

NOTICE OF MEETING WASHINGTON SCHOOL DISTRICT WASHINGTON SCHOOL BOARD

The Washington School Board will meet on **Monday, May 13, 2019 at 6:00pm** in the
Washington Elementary School, classroom 4.

MINUTES

In Attendance:

Board Members:

Linda Musmanno
Karen Belanger
Kathy Atkins
Arin Mills
Cameo Mulliner

Administration:

Robert Hassett, Superintendent
Patricia Parenteau, Assistant
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

1.0 CALL TO ORDER - @ 6:00pm

- 1.1 Pledge of Allegiance
- 1.2 Moment of Silence

2.0 STUDENT REPRESENTATIVE REPORT – Lily Gibson

- 2.1 None

3.0 OPEN FORUM

- 3.1 None

4.0 CORRESPONDENCE

- 4.1 None

5.0 CONSENT AGENDA

- 5.1 Minutes of regular meeting, February 11, 2019 and April 8, 2019
 - 5.1.1 February 11, 2019
 - 5.1.1.1 Public Budget Hearing
 - 5.1.1.1.1 Belanger moved to accept the Public Hearing minutes of February 11, 2019 as written. Mills seconds. Motion passed 5-0
 - 5.1.1.2 Regular Meeting
 - 5.1.1.2.1 Belanger moved to accept the minutes of February 11, 2019 as written. Mulliner seconds. Motion passed 5-0
 - 5.1.2 April 8, 2019
 - 5.1.2.1 Belanger moved to accept the minutes of April 8th as

written. Mills seconds. Motion passed 5-0

6.0 APPOINTMENTS, LEAVES, and RESIGNATIONS

- 6.1 Tiffany Stafford – Special Education/Classroom Teacher, salary track B15, salary step 4, salary \$43,889.76, effective 7/1/2019.
 - 6.1.1 Atkins moved to accept the appointment of Tiffany Stafford as presented. Mulliner seconds. Motion passed 5-0
 - 6.1.2 Atkins moved to make June 18th the last day of school. Mills Seconds. Motion passed 5-0

7.0 INFORMATIONAL ITEMS and REPORTS

- 7.1 Enrollment Report – H/D Middle 33, H/D High 33, WES 42
- 7.2 Leadership Team Report
 - 7.2.1 After school clubs started Tuesday afternoons
 - 7.2.2 4th and 5th grade KROKA trip went well
 - 7.2.3 4 and 5 grades went to the state capital
 - 7.2.4 Hoping to offer a Kindergarten jumpstart program
 - 7.2.5 upcoming dates
- 7.3 Superintendent's Report
 - 7.3.1 Technology Update – Neal Richardson
 - 7.3.1.1 There is a new
 - 7.3.1.1.1 New list of minimum standards that need to be adopted
 - 7.3.1.1.2 Need to audit our software to make sure they are in compliance with the new standards,
 - 7.3.1.1.3 Distributed audit report to the board
 - 7.3.1.1.4 Moving forward
 - 7.3.1.1.4.1 Possible opportunity to contract with HD for IT services
 - 7.3.1.1.4.1.1 Would help with costs and monitoring the technology
- 7.4 Business Administrator's Report
 - 7.4.1 Financial Report
 - 7.4.2 Audit
 - 7.4.2.1 Clean audit
 - 7.4.2.2 Student activity accounts may have to be pulled into the general ledger due to new laws coming into play
 - 7.4.2.2.1 More information at the next meeting
 - 7.4.3 Tuitioned Students
 - 7.4.3.1 Expecting to have corrections for tuitioned students to Keene

8.0 CONTINUING BUSINESS

- 8.1 Granite State Telephone Hosted IP Telephone System
 - 8.1.1 upgrading the phone system
 - 8.1.1.1 Would be able to ID specific rooms
 - 8.1.1.2 \$263 per month for service and router rental
 - 8.1.1.2.1 Looking at an additional \$660 Not Planned in the budget
- 8.2 Andrew Hatch – Energy Conservation
 - 8.2.1 Spoke with the representative from Eversource
 - 8.2.1.1 Recommends that the board Contact a contractor to come out and give an estimate on correcting the ice dams.

- 8.2.2 A more in depth study would give a more accurate estimate of the cost of this project
- 8.2.3 Belanger
 - 8.2.3.1 Would be good to get more information on the cost of this project if we need to replace the boiler.
- 8.2.4 The board approved Mr. Hatch to continue investigating Energy conservation for Washington Elementary.

9.0 NON-PUBLIC – RSA 91-A:3 II. (c)

11.1 Atkins moved to go into non-public session citing RSA 91-A:3 II ©. Belanger seconds. Motion passed 5-0 @ 6:51 PM

Role:

- Atkins
- Mills
- Mulliener
- Musmanno
- Belanger

10.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC

10.1 Regular meeting called back to order @ 6:59pm

10.2 Atkins moved to seal the minutes of closed session citing RSA 91-A:3 II ©. Mulliner seconds. Motion Passed 5-0.

10.3 Atkins moved to allow the business Administrator to proceed with the out of district Requests as voted on in closed session citing RSA 91-A:3 II ©. Mulliner seconds. Motion passed 5-0

11.0 NON-PUBLIC – RSA 91-A:3 II. (c)

11.1 Belanger moved to go into non-public session citing RSA 91-A:3 II (c). Mulliner seconds. Motion Passed 5-0 @ 7:00 pm

Role:

- Atkins
- Mills
- Mulliener
- Musmanno
- Belanger

12.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC

12.1 Regular meeting called back to order @ 7:13pm

12.2 Atkins moved to seal the minutes of closed session citing RSA 91-A:3 II ©. Mulliner seconds. Motion Passed 5-0.

12.3 Atkins moved to allow the business Administrator to proceed with the out of district Requests as voted on in closed session citing RSA 91-A:3 II ©. Mulliner seconds. Motion passed 5-0

13.0 ADJOURNMENT

13.1 Atkins moved to adjourn. Mulliner seconds. Motion passed 5-0 @ 7:14pm

Respectfully Submitted,
Megan Fleagle