

WASHINGTON SCHOOL BOARD

January 14, 2019

6:00pm

Washington Elementary School, classroom 4

MEETING MINUTES

In Attendance:

Board Members:

Linda Musmanno

Karen Belanger

Kathy Atkins

Arin Mills

Cameo Mulliner

Administration:

Robert Hassett, Superintendent

Lori Schmidt, Business Administrator

Patricia Parenteau, Assistant

Superintendent

Jennifer Crawford, Consulting Principal

/Director of Curriculum Instruction and
Assessment

Leadership Team - J. Johnson, T.

Webber

Student Representative - Lily

Gibson

1.0 CALL TO ORDER at 6:00pm

- 1.1 Linda Musmanno led the Pledge of Allegiance and a moment of silence. She thanked everyone for attending the meeting and made the announcement as to the presence of a quorum, that the meeting has been duly called, and notice of the meeting has been posted for time and in the manner required by law.

2.0 STUDENT REPRESENTATIVE REPORT – Lily Gibson

- 2.1 not much going on
- 2.2 the Ice rink has been setup
- 2.3 scholastic art awards are going on right now

3.0 OPEN FORUM

- None

4.0 CORRESPONDENCE

- 4.1 None

5.0 CONSENT AGENDA

- 5.1 Minutes of regular meeting December 10, 2018
 - 5.1.1 remove and replace 8.3.6.1.1.1 “Around \$40k” with “There will be a savings”
 - 5.1.2 Karen Belanger moved to accept the minutes as amended. Kathy Atkins seconds. Motion passed 4-0-1 (Cameo Mulliner abstained)

6.0 APPOINTMENTS, LEAVES, and RESIGNATIONS

- 6.1 **Sarah Carlisle** – Music Teacher, resignation effective 1/2/19
- 6.2 **Sharon Oliveira** – After School Club Activity Leader, \$150.00 stipend, effective 1/9/19-2/15/19 (funded by D-J Trust)
- 6.3 **Pam Stohrer** – Substitute Teacher, K-5, \$85.00/day, effective 1/2/19, NH certification in Music Education

7.0 INFORMATIONAL ITEMS and REPORTS

- 7.1 Enrollment Report – H/D Middle 32, H/D High 34, WES 42
- 7.2 Superintendent's Report
 - 7.2.1 Federal Grant IDEA
 - 7.2.1.1 Grants are to be supplemental. cannot put more than half of the salary into the grant.
 - 7.2.1.2 There are four students who qualify under this grant.
 - 7.2.1.3 The money from this grant must be spent by a certain date.
 - 7.2.2 The Learn Everywhere program
 - 7.2.2.1 looking at how we can award credits to students toward graduation.
 - 7.2.2.2 ELO
 - 7.2.2.2.1 would give any organization who the DOE approve the
 - 7.2.2.2.2 students work with a mentor, on competencies outside of the traditional classroom setting.
 - 7.2.2.3 It is about the state taking control of who can award credits. Potential to have non-certified professionals
 - 7.2.2.4 Robert Hassett will talk about this more
 - 7.2.3 susan Chase
 - 7.2.3.1 working on a grant to get ""stop the bleed"" Kits for every classroom.
- 7.3 Leadership Team Report
 - 7.3.1 outdoor classroom - will run for 6 weeks
 - 7.3.2 we have a music teacher candidate
 - 7.3.3 Have a finalist for the para position
- 7.4 Business Administrator's Report
 - 7.4.1 Financial Report
 - 7.4.1.1 see Attached Sheet

8.0 CONTINUING BUSINESS

- 8.1 Technology Update
 - 8.1.1 Taking an inventory an wednesday of what we have
 - 8.1.2 The emails are just about done changing over
 - 8.1.3 The website has been updated
- 8.2 Goal Setting
 - 8.2.1 Working on an implementation Plan and] how the goals will be met
 - 8.2.1.1 Need to modify the goals to be more measurable
 - 8.2.1.2
- 8.3 FY2019-20 Proposed Budget and Warrant Discussion and Approval for Budget Hearing
 - 8.3.1 The salaries were corrected
 - 8.3.2 The operating. budget has increased 1.06%
 - 8.3.2.1 If all the warrant articles pass, it would be at 1.7% increase

9.0 NEW BUSINESS

9.1 Warrant Articles

- 9.1.1 K. Belanger moved to accept Article 1 as presented. C. Mulliner seconds. Motion passed 5-0
- 9.1.2 K. Atkins moved to accept Article 2 as presented. K. Belanger seconds. Motion passed 5-0
- 9.1.3 L. Musmanno moved to accept Article 3 as presented. C. Mulliner seconds. Motion passed 5-0
- 9.1.4 C. Mulliner moved to accept Article 4 as amended to \$2,486,800. K. Belanger seconds. Motion passed 5-0
- 9.1.5 K. Atkins moved to accept Article 5 as presented. L. Musmanno seconds. Motion passed 5-0
- 9.1.6 A. Mills moved to accept Article 6 as presented. K. Belanger seconds. Motion passed 5-0
- 9.1.7 C. Mulliner moved to accept Article 7 as presented. K. Atkins seconds. Motion passed 5-0
- 9.1.8 K. Belanger moved to accept Article 8 as presented. A. Mills seconds. Motion passed 5-0
- 9.1.9 K. Belanger moved to accept Article 9 as presented. L. Musmanno seconds. Motion passed 5-0

10.0 NON-PUBLIC – RSA 91-A:3 II. (k)

- 10.1 L. Musmanno moved to go into non-public session citing RSA 91-A:3 II. k. Second by K. Belanger. Motion passed 5-0
- 10.2 Role:
- 10.3 Linda Musmanno
- 10.4 Karen Belanger
- 10.5 Kathy Atkins
- 10.6 Arin Mills
- 10.7 Cameo Mulliner

11.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC

- 11.1 L. Musmanno called the public meeting back to order at 7:21pm
- 11.2 K. Atkins moved to seal the minutes from the non-public session. K. Belanger seconds. Motion passed 5-0

12.0 ADJOURNMENT

- 12.1 Kathy Atkins moved to adjourn. Arin Mills seconds. Motion passed 5-0 at 7:23pm.

Respectfully submitted by
Megan Fleagle

Washington School District
Monthly Statement for the Period 12/01/2018 through 12/31/2018

Income	MTD	YTD Actual	Budget	Amount to Collect	% Uncollected	Notes
Local Tax Revenue	-	448,502	2,089,165	1,640,663	78.53%	
State Sources	-	128,501	465,950	337,449	72.42%	C.
Tuition	-	-	-	-	0.00%	
Federal (Medicaid) Revenue	-	126	2,500	2,374	94.96%	
Miscellaneous Revenue	-	17	-	(17)	0.00%	
Expendable Trust Withdrawal	-	-	-	-	0.00%	
Total Income	-	577,146	2,557,615	1,980,469	77.43%	

Expenses				Encumbered	Unencumbered Balance	% Unencumbered	Notes
Salaries	34,635	189,997	447,049	265,262	(8,210)	-1.84%	A.
Benefits	13,287	70,574	176,521	108,100	(2,153)	-1.22%	
Purchased Services	7,802	189,986	1,661,565	1,447,612	23,967	1.44%	D.
Property	6,616	26,809	75,220	19,572	28,839	38.34%	
Transfers	50,000	50,000	59,000	-	9,000	15.25%	
Transportation	14,911	68,944	153,110	89,466	(5,300)	-3.46%	B., D.
Supplies	443	17,047	35,150	2,411	15,692	44.64%	
Total Expenses	127,694	613,357	2,607,615	1,932,423	61,835	2.37%	

Notes:

- A. New Art Teacher on a higher track and step.
- B. Transportation for SPED wasn't included in the budget.
- C. We will receive \$3,052 in Adequacy Aid this fiscal year.
- D. Encumbrance removed for food placement and related transportation.