

# WASHINGTON SCHOOL BOARD EMERGENCY MEETING

Tuesday, June 30, 2020 – 6:00pm

## VIRTUAL LOCATION:

<https://us02web.zoom.us/j/88358533180?pwd=NzBsRzZjN0UvdzRualJ0Z0FuVUhlZz09>

**Meeting ID:** 883 5853 3180

**Password:** 1SfvxG

Audio by Phone Only: +1 929 205 6099; **Password:** 770684

*Note: All attendees will be muted upon entry into this meeting. Board members and the Superintendent will be unmuted at the start of the meeting. Members of the public will be unmuted during public comment and at any time upon the request of the Chair.*

## MINUTES

### **In Attendance:**

#### **Board Members:**

Linda Musmanno

Karen Belanger

Arin Mills

Kathy Atkins

Cameo Mulliner - Absent

### **Administration:**

Robert Hassett, Superintendent

Patricia Parenteau, Assistant

Superintendent

Jean Mogan, Business Manager

Kelli. Colarusso, Teaching Associate

Principal

Jennifer Crawford, Consulting Principal

/Director of Curriculum Instruction and  
Assessment

James Bailey, Facilities Director HDSB

### **1.0 CALL TO ORDER @ 6:00pm**

As Chair of the Washington School Board, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

- a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:
  - a. We are utilizing Zoom for this electronic meeting.
    - i. All members of the Washington School Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-929-205-6099 and password 770684# or by clicking on the following website address:

<https://us02web.zoom.us/j/88358533180?pwd=NzBsRzZjN0UvdzRualJ0Z0FuVUhlZz09>

- b) Providing public notice of the necessary information for accessing the meeting:
  - 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](mailto: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 (Daughter is also present in the room)
- 1.1.4 Kathy Atkins - Present
- 1.1.5 Cameo Mulliner - Absent

#### 1.2 Pledge of Allegiance

#### 1.3 Moment of Silence

### 1.0 PUBLIC COMMENT

- 1.1 None

### 2.0 NEW BUSINESS

#### 2.1 Boiler Project Bid Update

- 2.1.1 Jean called - Alliance has decided not to take the job. We need to decide what our next steps will be.
  - 2.1.1.1 Granite State Plumbing and Heating is still interested in taking the job. They feel there would be no trouble getting the project done over the summer
    - 2.1.1.1.1 Atkins - Feels we need to get this done over the summer and not wait.
      - 2.1.1.1.1.1 The boilers are currently not providing heat to the building
      - 2.1.1.1.2 Belanger - Feels we should have Granite State do this project
      - 2.1.1.1.3 Mills - Agrees this project needs to get done. James has said that Granite State is reliable.
- 2.1.2 Atkins moved to cancel the public meeting scheduled for July 8, 2020. Mills seconds. Motion passed 4-0

- 2.1.2.1.1 Linda Musmanno - Yes
- 2.1.2.1.2 Karen Belanger -Yes
- 2.1.2.1.3 Arin Mills - Yes
- 2.1.2.1.4 Kathy Atkins - Yes
- 2.1.3 Atkins moved to accept the Granite State Plumbing and Heating bid of \$65,730.00 to replace the boilers. Mills seconds. Motion passed 4-0
  - 2.1.3.1.1 Linda Musmanno - Yes
  - 2.1.3.1.2 Karen Belanger - Yes
  - 2.1.3.1.3 Arin Mills - Yes
  - 2.1.3.1.4 Kathy Atkins - Yes
- 2.1.4 Atkins moved to set aside \$5,000 for contingency purposes attached to the boiler replacement project. Belanger seconds. Motion passed 3-0
  - 2.1.4.1 Linda Musmanno - Yes
  - 2.1.4.2 Karen Belanger - Yes
  - 2.1.4.3 Arin Mills - N/A (Lost connection)
  - 2.1.4.4 Kathy Atkins - Yes
- 2.1.5 Public Hearing to be held on July 10th to expend up to \$70,000.00 from the Maintenance Trust Fund

**3.0 ADJOURNMENT**

- 3.1 Atkins moved to adjourn. Belanger seconds. Motion passed 3-0 @ 6:20pm
- 3.2 Role Vote
  - 3.2.1 Linda Musmanno - Yes
  - 3.2.2 Karen Belanger - Yes
  - 3.2.3 Arin Mills - N/A (Lost connection)
  - 3.2.4 Kathy Atkins - Yes

Respectfully Submitted,  
Megan Fleagle