

Washington School Board Meeting

Minutes

August 13, 2018

In attendance:

Board Members: L. Musmanno (Chairperson), C. Mulliner, K. Atkins, K. Belanger, A. Mills

Assistant Superintendent: P. Parenteau

Leadership Team: J. Johnson, T. Webber

Also in attendance: J. Crawford, Members of Public

1.0 The meeting was called to order at 6:02 PM

1.1 Pledge of Allegiance was led by L. Musmanno.

1.2 Moment of Silence was led by L. Musmanno.

2.0 Student Representative Report-None

3.0 Open Forum

3.1 Amy Cousins attended the meeting with two children, asking the board to please consider her request to allow all four of her children to be tuitioned to other schools; 2 children to attend Keene High School and two children to attend Marlow Elementary school for the upcoming year. A. Cousins told the board that she was anticipating signing a one year lease for a house over the Washington/Marlow line, and that she would like her children to attend the alternate schools because of distance and preference. The board thanked her for coming to discuss this with them in person and told her they would make a decision tonight.

4.0 Consent Agenda

4.1 K. Belanger motioned to accept the minutes of July 16, 2018 as written. K. Atkins 2nd, and all voted in favor.

4.2 K. Belanger motioned to accept the minutes of July 26, 2018. L. Musmanno 2nd. L. Musmanno and K. Belanger voted in favor, A. Mills, K. Atkins, and C. Mulliner abstained.

5.0 Appointments, Leaves, and Resignations

5.1 K. Belanger motioned to accept Kathleen Brown as Title 1 Pre-School Teacher, \$25.00/hr, 3 days/week, 4 hrs/day, plus 20 hours for PD, effective for the 2018-2019 school year. K. Atkins 2nd, and all voted in favor.

5.2 A. Mills motioned to accept with regret the resignation of Kevin Johnson, Ed. D-Part-Time Principal, effective 8/31/18. K. Belanger 2nd, and all voted in favor.

5.3 K. Belanger motioned to appoint Sarah Carlisle as Part-Time Music Teacher. C. Mulliner 2nd, A. Mills abstained, all others voted in favor.

6.0 Informational Items and Reports

6.1 Superintendents Report- P. Parenteau reported a successful retreat for Administration with J. Johnson and T. Webber, as well as a successful retreat for the Washington School Board.

6.2 Leadership Team Report- J. Johnson and T. Webber reported that there are 43 students enrolled in WES currently; Preschool-9, Kindergarten-11, 1st grade- 13, 2nd grade -3, 3rd grade-2, 4th grade-7, 5th grade-7. The window film will be installed on Wednesday and Seaman's will be installing the new motors and drives on Wednesday as well. The WES staff have been notified of the budget freeze. The leadership team is excited to be gearing up for a new school year.

6.3 Business Administrators Report

6.3.1 Financial Statement- L. Schmidt reviewed the financial statement with the board. L. Schmidt is cautiously optimistic that there may be some unexpected Adequacy Aid for this year, but will not know for sure until October. In September, it may be necessary to hold a public hearing for funds to be used for the Special Education Trust Fund. L. Schmidt suggested establishing a regular tuition trust fund in the future.

6.3.2 Snow/Rain Shield Project- K. Belanger reported that she was able speak with a friend who is an architect, who advised that the new overhang be designed to mirror the overhang/bump out that is already on the front of the building, and that it should be connected into the brick. After discussion with the board, K. Belanger said she will ask her friend to draw up a design for the new overhang to be communicated to contractors when the project is put out to bid again.

6.3.3 Boiler Project: L. Schmidt discussed the effect that going forward with the boiler project will have on the budget with the board, and asked if the board would like to put out a request for information to replace the boiler so that a warrant article may be put together for the upcoming budget, or if the board would like to defer the project for another year. The board discussed the possibility of using some money from the Maintenance Trust Fund for some of the project. K. Belanger expressed concern that the boiler project, though expensive, is important to move forward on because school cannot run if the boiler fails in the winter. The board came to a consensus that L. Schmidt should proceed with putting out an RFI for a new boiler as soon as possible.

7.0 Continuing Business-None

8.0 New Business

8.1 Jennifer Crawford attended the meeting to discuss with the board her desire to become the new Part time Principal at WES. K. Belanger motioned to appoint Jennifer Crawford as new principal with a stipend amount of \$3,600/year as presented. K. Atkins 2nd, and all voted in favor.

9.0 Policy Development- None

10.0 Non- Public-RSA 91-A:3II. (C) and (k)

10.1 C. Mulliner motioned to enter a non-public session per RSA 91-A:3II. (c) and (k). K. Atkins 2nd. The Board was polled; K. Belanger-yes, A. Mills-yes, K. Atkins-yes, L. Musmanno-yes, C.Mulliner-yes.

10.2 K. Atkins motioned to seal the Non-Public minutes of August 13, 2018.C. Mulliner 2nd, and all voted in favor.

10.3 C. Mulliner motioned to enter a non-public session per RSA 91-A:3II (c) and (k). K. Atkins 2nd. The Board was polled; A. Mills-yes, L. Musmanno-yes, K. Belanger-yes,C.

Mulliner-yes, K. Atkins-yes.

10.4 K. Atkins motioned to seal the non-public minutes of August 13, 2018. K. Belanger 2nd, and all voted in favor.

12.0 Call Back to Order and Action after Non Public

12.1 K. Atkins motioned to deny the request from A. McFadden as presented. C. Mulliner 2nd, and all voted in favor. L. Musmanno will call A.McFadden tomorrow to let her know of the decision and that the leadership team will contact her to schedule a meeting to discuss her concerns . L. Musmanno told the Leadership Team that they will create a plan of action to address the issues presented.

12.2 K. Atkins motioned to deny the request of Amy and Errol Cousins. A. Mills 2nd, and all voted in favor. L. Musmanno will call them tomorrow to let them know of the decision.

13.0 Adjournment

12.1 There being no further business, K. Atkins motioned to adjourn the meeting at 8:05pm. C. Mulliner 2nd, and all voted in favor. The next meeting will be held on Monday September 10, 2018 at 6:00 pm in Classroom 4 at the Washington Elementary School.

Minutes respectfully submitted,

S. Holdner