

- a. We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the Washington School Board at: <https://www.hdsd.org/>
- 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 (late arrival)
- 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 Don Revane

2.1.1 Boiler Bids

2.1.1.1 Has had an opportunity to review both proposals. there is a \$26,000 difference between the two

2.1.1.1.1 Would like to see a clear breakdown of the costs of the labor

2.1.1.1.2 If the Board chooses the bid with the same type of boiler as the one the town office has, there could be a cost savings on maintenance

2.2 J. Bailey

2.2.1 The two contracts are very similar

2.2.1.1 The difference between them comes down to the labor

2.2.1.1.1 Could be contributed to how long each company believes it will take to do the job

2.2.1.1.2 May also be contributed to the stimulus money the government is putting out to get people back to work

3.0 CORRESPONDENCE

- 3.1 Thank you note from Lilly Gibson
 - 3.1.1 Thanks to the board for the Lawrence Scholarship award.

4.0 CONTINUING BUSINESS

- 4.1 Bids for Boiler
 - 4.1.1 Atkins moved to discuss the boiler bids. mulliner seconds.
Motion passed 4-0
 - 4.1.1.1 Role Vote
 - 4.1.1.1.1 Linda Musmanno - Yes
 - 4.1.1.1.2 Arin Mills - Yes
 - 4.1.1.1.3 Kathy Atkins - Yes
 - 4.1.1.1.4 Cameo Mulliner - Yes
 - 4.1.2 Bailey
 - 4.1.2.1 Talked to Alliance to get references from them
 - 4.1.2.1.1 they have not completed any recent work in NH
 - 4.1.2.1.2 Talked with a private school in Vermont that had work done by them - have not had any trouble
 - 4.1.2.1.3 Have heard that others in the industry have had trouble with Alliance and their service - mixed reviews
 - 4.1.2.2 Have done a large project with Granite State in Hillsborough - They do good work and are easy to work with.
 - 4.1.2.2.1 Atkins - This bid had a clearer scope of work in their bid. Alliance did not.
 - 4.1.2.3 If you do decide to go with Alliance, make sure the contract includes ASME rated units.
 - 4.1.3 Thoughts?
 - 4.1.3.1 Atkins - feels a little more comfortable with going with Alliance after further discussion and information.
 - 4.1.3.2 Mills, Belanger, Atkins, Mulliner all feel Alliance is the bid that we should go with.
 - 4.1.3.3 Vote?
 - 4.1.3.3.1 Atkins moves to award the boiler replacement project to Alliance Mechanical per their bid of \$42,985.00. Mills seconds.
Motion passed 5-0
 - 4.1.3.3.2 Role Vote
 - 4.1.3.3.2.1 Linda Musmanno - Yes
 - 4.1.3.3.2.2 Karen Belanger - Yes
 - 4.1.3.3.2.3 Arin Mills - Yes
 - 4.1.3.3.2.4 Kathy Atkins - Yes
 - 4.1.3.3.2.5 Cameo Mulliner - Yes

- 4.1.3.4 Atkins moved to set aside \$5,000 for contingency purposes attached to the boiler replacement project. Belanger seconds. Motion passed 5-0
- 4.1.3.5 Role Vote
 - 4.1.3.5.1 Linda Musmanno - Yes
 - 4.1.3.5.2 Karen Belanger - Yes
 - 4.1.3.5.3 Arin Mills - Yes
 - 4.1.3.5.4 Kathy Atkins - Yes
 - 4.1.3.5.5 Cameo Mulliner - Yes
- 4.2 Fans for Multi-Purpose Room
 - 4.2.1 The contractor that responded
 - 4.2.1.1 Recommends that 3 fans are installed in the space.
 - 4.2.1.1.1 Would install outlets where the fans are located
 - 4.2.1.1.2 the quote for this project is \$4,1414.00
 - 4.2.1.1.2.1 An additional \$284.00 would be charged to install an additional outlet in the gym office.
 - 4.2.1.2 Mills - sees this as a band-aid to the ice dam issue, but not a resolution
 - 4.2.1.2.1 Supports this project if it helps circulate the warm air and keeps everyone comfortable.
 - 4.2.2 Atkins moves to authorize the James to move forward with the fan installation project as presented. Mulliner seconds., Motion passed 4-0
 - 4.2.2.1 Role Vote
 - 4.2.2.1.1 Linda Musmanno - Yes
 - 4.2.2.1.2 Karen Belanger - Yes
 - 4.2.2.1.3 Kathy Atkins - Yes
 - 4.2.2.1.4 Cameo Mulliner - Yes
 - 4.2.3 Atkins moves to authorize the purchase of a Electrostatic disinfectant sprayer for the elementary school. Belanger seconds. Motion passed 4-0
 - 4.2.3.1 Role Vote
 - 4.2.3.1.1 Linda Musmanno - Yes
 - 4.2.3.1.2 Karen Belanger - Yes
 - 4.2.3.1.3 Kathy Atkins - Yes
 - 4.2.3.1.4 Cameo Mulliner - Yes

5.0 CONSENT AGENDA

- 5.1 Minutes of emergency meeting, June 8, 2020
 - 5.1.1 Mulliner moves to accept the Minutes of emergency meeting, June 8, 2020 as presented. Belanger seconds. Motion passed 4-0
 - 5.1.2 Role Vote
 - 5.1.2.1 Linda Musmanno - Yes

- 5.1.2.2 Karen Belanger - Yes
- 5.1.2.3 Kathy Atkins - Yes
- 5.1.2.4 Cameo Mulliner - Yes

6.0 NEW BUSINESS

6.1 Tuition Billing

6.1.1 Tuition is over what was budgeted for.

6.1.1.1 67 students were budgeted for and 75 students showed up

6.1.1.2 an additional \$29,000 is needed to cover this expense.

6.2 Re-Entry Costs

6.2.1 We are looking at the cleaning process for re-entry

6.2.1.1 Electrostatic sprayers - takes a liquid solution, turns it into a fine mist, and coats all surfaces in a space.

6.2.1.1.1 Hillsborough Deering is looking at purchasing one each building

6.2.1.1.2 Will help sanitize all of the spaces in the building to cut down on germs

6.2.1.1.3 Covers 18,000 square feet/per hour

6.2.2 The commissioner has stated that the recommendations report should be completed and sent to the Governor by the end of June.

6.3 CARES Act Allocation

6.3.1 Washington's portion is \$15,200

6.3.2 The committee has been meeting weekly on how to re-open in the fall

6.3.2.1 There is a potential for additional bussing costs due to social distancing restrictions.

6.3.2.2 Looking at additional cleaning costs for the building.

7.0 POLICY DEVELOPMENT – ACTION NEEDED

7.1 New Required Policy – JFABE Education of Children in Foster Care – Final Approval

7.1.1 Belanger moves to accept final approval of JFABE Education of Children in Foster Care policy as presented. Mulliner seconds. Motion passed 4-0

7.1.2 Role Vote

7.1.2.1 Linda Musmanno - Yes

7.1.2.2 Karen Belanger - Yes

7.1.2.3 Kathy Atkins - Yes

7.1.2.4 Cameo Mulliner - Yes

7.2 New Required Policy – JLDBB Suicide Prevention and Response – First Reading (*and Final Approval?*)

7.2.1 Belanger Moves to approve the first and final reading JLDBB Suicide Prevention and Response policy as presented. Mulliner seconds. Motion passed 4-0

7.2.2 Role Vote

- 7.2.2.1 Linda Musmanno - Yes
- 7.2.2.2 Karen Belanger - Yes
- 7.2.2.3 Kathy Atkins - Yes
- 7.2.2.4 Cameo Mulliner - Yes

8.0 NON-PUBLIC – RSA 91-A:3 II. (c) @ 5:17pm

8.1 Atkins moved to go into non-public session per RSA 91-A:3 II. (c). Mulliner seconds. Motion passed 4-0

8.2 Role Vote

- 8.2.1 Linda Musmanno - Yes
- 8.2.2 Karen Belanger - Yes
- 8.2.3 Kathy Atkins - Yes
- 8.2.4 Cameo Mulliner - Yes

9.0 CALL BACK TO ORDER and ACTION AFTER NONPUBLIC @ 5:50pm

9.1 Role

- 9.1.1 Linda Musmanno - Present
- 9.1.2 Karen Belanger - Present
- 9.1.3 Kathy Atkins - Present
- 9.1.4 Cameo Mulliner - Present

10.0 ACTION ITEMS AFTER NON-PUBLIC

10.1 Atkins moves to seal minutes of non-public session per RSA 91-A:3 II. (c). Mulliner seconds. Motion passed 4-0

10.2 Role Vote

- 10.2.1 Linda Musmanno - Yes
- 10.2.2 Karen Belanger - Yes
- 10.2.3 Kathy Atkins - Yes
- 10.2.4 Cameo Mulliner - Yes

11.0 OTHER BUSINESS

11.1 Thank you to Bob for his many years of service, we will miss you!

11.2 Looking at a potential meeting in July

11.2.1 July 13th in reserve if a meeting is needed.

12.0 ADJOURNMENT

12.1 Atkins moved to adjourn. Mulliner seconds. Motion passed 4-0 @ 5:59pm

12.2 Role Vote

- 12.2.1 Linda Musmanno - Yes
- 12.2.2 Karen Belanger - Yes
- 12.2.3 Kathy Atkins - Yes
- 12.2.4 Cameo Mulliner - Yes

Respectfully Submitted,
Megan Fleagle