

WASHINGTON SCHOOL BOARD

Monday, April 8, 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
Jennifer Crawford, Consulting Principal
/Director of Curriculum Instruction and
Assessment

Leadership Team - J. Johnson, T.
Webber
Student Representative - Lily
Gibson

I. Call to order, @ 6:03 pm

- A. L. 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.

II. Board Nominations

- A. Chairperson
 - 1. Musmanno nominated by Atkins, second by Belanger. Motion passed 5-0
- B. vice chairperson
 - 1. Atkins nominated by Musmanno, second by Belanger, Motion passed 5-0
- C. Wellness Committee
 - 1. Atkins nominated by Musmanno, second by Belanger. Motion, Passed 5-0
- D. Policy
 - 1. No Designated person
- E. Facilities
 - 1. K.Colarusso

III. Student Representative - Lily Gibson

- A. PSATS
- B. Sports Starting backup for the spring
- C. DECA Coming up

- D. May Spring Fling
 - E. looking at moving year book to an after school activity
- IV. open forum
 - A. Member of the Community - Andrew Hatch Town Energy Committee
 - 1. Applied to have a free audit done by Eversource
 - a) M. Dillian - auditor came out to perform the audit
 - (1) will take a few months to get the report back to the board.
 - B. Member of the Community
 - 1. Nothing has been done since the last energy audit
 - 2. feels the building needs to be re-commissioned.
 - 3. This building does need work
- V. Correspondence
- VI. Consent Agenda
 - A. Minutes of regular Meeting - February 11, 2019
 - 1. Tabled
- VII. Appointments, leaves, and Resignations
 - A. Sharon Oliveira - After school club Activity Advisor, \$150.00 Stipend effective 4/30/19 -6 / 4/19
 - 1. Belanger moved to accept the appointment of sharon Oliveira - After school club Activity Advisor, \$150.00 Stipend effective 4/30/19 -6 / 4/19. second by Atkins. Motion passed 5-0
 - B. Kelli Colarusso - Teacher/Associate principal, salary \$65,260.00, effective 7/01/19
 - 1. Mulliner moved to accept the appointment of Kelli Colarusso - Teacher/Associate principal, salary \$65,260.00, effective 7/01/19. Second by Mills. Motion passed 5-0
 - C. Teacher nominations for 2019-2020 school year
 - 1. Atkins moved to accept the Teacher nominations for 2019-2020 school year as presented. Mulliner seconded. Motion Passed 5-0
- VIII. Informational Items and reports
 - A. Enrollment Report - H/D Middle 33, H/D High 33, WES 42
 - B. Leadership Team Report
 - 1. Book Fair
 - 2. Dino Man - Kids had a lot of fun
 - 3. spirit Day last week
 - 4. Pennies for Patients. Raised \$504.28 for Leukemia patients
 - C. Superintendent's Report
 - 1. 2019-20 student/staff Calendar
 - a) presented to the board
 - b) Belanger moved to accept the 2019-20 student/staff Calendar as presented. Second by Atkins. Motion passed 5-0
 - 2. ConVal School Board Letter

- a) Decided to sue the state over Funding
 - b) Washington Board will need to decide what they would like to do
- 3. NHDOE General Assurances 2019-2020
 - a) The Board will have to approve this and sign off on it.
 - b) Belanger moved to accept the Board Representative approves and signs the NHDOE General Assurances 2019-2020 as presented. Second by Mulliner. Motion passed 5-O

D. Business Administrators report

- 1. Financial Report
 - a) waiting for March and April tax revenue
 - b) will check on the enrollment status of out of district students
- 2. Audit
 - a) the Audit report is in - It's a clean audit
 - b) lori will copy it and send it to the board
- 3. Primex Property and Liability CAP Agreement
 - a) 3 year program where the rate would not exceed 9%
 - b) This company specializes in Municipalities
 - c) Provides a lot of free training programs for our district
 - d) need the board to accept and sign off on the contract.
 - e) Belanger moved to accept
- 4. Granite State Telephone Hosted IP Telephone System
 - a) Phone System in not compliant with 911
 - b) needs to be updated
 - (1) Equipment and the lines, not the services
 - c) Lori will research the proposals further and present at the next meeting

IX. Continuing Business

A. Musmanno

- 1. Will contact Andrew Hatch and get the information on the energy audit he presented to the board in writing.
- 2. Can discuss further about what next steps will be taken and coordinate the information to get the full scope of the project.

B. Mills

- 1. We do not have a designated facilities director for this school - makes it difficult to pull all of the different pieces together.

X. New Business

A. Senior Pizza Party

- 1. Need to pick a date
 - a) TBD
 - b) May 20th? (Monday)
 - c) Touch base with the high school
 - (1) Atkins to call
- 2. 9 seniors this year

3. Will we have the funds to do this?
 - a) There is an anonymous donor who will help with the pizza
4. This is a really nice tradition, and we should continue to do this.
5. Inviting all of the teachers to attend as well.
6. Discussed the logistics of the party

B. Teacher Appreciation

1. Need a date
 - a) May 14 is a professional development day
2. Discussed the logistics of the Party

XI. Adjournment

- A. Atkins moved to adjourn. Belanger seconds. Motion passed 5-0 at 8:08pm.

Respectfully Submitted,
Megan Fleagle