

AGENDA
SOMERSWORTH SCHOOL BOARD

February 16, 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:
 - February 10, 2015-Minutes from the Somersworth Budget Presentation Meeting
 - February 10, 2015-Minutes from the Somersworth School Board Meeting
 - February 5, 2015-Minutes from the Somersworth Budget Workshop Meeting
 - Maple Wood Newsletter-March
- 4. ANNOUNCEMENT**
- 5. DISCUSSION ITEMS**
 - 5.1 Building, Grounds & Transportation
 - 5.2 Curriculum & Activities
 - 5.3 Policy Committee
 - 5.4 City Council Update
 - 5.5 Student Representative Report: TBA
- 6. ACTION ITEM**
 - 6.1 Budget 2015-16
- 7. NEW BUSINESS**
- 8. OLD BUSINESS**
 - 8.1 Vision 20/20 Committee
 - 8.2 Budget
 - 8.3 CTC Renovation Update
- 9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
 - 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
 - March 10,2015-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
 - March 19, 2015-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
 - March 23, 2015-SAU 56 Board Meeting-7:00 PM-Career Technical Center-1st Floor Conference Room
 - March 24, 2015-Somersworth School Board Meeting-7:00 PM-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**

**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)

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

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| 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

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|-------------------------|----------------------------|------------------------------------|-----------------|
| DISTRICT OFFICE: | SAU 56 | District Office Telephone: | 692-4450 |
| | 51 West High Street | District Office FAX number: | 692-9100 |

Proposed CTC Renovations Time Line

| Activity | Biennium 16-17 (Time Period: 7/1/15-6/30/17) | Biennium 18-19 (Time Period: 7/1/17-6/30/19) |
|--|---|---|
| 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 |
| BREAK GROUND | Summer 2016 | Summer 2017 |