

**WASHINGTON SCHOOL BOARD
REGULAR MEETING
Monday, February 10, 2020 - immediately following public budget hearing
Washington Elementary School Multi-Purpose Room**

Minutes

In Attendance:

Board Members:

Linda Musmanno
Karen Belanger
Arin Mills
Kathy Atkins
Cameo Mulliner

Administration:

Robert Hassett, Superintendent
Jean Mogan, Business Manager
Kelli. Colarusso, Teaching Associate
Principal
Jennifer Crawford, Consulting Principal
/Director of Curriculum Instruction and
Assessment

1.0 Call The Regular meeting to order @ 6: 12pm

1.1 Moment of silence

2.0 STUDENT REPRESENTATIVE REPORT – Miranda Feighery

2.1 None

3.0 OPEN FORUM

3.1 None

4.0 CORRESPONDENCE

4.1 None

5.0 CONSENT AGENDA

5.1 Minutes of regular meeting, January 13, 2020

5.1.1 Correction

5.1.1.1 5.1.2 - Correct spelling of Cameo's last name

5.1.2 Atkins moved to accept the Minutes of regular meeting, January 13, 2020 as amended. Belanger seconds. Motion passed 5-0

6.0 APPOINTMENTS, LEAVES, and RESIGNATIONS

6.1 **Ann Belanger** – Early Learning Support Specialist, \$25.00/hour, 4.5 hours/day, 3 days/week, effective 2/11/2020

6.1.1 Belanger moved to accept the appointment of Ann Belanger – Early Learning Support Specialist, \$25.00/hour, 4.5 hours/day, 3 days/week, effective 2/11/2020 as presented. Mulliner seconds. Motion passed 5-0

7.0 INFORMATIONAL ITEMS and REPORTS

7.1 Enrollment Report – H/D Middle 33, H/D High 38, WES 47

7.2 Superintendent's Report

7.2.1 Had 2 days off last week

7.2.1.1 Road conditions were not safe for travel

7.3 Business Administrator's Report

7.3.1 Financial Report

7.3.1.1 January Report

7.3.1.1.1 See attached sheet

7.4 Leadership Team Report

7.4.1 Early Learning Support Specialist has started

- 7.4.2 After School Club is going strong
 - 7.4.2.1 3rd and 5th graders
- 7.4.3 The 100th day will be February 11th
- 7.4.4 Had our state inspection
 - 7.4.4.1 Received compliments on how clean and orderly the building is maintained

8.0 CONTINUING BUSINESS

- 8.1 Finalize and Approve FY2021 Proposed Budget and Warrant for Annual Meeting
 - 8.1.1 Article 1
 - 8.1.1.1 Mills moved to accept Article 1 as presented in the public hearing. Belanger seconds. Motion passed 5-0
 - 8.1.2 Article 2
 - 8.1.2.1 Mills moved to accept Article 2 as presented in the public hearing. Mulliner seconds. Motion passed 5-0
 - 8.1.3 Article 3
 - 8.1.3.1 Mills moved to accept Article 3 as presented in the public hearing. Mulliner seconds. Motion passed 5-0
 - 8.1.4 Article 4
 - 8.1.4.1 Belanger moved to accept Article 4 - Washington School District Operating Budget of \$2,802,545 as presented in the public hearing. Mulliner seconds. Motion passed 5-0
 - 8.1.5 Article 5
 - 8.1.5.1 Belanger moved to accept Article 5 - Washington School District SAU #34 Apportionment of \$162,130 as presented in the public hearing. Atkins seconds. Motion passed 5-0
 - 8.1.6 Article 6
 - 8.1.6.1 Belanger moved to accept Article 6 - Washington School District accepting funds from State and Federal Aid as presented in the public hearing. Mulliner seconds. Motion passed 5-0
 - 8.1.7 Article 7
 - 8.1.7.1 Mulliner moved to accept Article 7 - Appropriate \$30,000 to the Special Education Expendable Trust as presented in the public hearing. Belanger seconds. Motion passed 5-0
 - 8.1.8 Article 8
 - 8.1.8.1 Mulliner moved to accept Article 8 - Appropriate \$20,000 to the Maintenance Expendable Trust as presented in the public hearing. Belanger seconds. Motion passed 5-0
 - 8.1.9 Article 9
 - 8.1.9.1 Atkins moved to accept Article 9 as presented in the public hearing. Mulliner seconds. Motion passed 5-0
- 8.2 NHSBA Delegate Assembly Results
 - 8.2.1 Atkins represented Washington School Board
 - 8.2.2 The most controversial was resolution 5, regarding gun control on school campuses
 - 8.2.3 Rochester School Board presented on how they have been able to be an effective Board
 - 8.2.3.1 one point was that all of their board members come from diverse backgrounds
 - 8.2.3.2 very active in their community
 - 8.2.3.3 Financially transparent with their community
 - 8.2.3.4 Innovative ways to save on operating costs

9.0 NEW BUSINESS

9.1 Narcan training

9.1.1 was contacted to let the board know training is available

9.1.1.1 there was a supply at the school but was returned due to expiration dates

9.1.1.2 will have to check with the school nurse to see if a new supply was given to the school

10.0 NON-PUBLIC - RSA 91 A:3 (a)

10.1 Belanger moved to go into a non-public session citing RSA 91 A:3 (a). Atkins seconds. Motion passed 5-0 at 6:40pm

10.1.1 Role

10.1.1.1 Mulliner

10.1.1.2 Belanger

10.1.1.3 Mills

10.1.1.4 Atkins

10.1.1.5 Musmanno

11.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC

11.1 Chair Musmanno called the regular meeting back to order at 6:47pm

11.1.1 Role

11.1.1.1 Mulliner

11.1.1.2 Belanger

11.1.1.3 Mills

11.1.1.4 Atkins

11.1.1.5 Musmanno

12.0 Action Following Non-public session

12.1 Belanger moved to seal the minutes of the non-public session citing RSA 91 A:3 (a). Atkins seconds. Motion passed 5-0

13.0 Next Board Meeting

13.1 Plan to schedule a Board meeting for March 23, 2020

13.1.1 Discussion will be on the Energy Audit

14.0 ADJOURNMENT

14.1 Atkins moves to Adjourn. Belanger seconds. Motion passed 5-0 @ 7:07PM

Respectfully Submitted,

Megan Fleagle

Washington School District

Monthly Statement for the Period 1/01/2020 through 1/31/2020

Income	MTD	YTD Actual	Budget	Notes
Local Tax Revenue	243,665	932,438	2,142,072	
State Sources	85,957	268,048	528,301	
Tuition	-	11,066	-	A
Federal (Medicaid) Revenue	-	-	2,500	
Miscellaneous Revenue	-	-	-	
Expendable Trust Withdrawal	-	-	-	
Total Income	329,622	1,211,552	2,672,873	
Expenses				
Salaries	48,020	216,831	434,971	
Benefits	18,302	81,865	179,339	
Purchased Services	47,511	957,699	1,732,599	
Property	15,560	38,661	115,414	
Transfers	-	50,000	59,000	
Transportation	16,104	80,623	167,800	
Supplies	1,501	13,306	33,750	
Total Expenses	146,998	1,438,985	2,722,873	
		Encumbered	Unencumbered Balance	% Unencumbered
		190,958	27,182	6.25%
		74,580	22,894	12.77%
		765,126	9,774	0.56%
		29,453	47,300	40.98%
		9,000	-	0.00%
		80,519	6,658	3.97%
		2,997	17,447	51.69%
		1,152,633	131,255	4.82%

Notes:

A - Stoddard student again so will be "unanticipated" revenue