

WASHINGTON SCHOOL BOARD MINUTES

Wednesday, November 14, 2018 at 6:00pm

In attendance:

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

Leadership Team: J. Johnson, T. Webber

Business Administrator: L. Schmidt

Superintendent: R. Hassett

Assistant Superintendent: P. Parenteau

Also in attendance: J. Crawford, L. Gibson, J. Bailey, K Colarusso

1.0 Called to order at 6:00pm

1.1 Pledge of Allegiance led by L. Musmanno

1.2 Moment of Silence led by L. Musmanno

2.0 STUDENT REPRESENTATIVE REPORT –L. Gibson: Term 2 has begun, fall sports have ended. The Football team advanced to the Semi-Finals. There was an informational meeting to discuss introducing Field Hockey and Lacrosse at the High School. Field Hockey may replace Volleyball as the current Volleyball Coaches will be stepping down.

3.0 OPEN FORUM- None.

4.0 CORRESPONDENCE- None.

5.0 CONSENT AGENDA- in 8.3 the spelling is corrected for Siemens.

5.1 K. Atkins made a motion to accept minutes for October 9, 2018 as amended A. Mills 2nd, all voted in favor.

5.2 K. Atkins made a motion to accept minutes for October 25, 2018 as presented, A. Mills 2nd and all voted in favor.

6.0 APPOINTMENTS, LEAVES, and RESIGNATIONS- Received resignation of C. Gibson effective 11/20. K. Atkins made a motion to accept the resignation, A. Mills 2nd all voted in favor.

7.0 INFORMATIONAL ITEMS and REPORTS-

7.1 Enrollment Report – H/D Middle 33, H/D High 38, WES 41

7.2 Superintendent's Report-The Police investigation of the recent bomb threats is active, they have fingerprinted the note.

7.3 Leadership Team Report-D. Bilksi was recognized by the Parent Information Center for making a positive impact on improving family engagement. She was nominated by a parent of a student. The WES students were able to collect 500 pairs of socks that will be donated to the Liberty House in Manchester, NH. Members of the Veterans home will be coming to the school to collect the socks. Grandpals day was held on November 5th and trimester parent conferences are currently being scheduled. The annual Title One meeting was well attended with eight parents.

The Veterans Day ceremony was attended by 3 Veterans that shared their experiences.

- 7.4 Business Administrator's Report-The school will receive a small amount of Adequacy Aid this year.

8.0 CONTINUING BUSINESS-

- 8.1 **Portico Over Multi-Purpose Room Exterior Doors:** Discussed options regarding the icicles forming over the Multi-Purpose room doors.
- 8.2 **Update on Testing Lead in Drinking Water:** Currently WES has adequate testing to meet the state requirements. There will be notification of the need for additional testing this year.
- 8.3 **Boiler Discussion:** J. Bailey presented information regarding the Boiler, he recommends the high efficiency condensing boiler. The Maintenance Trust fund has a balance of \$83,835. The cost of the boiler is estimated to be \$63,000.
- 8.4 **Technology update:** Progress is being made on moving the emails to hdsd.org. Reviewed information regarding a maintenance contact with Arcomm.
- 8.5 **Budget:** Discussion regarding tuition rates and transportation costs. The bus contract is up for renewal, discussed a 1 year extension or a 3 year contract. Budget for 2019-2020 reviewed, discussed options for reducing the budget.

9.0 NEW BUSINESS-None

10.0 POLICY DEVELOPMENT

- 10.1 New Required by Law Policies:
- 10.1.1 GADA Employment Reference and Verification – First Reading
- 10.1.2 IMGA Service Animals in Schools- First Reading
- 10.2 Updates to Required by Law Policies:
- 10.2.1 ADB/GBEC Drug-Free Workplace & Drug-Free Schools- K. Belanger made a motion to approve policy as revised, K. Atkins 2nd the motion, all in favor.
- 10.2.2 ADC/GBED/JICG Tobacco Ban Use and Possession In and School Facilities and Grounds-C. Mulliner made a motion to approve the policy as revised, K. Belanger 2nd, all in favor.
- 10.2.3 ILD Non-Educational/Non-Academic Questionnaires, Surveys and Research -A. Mills made a motion to to approve the policy as revised C. MULLiner 2nd, all in favor.
- 10.2.4 ILD Non-Educational Surveys and Research-K. Atkins made a repeal the policy as presented, L. Musmanno 2nd, all in favor.
- 10.2.5 JCA Change of School or Assignment-Best Interests-L. Musmanno made a motion to approve the policy as revised, K. Belanger 2nd, all were in favor.
- 10.2.6 JEC Change of School or Assignment-Manifest Educational Hardship-K. Belanger made a motion to approve the policy as revised, K. Atkins 2nd, all in favor.
- 10.2.7 JICD Student Discipline and Due Process-K. Atkins made a motion to accept the policy as revised, C. Mulliner 2nd, all in favor.

11.0 NON-PUBLIC – None

12.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC-N/A

13.0 ADJOURNMENT - K. Atkins made a motion to adjourn at 8:45pm C. Mulliner 2nd all in favor.

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Per RSA 91-A:3 II. (a) -(e), (k) and (l) only the following matters may be considered or acted upon by a school board in non-public session:

- a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- b) the hiring of any person as a public employee;
- c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting;
- d) consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- e) consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any; subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.
- k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.