school board
 - i. Certificate and cake in honor of her service to the board

E. Presentations

a. None

F. Public Comment

- a. Joyce Bosse
 - i. It was very nice to have other schools come to our middle school and how they were impressed by our facilities
 - ii. It was also nice to see the kids from the different schools talking together

G. School Board Response to Public Comment

a. None

H. Board Discussion Items

a. Letter to the Editor – Kathryn McGinn

- i. Kathryn McGinn
 - 1. Maybe cut some of the more wordy sections.
 - 2. Got the letter down to 1,100 words
- ii. Chris Bober
 - 1. some of the newspapers said it was too long to publish
 - a. Maybe only touch or a few Key Points
 - b. 800-1,000 words?
 - 2. In Article 3 do we want to include this in the letter?
- iii. Rich Pelletier
 - 1. can cut a few sections
 - a. Amendment 4
 - b. Amendment 5
 - c. the HVAC Amendment
- iv. Robert Hassett
 - 1. which newspapers will we send this to?
 - 2. can we ask them to add a link to our website for full text and More information?
- **b.** Follow-up ES Sinks and Plumbing
 - i. James Bailey
 - 1. the elementary School administration has started to reach out to the teachers to see what their thoughts are
- c. Follow-up Video Recording/Live Streaming of Board Meetings
 - i. Robert Hassett
 - 1. Cost of 2nd location \$30 per month
 - 2. Demos are difficult because the equipment needs to be installed
 - ii. Website traffic
 - 1. see Attached sheet
 - iii. What do we want to do?
 - 1. Try it?
 - a. Will vote on it
- I. Superintendent's Report
 - a. Appointments, Leaves and Resignations
 - i. see attached sheet
 - b. General Update
 - i. Principal Interviews tomorrow
 - 1. Interviewing 5 candidates
 - c. Business Administrator's Report
 - i. see attached sheet
- J. Minutes February 18, 2019 regular meeting minutes
 - a. Tabled
- K. Public Comment
 - a. none
- L. School Board Response to Public Comment
 - a. None
- M. 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 4-0.
- b. Paul Plater moved to enter into a contract with Town Hall Streams to provide video recording and streaming of the board meetings beginning April 1, 2019. Chris Bober seconds. Motion passed 4-0.

N. Non-Public Session – RSA 91-A:3 II. (c)

- a. Chris Bober moved to enter into non-public session citing RSA 91-A:3 II.(c). Paul Plater seconds. Motion passed 4-0 at 7:06pm
- b. Role
 - i. Chris Bober
 - ii. Kathryn McGinn
 - iii. Rich Pelletier
 - iv. Paul Plater

O. Call Back to Order

a. Chair Pelletier called the public meeting back to order at 8:47pm

P. Action Following Non-Public Session

- a. Chris Bober moved to seal the minutes from the non-public session citing RSA 91-A:3 II.(c). Paul Plater seconds. Motion passed 4-0.
- b. Chris Bober moved to authorize the Superintendent to act as discussed and agreed on in the non-public session. Kathryn McGinn seconds. Motion passed 4-0.

Q. Adjournment

a. Motion to adjourn made by Chris Bober. Second by Paul Plater Motion passed 4-0 at 8:48 pm

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

Jennifer L. Crawford, Ed.D. Director of Curriculum, instruction and Assessment Patricia M. Parenteau, MS, CAGS Assistant Superintendent

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

To: Members, Hillsboro-Deering School Board

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

Date: March 5, 2019

Re: Appointments, Leaves and Resignations - Teachers & Administrators

The following resignations, leaves, and appointments of teachers have occurred since the February 18, 2019 School Board meeting:

RESIGNATIONS:

Lisa Purrington-Grolljahn – HDES Title 1 Academic Interventionist, resignation effective 3/15/19.

LEAVES: None

TRANSFERS/CHANGE OF ASSIGNMENTS: None

APPOINTMENTS:

Kelley Williams – HDSD Intellectual and Developmental Disabilities Consultant, \$35.00/hr. as needed, effective for the 2018-19 school year.

HDMS AfterSchool Club Advisors -1 hour/week/club, effective 3/4/19-5/23/19:

Susan Bearor – Homework Club - \$35.00/hour

Amanda Conley – Bay Blades Club - \$25.00/hour

Shelley Cutter – Walking Club - \$25.00/hour

Nick Ellis – Baking From Scratch Club - \$25.00/hour

Mitch Silverman – Woodworking Club and Mountain Biking Club - \$35.00/hour