

**AGENDA**  
**SOMERSWORTH SCHOOL BOARD**

**February 10, 2015****City Hall Chambers****IMMEDIATELY FOLLOWING**

1. **CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**
2. **COMMENTS BY VISITORS**
3. **\*CONSENT CALENDAR**
  - 3.1 Removal of items from the consent calendar.
  - 3.2 Approval of consent calendar:
    - January 29, 2015-Minutes from the Somersworth Budget Workshop Meeting
    - January 29, 2015-Minutes from the Somersworth School Board Meeting
    - January 22, 2015-Minutes from the Somersworth School Board Budget Meeting
    - Press Release: Local School Nationally Recognized for Achievement in 2014
    - February-Enrollment
4. **ANNOUNCEMENT**
5. **DISCUSSION ITEMS**
  - 5.1 CTC Renovation-Lori Lane
  - 5.2 Building, Grounds & Transportation
    - Curriculum & Activities
    - Policy Committee
  - 5.2 City Council Update
  - 5.3 Student Representative Report: TBA
6. **ACTION ITEM**
7. **NEW BUSINESS**
8. **OLD BUSINESS**
  - 8.1 Vision 20/20 Committee
  - 8.2 Budget
  - 8.3 CTC Renovation Update
  - 8.4 Start Time of Meetings
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
  - February 16, 2015-MONDAY-Public Hearing-6:30 PM-Somersworth School Board Meeting-Immediately Following-City Hall Chambers
  - February 19, 2015 Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
  - March 2, 2015-State of the City Presentation-5:30 PM-Somersworth City Hall Chambers
10. **CLOSING COMMENTS**
  - 10.1 Visitors
  - 10.2 Board Members
11. **NON-PUBLIC** In accordance Chapter 91-A: 3, II (a) Student Issue, (b) Personnel (c) Matter which, if discussed in public would likely affect adversely the reputation of any person, (d) Consideration of the acquisition, sale or lease of real or personal property (e) Negotiation (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions. *(May be called at any time, pending roll call vote of the Board).*
12. **ADJOURNMENT**

\*CONSENT items are approved without discussion through agenda item 3. Should a member of the Board wish discussion or comment, the item is removed. The CONSENT format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactorily printed "backup" material has been submitted. Approval of briefings and reports acknowledges receipt and not necessarily adoption of the report. Copies of reports are generally available upon request.

## SOMERSWORTH SCHOOL BOARD VISITOR ORIENTATION TO MEETING

Welcome to the evening's Board meeting, if you wish to be heard by the board, please note "COMMENTS BY VISITORS" at the beginning and "CLOSING COMMENTS" at the end of the agenda. The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The section at the end provides an opportunity for those staying for the business meeting to comment on the work of the Board. The comments sections of the agenda may not exceed 15 minutes unless extended by vote of the Board. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chairperson may state the Board's position.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items.

You will note several agenda items listed under item 3, "CONSENT CALENDAR". These items will not be discussed unless any one member of the Board requests their removal from the "CONSENT CALENDAR". The Board will previously have received information or reports on these topics.

Generally, visitors to the meeting will receive the posted agenda. These may be available at the entrance to the meeting room.

Future agenda items are cited under item 9, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The Somersworth School District will meet in regular session on the second and fourth Tuesday of the month with special meeting, as necessary, generally scheduled for alternate Tuesdays.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

### *Somersworth School Board Goals 2014-2015*

#### ACCOMPLISHMENTS FOR 2013-2014:

- Peacefully passed all union contracts
- Budget was passed quickly by Council
- New board members were quickly brought up to speed with process
- Survived Tax Cap and kept all staff
- Negotiated a contract with Rollinsford with respect and dignity
- Continued to build our positive relationship with Council
- New Venue for High School Graduation was a success
- Continue to implement Capital Improvement Plan (CIP)

#### OPPORTUNITIES FOR 2014-2015:

- PBIS revamp at High School
- Market our district to other districts
- Partnership with businesses through CTC
- Continue to educate the public on CTC and renovation
- Channel 95
- Full Day K

#### PRIORITIES FOR 2014-2015:

- HS Accreditation
- Marketing with our own community and other communities
- Budget 15-16 (Tax Cap, loss revenue)

Don Austin, Chairperson	At large	692-7266
Jessica Paradis, Vice Chairperson	Ward 1	380-3607
Kelly Brennan, Secretary	At large	498-8162

Joanne Pepin	At large	692-4436
Rene J. Philpott	At large	692-7037
Dana Rivers	Ward 2	749-0802
Karen Hiller	Ward 3	841-7414
Bob Gibson	Ward 4	692-3330
Ken Bolduc	Ward 5	692-5681

Jeni Mosca - Superintendent of Schools  
TBA - Student Representative  
Katie Krauss - Recording Secretary

<b>DISTRICT OFFICE:</b>	<b>SAU 56</b>	<b>District Office Telephone:</b>	<b>692-4450</b>
	<b>51 West High Street</b>	<b>District Office FAX number:</b>	<b>692-9100</b>
	<b>Somersworth, NH 03878</b>		

**Proposed CTC Renovations Time Line**

<b>Activity</b>	<b>Biennium 16-17 (Time Period: 7/1/15-6/30/17)</b>	<b>Biennium 18-19 (Time Period: 7/1/17-6/30/19)</b>
Hire firm to create conceptual drawings	Spring 2015	Spring 2016
Conceptual drawing completed	Summer 2015	Summer 2016
Approval of project by School Board & City Council	Early Fall 2015	Early Fall 2016
Form Joint Building Committee (JBC)	Early Fall 2015	Early Fall 2016
Hire Architect firm	Late Fall 2015	Last Fall 2016
Architectural plans completed	Winter 2016	Winter 2017
Hire Construction Management firm	Winter 2016	Winter 2017
Hire Clerk of the Works	Spring 2016	Spring 2017
<b>BREAK GROUND</b>	Summer 2016	Summer 2017