

- c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:
 - a. If anybody has a problem, please call Carol Fogarty or email at: cfogarty@hdsd.org.
- d) Adjourning the meeting if the public is unable to access the meeting:
 - a. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

- 1.1 Role
 - 1.1.1 Linda Musmanno - Present
 - 1.1.2 Karen Belanger - Present
 - 1.1.3 Arin Mills - Present
 - 1.1.4 Kathy Atkins - Present
 - 1.1.5 Cameo Mulliner - Present
- 1.2 Pledge of Allegiance
- 1.3 Moment of Silence

2.0 PUBLIC COMMENT

- 2.1 None

3.0 CORRESPONDENCE

- 3.1 None

4.0 CONSENT AGENDA

- 4.1 Minutes of emergency meeting, May 11, 2020
 - 4.1.1 Mulliner moved to accept the Minutes of emergency meeting, May 11, 2020 as presented. Atkins seconds. Motion passed 4-0-1 (Mills abstained)
 - 4.1.2 Role Vote
 - 4.1.2.1 Linda Musmanno - Yes
 - 4.1.2.2 Karen Belanger - Yes
 - 4.1.2.3 Arin Mills - Abstain
 - 4.1.2.4 Kathy Atkins - Yes
 - 4.1.2.5 Cameo Mulliner - Yes

5.0 APPOINTMENTS, LEAVES, and RESIGNATIONS

- 5.1 **Erica Sullivan** – Re-Entry Task Force Member, \$35.00/hour for 2 hours/week, effective 5/27/20-6/30/21 (or as long as necessary).
 - 5.1.1 Atkins moved to approve **Erica Sullivan** – Re-Entry Task Force Member, \$35.00/hour for 2 hours/week, effective 5/27/20-6/30/21 (or as long as necessary) as presented. Mulliner Seconds. Motion passed 5-0

- 5.1.2 Role Vote
 - 5.1.2.1 Linda Musmanno - Yes
 - 5.1.2.2 Karen Belanger - Yes
 - 5.1.2.3 Arin Mills - Yes
 - 5.1.2.4 Kathy Atkins - Yes
 - 5.1.2.5 Cameo Mulliner - Yes

6.0 INFORMATIONAL ITEMS and REPORTS

- 6.1 Enrollment Report – H/D Middle 33, H/D High 36, WES 46
- 6.2 Superintendent's Report
 - 6.2.1 Re-Entry Planning Update
 - 6.2.1.1 There are several task force groups that have been established to discuss and plan how we will return to school in the fall.
 - 6.2.1.1.1 Weekly updates are being sent out to the school community to keep everyone up to date on the progress.
 - 6.2.1.2 the goal is to have a plan in place by June 24th
 - 6.2.1.2.1 This deadline may be pushed back per the commissioner's guidelines
 - 6.2.1.2.2
 - 6.2.2 Financial Report
 - 6.2.2.1 Savings of \$126,000
 - 6.2.2.2 Most everything has been encumbered at this point.
 - 6.2.2.2.1 is not expecting any other expenses.
 - 6.2.3 Status of Payments from Town of Washington
 - 6.2.3.1 received the April payment on June 2, 2020
 - 6.2.3.2 Still running 2 months behind on invoices
 - 6.2.3.2.1 Usually catch up on payments at the end of June.
 - 6.2.4 Audit
 - 6.2.4.1 No significant findings
 - 6.2.4.1.1 A few suggestions they looked at
 - 6.2.4.1.1.1 Student Activities
 - 6.2.4.1.1.2 Food services
- 6.3 Associate Principal Report
 - 6.3.1 Wednesday at 6pm - annual 5th grade celebration and slideshow
 - 6.3.2 Friday in front of the Town Hall, we will have a "wave parade"
 - 6.3.2.1 Parents will drive through with the kids and wave to their teachers
 - 6.3.3 Students wrote a story for Mr. Hassett (3rd, 4th, 5th graders)
 - 6.3.3.1 "If You Give Mr. Hassett a Cookie"

7.0 CONTINUING BUSINESS

- 7.1 Bid for Boiler
 - 7.1.1 Have 2 bids

7.1.1.1 The higher bid added a few components that would make the boiler run more efficiently, for longer

7.1.1.2 Granite State Plumbing - \$65,730

7.1.1.3 Alliance Mechanical - \$42,985

7.1.2 Questions

7.1.2.1 Have you worked with Granite State before?

7.1.2.1.1 Yes, they have done several big projects in Hillsborough

7.1.2.2 What about Alliance?

7.1.2.2.1 Have not worked with them, did research on their work and found mixed reviews

7.1.2.3 Do you expect to hear back from the 3rd company?

7.1.2.3.1 Will reach out to them again

7.1.2.4 Alliance underbid the other company by quite a bit

7.1.2.4.1 they are looking for work

7.1.2.4.2 cautions the board about this combined with the mixed reviews on their previous work.

7.1.3 Thoughts

7.1.3.1 Atkins

7.1.3.1.1 Feels more comfortable going with Granite State

7.1.3.1.2 Mulliner agrees

7.1.3.2 Mills

7.1.3.2.1 Would have liked to see the bids prior to this meeting to have time to look at and go over each proposal individually

7.1.3.3 Musmanno

7.1.3.3.1 If we do not make a decision tonight, we would have to meet on June 22nd to vote

7.1.3.3.1.1 Would still be enough time to get this project done before the end of the fiscal year.

7.1.4 Do we want to vote on this tonight?

7.1.4.1 We will need to have a public hearing to use the trust funds as well, and delaying this vote will push the timeline back.

7.1.4.2 Will vote on Wednesday, June 17th at 4:00pm

7.2 Discussion regarding Energy Audit

7.2.1 James has looked at what is in the ceiling in the Gym

7.2.1.1 There are 18-20 inch wide beams that run up to the ridge line, and it is packed with insulation.

7.2.1.1.1 Does not feel it is effective to add more insulation up there - no room

7.2.1.1.2 All of the heating ducts and vents are in the ceiling

7.2.1.1.2.1 Usually you want to heat from the occupied space, up. Not trying to push the heated air down.

7.2.1.1.2.1.1 May want to research fans that will help push the warm air down to the occupied spaces.

7.2.1.1.2.1.1.1 James will look into this option and report back to the board at the next meeting.

7.2.2 For the ice dam project, the best course of action would be a portico to keep the ice away from the doorway.

7.2.2.1 Currently have \$12,000 in the budget this year to get this project done.

7.2.2.2 Timeline is pretty short for this project at this point, and will probably have to wait until next year.

7.3 Mills moved to authorize James to pursue the heating fans option per the previous discussion. Atkins seconds. Motion passed 5-0

7.3.1 Role Vote

7.3.1.1 Linda Musmanno - Yes

7.3.1.2 Karen Belanger - Yes

7.3.1.3 Arin Mills - - Yes

7.3.1.4 Kathy Atkins - Yes

7.3.1.5 Cameo Mulliner - Yes

8.0 NEW BUSINESS

8.1 Project AWARE - Catherine Kaplan

8.1.1 Advancing Wellness and Resiliency in Education

8.1.2 Shared a brief informative video with the Board.

8.1.3 Questions

8.1.3.1 If you have any questions, please feel free to email Cathy at ckaplan@hdsd.org

8.2 FY 21 DOE School District General Assurances

8.2.1 If the Board does not sign this, they will withhold Federal Funds from the school.

8.2.2 The Superintendent and the Board Chair will sign this document.

8.2.2.1 Atkins moves to Authorize the Superintendent and the Board Chair to sign the FY 21 DOE School District General Assurances & Program Assurances as presented. Belanger second. Motion passed 5-0

8.2.2.2 Role Vote

8.2.2.2.1 Linda Musmanno - Yes

8.2.2.2.2 Karen Belanger - Yes

8.2.2.2.3 Arin Mills - Yes

8.2.2.2.4 Kathy Atkins - Yes

9.0 POLICY DEVELOPMENT – ACTION NEEDED

9.1 JFABD Education of Homeless Children and Unaccompanied Youth – Revision

9.1.1 Atkins moves to accept the revision to the JFABD Education of Homeless Children and Unaccompanied Youth policy as presented. Belanger seconds. Motion passed 5-0

9.1.2 Role Vote

9.1.2.1 Linda Musmanno - Yes

9.1.2.2 Karen Belanger - Yes

9.1.2.3 Arin Mills - Yes

9.1.2.4 Kathy Atkins - Yes

9.1.2.5 Cameo Mulliner - Yes

9.2 JLF Reporting Child Abuse or Neglect – Revision

9.2.1 Atkins moves to accept the revision to the JLF Reporting Child Abuse or Neglect policy as presented. Mills Seconds. Motion passed 5-0

9.2.2 Role Vote

9.2.2.1 Linda Musmanno - Yes

9.2.2.2 Karen Belanger - Yes

9.2.2.3 Arin Mills - Yes

9.2.2.4 Kathy Atkins - Yes

9.2.2.5 Cameo Mulliner - Yes

9.3 New Required Policy – JFABE Education of Children in Foster Care – First Reading

10.0 ADJOURNMENT

10.1 Atkins moved to adjourn. Belanger seconds. Motion Passed 5-0 @ 7:57pm

10.2 Role Vote

10.2.1 Linda Musmanno - Yes

10.2.2 Karen Belanger - Yes

10.2.3 Arin Mills - Yes

10.2.4 Kathy Atkins - Yes

10.2.5 Cameo Mulliner - Yes

Respectfully Submitted,
Megan Fleagle