

# **NOTICE OF MEETING WASHINGTON SCHOOL DISTRICT WASHINGTON SCHOOL BOARD**

The Washington School Board will meet on **Monday, June 10, 2019 at 6:00pm** in the **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  
Patricia Parenteau, Assistant  
Superintendent  
Lori Schmidt, Business Administrator  
Jennifer Crawford, Consulting Principal  
/Director of Curriculum Instruction and  
Assessment

Leadership Team - J. Johnson, T.  
Webber, K. Col

## **1.0 CALL TO ORDER @ 6:01pm**

- 1.1 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.

## **2.0 OPEN FORUM**

- 2.1 Andrew Hatch
  - 2.1.1 July 10th - Shakes to Shingles will send a consultant out to look at the area where the ice dams form

## **3.0 CORRESPONDENCE**

- 3.1 Letter requesting out of district tuition

## **4.0 CONSENT AGENDA**

- 4.1 Minutes of regular meeting, May 13, 2019
  - 4.1.1 Change 7.2.2 to read "4th and 5th grade KROKA trip went well
  - 4.1.2 Belanger moved to accept the Minutes of regular meeting on May 13, 2019 as amended. Second by Mills. Motion Passed 5-0

## **5.0 APPOINTMENTS, LEAVES, and RESIGNATIONS**

- 5.1 Pamela Stohrer – Music Teacher, resignation effective 6/30/19
  - 5.1.1 Belanger moved to accept Pamela Stohrer – Music Teacher, resignation effective 6/30/19 as presented. Mulleneur seconds. Motion passed 5-0

- 5.2 Michelle Powell – ESY Summer Program Tutor, \$30.00/hour, 10 hours/week, effective 7/15/19-8/9/19
  - 5.2.1 Mills Moved to accept Michelle Powell – ESY Summer Program Tutor, \$30.00/hour, 10 hours/week, effective 7/15/19-8/9/19 as Presented. Atkins seconds. Motion Passed 5-0
- 5.3 Michelle Powell – Title I Summer Tutor, \$30.00/hour, 10 hours/week, effective 7/15/19-8/9/19
  - 5.3.1 Mullener moved to accept Michelle Powell – Title I Summer Tutor, \$30.00/hour, 10 hours/week, effective 7/15/19-8/9/19 as presented. Belanger seconds. Motion passed 5-0
- 5.4 Tiffany Stafford – Title I Summer Camp Teacher – Jump Start K, \$35.00/hour, 22 hours/week, effective 7/29/19-8/15/19
  - 5.4.1 Mills Moved to accept Tiffany Stafford – Title I Summer Camp Teacher – Jump Start K, \$35.00/hour, 22 hours/week, effective 7/29/19-8/15/19 as presented. Belanger seconds. Motion Passed 5-0
- 5.5 Sharon Oliveira - Title I Summer Camp Support Staff, \$20.00/hour, 18 hours/week, effective 7/29/19-8/15/19
  - 5.5.1 Mullerer Moved to accept Sharon Oliveira - Title I Summer Camp Support Staff, \$20.00/hour, 18 hours/week, effective 7/29/19-8/15/19 as presented. Atkins seconds. Motion passed 5-0

## **6.0 INFORMATIONAL ITEMS and REPORTS**

- 6.1 Enrollment Report – H/D Middle 33, H/D High 33, WES 42
- 6.2 Leadership Team Report
  - 6.2.1 Finished all state testing
  - 6.2.2 Successful field trip to the Boston Museum of Science
  - 6.2.3 Getting ready for graduation
  - 6.2.4 Have a candidate for the music position
  - 6.2.5 Boiler
    - 6.2.5.1 Needs to be replaced before the heating system
    - 6.2.5.2 Quoted \$5,080 to fix two of the three we have
    - 6.2.5.3 we will still need to replace the boilers in the next few years (\$63K quoted)
  - 6.2.6 Freezer
    - 6.2.6.1 the compressor \$1,225 to repair ( 10 years old)
      - 6.2.6.1.1 Gave a quote to replace up to \$4,000
    - 6.2.6.2 If there are surplus funds this fiscal year, this is something we should use it for.
  - 6.2.7 Bus Issue
    - 6.2.7.1 Driver quit
    - 6.2.7.2 No replacement driver with two weeks left
    - 6.2.7.3 Most of the bus issues were at the Middle School level
    - 6.2.7.4 Moving forward - the Assistant Principals and the drivers will meet on a quarterly basis to check in and discuss issues they are facing
- 6.3 Superintendent's Report
  - 6.3.1 Evacuation Drills in all 3 buildings
    - 6.3.1.1 Went well, students reported to off campus locations
  - 6.3.2 Graduation went well
    - 6.3.2.1 \$725,000 in scholarships and awards this year
- 6.4 Business Administrator's Report
  - 6.4.1 Financial Report
    - 6.4.1.1 Estimated to have \$75,000 to \$100,000 in surplus at the end of this fiscal year

## **7.0 CONTINUING BUSINESS**

### **7.1 Granite State Telephone Hosted IP Telephone System**

- 7.1.1 Patty and Jen working on a grant to cover the one time costs under safety needs
- 7.1.2 Will not cover continuing costs, but will take some of the upfront costs away

## **8.0 NEW BUSINESS**

- 8.1 None

## **9.0 POLICY DEVELOPMENT**

### **9.1 DAF Administration of Federal Grant Funds – Board Approval**

- 9.1.1 Atkins moved to accept the DAF Administration of Federal Grant Funds as presented in a single, all encompassing first and final reading. Second by Belanger. Motion passed 5-0

## **10.0 NON-PUBLIC – if needed**

- 10.1 Mills moved to go into non-public session citing RSA 91:A3:II (k). Belanger seconds. Motion passed 5-0

### **10.1.1 Role:**

- 10.1.1.1 Mullener
- 10.1.1.2 Belanger
- 10.1.1.3 Musmanno
- 10.1.1.4 Atkins
- 10.1.1.5 Mills

## **11.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC @ 6:55pm**

- 11.1 Atkins moved to seal the minutes of the non-public session citing RSA 91:A3:II (k). Belanger seconds. Motion passed 5-0
- 11.2 Atkins moved to approve the annual out of district tuition request of Camielle E. Chamberlin to Keene High School for the 2019-2020 school year with 100% of the transportation be provided by the parents. Belanger seconds. Motion passed 5-0

## **12.0 ADJOURNMENT**

- 12.1 Atkins moved to adjourn. Belanger seconds. Motion passed 5-0 @ 7:03pm

Respectfully Submitted,  
Megan Fleagle