

1. **Call to Order-Roll Call- Pledge of Allegiance:** Nelson called the meeting to order at 6:30pm and upon call of the roll the following board members were present: Kunz, Nelson, and Leach.
Absent: Robinson
2. **Comments by Visitors:** None
3. **Consent Calendar**
 - 3.1 **Removal of items from the consent Calendar:** None
 - 3.2 **Approval of consent calendar:** A motion made by Kunz seconded by Leach to approve the consent calendar as presented. Approved were:
 - **May 21 2015- Minutes of the Rollinsford School Board**
 - **Rollinsford Newsletter**
 - **Enrollment-June**
4. **Announcements:** Supt. Mosca stated that next Thursday is graduation at 6:00pm at the Whittemore Center, if you are planning on attending be there by 5:30pm. Nelson stated that Wednesday is 6th grade recognition and it is always an amazing event and she is looking forward to it. She stated that the board received a resignation letter from Tia as she is unable to continue on the board. A motion made by Leach seconded by Kunz to approve the resignation of Tia Pass. VOTE: motion passed, unanimously. Supt. Mosca stated that last time we had an opening we put an ad out in the paper so she can do that if the board would like. Kunz stated that he would suggest they wait until we start school again. Nelson stated that we can gear up in July to get someone on board in August. Supt. Mosca stated that if anyone is interested they can send a letter of interest. Nelson stated that on May 15th Kate and I walked the building with Peter Michaud the architectural historian and it is amazing the details he finds and his love for the history is amazing and he is on track and he hopes to have the building on the national registry in September or October the latest. She stated that the annex is also historical because it is over 50 years old. Supt. Mosca stated that at the SAU level we have been busy. The SAU board accepted at their last meeting San Murray's retirement and we will not be replacing that position. She stated that they also hired Lori Lane as the director of curriculum, assessment and technology.
5. **Discussion Items:**
 - 5.1 **Board Updates:** None
 - 5.2 **Principal Update:** Lucas stated that you have the newsletter in the packet. She stated that they changed the format on the newsletter and it captures what is going on so much better. She stated that today they had a Flag Day ceremony and the American Legion came and our kids were respectful, engaged and excited. She stated that our band performed and chorus sang two songs and it was a really nice end of year event. Nelson stated that at the last meeting you mentioned giving us a presentation on the paras. Lucas stated that she is concerned with Alan not being here so she would like to wait until he can hear it. Supt. Mosca stated that we can tie it in the next time we do budget.

5.3 Rollinsford Student Representative Report-Bailey Haines: Bailey Haines stated that the freshman class did a fundraiser at Margaritas on May 26th and they didn't make too much money but it was a great learning experience. She stated that the sophomore class did a fundraiser at Panera last week that was successful. She stated that the senior banquet was last week. She stated that the sports teams are wrapping up their seasons. She stated that the state track meet had multiple people who placed and broke their own records. She stated that the student council banquet was last night and she was elected treasurer and they had a slide show of the events of the year. She stated that the senior awards ceremony was today and it was great to see the Rollinsford students up there. She stated that tomorrow is the underclassman awards ceremony. She stated that the freshman class is doing a tastefully simple fundraiser and a car wash on June 20th at Key Auto. She stated that Graduation is next Thursday and the sophomore class will be selling flowers. She stated that student council is having a teacher BBQ on June 18th. She stated that finals start on Monday.

6 Action Items

6.1 Technology Plan: A motion made by Kunz seconded by Leach to approve the technology plan as presented. VOTE: motion passed, unanimously.

7 Financial Update:

7.1 Budget: Nelson stated that the select board asked the SAU to take a lead on the fuel for the town and the school so the SAU is working on that. Leach stated that people have a question on bussing and when the schedule will be released and also Marshwood has a late bus for kids who do after school activities currently and asked if Rollinsford can have that also. Supt. Mosca stated that she has been working with the bus company about a late bus and they said it would be no problem and it would cost \$50.25 a day. She stated that part of the conversation that she had was we don't know what we don't know and if we will need to start right away or wait until we see what the needs are. Nelson asked if we have a late bus from Somersworth coming now. Supt. Mosca stated that we have a late bus for Somersworth that is free and she had asked if any kids stay from Rollinsford that they are dropped off as well. She stated that they will continue that next year. She stated that we don't have any historical data so she would suggest we wait and see and if the need happens we will do what we need to do. Leach asked how many kids are going. Supt. Mosca stated 94-95 kids. Kunz stated that he would suggest we owe it to parents to have the transportation in place when it starts because they will be involved in sports and he fears that if they don't get it from the beginning there will be a lag time and he doesn't want to put parents in a bad spot and it has to be seamless. He stated that it will be an adjustment for parents too and we have to make it as easy as we can for both parents and kids. Nelson asked if there are any implications to not having it in the budget. Supt. Mosca stated that at the last meeting we eliminated a mid-day kindergarten bus and we have a savings to cover this. She stated that we also have some changes in students with special education so she doesn't think it will be a problem. Nelson stated that we can't count on special education savings because they will change throughout the year. Kunz stated that the money will be well spent so parents don't have to worry if the kids stay after. Leach stated that for a lot of parents

they would have to say they can't join the team without having the transportation and she would hate to have that happen. Kunz stated that we could also have kids staying for extra help. Supt. Mosca stated that she will let the bus company know to start the first day of school. She stated that she will talk to Mary Nash about when activities start. A motion made by Leach seconded by Kunz to approve the late bus from Marshwood to Rollinsford starting the first day of school. VOTE: motion passed, unanimously. Nelson stated that she would like us to ask the bus company to get ridership information the first month and they can discuss again at their September meeting. Kunz stated that they had a discussion last meeting on special education and asked when they would receive the information. Supt. Mosca stated that at the next budget meeting, they have not had the time to do that yet. Kunz stated that he would recommend that we review it first before it is discussed with the budget committee. Nelson stated that we need to schedule a budget workshop. A budget workshop was tentatively scheduled for July 23rd at 5:30pm. D'Agostino stated that tonight she gave the board a letter that went to the selectman on the assessment and in November when the tax rate gets set they will get a new one with the new amount. She stated that also she gave the board a copy of the manifest schedule and we will also include it in an email as a reminder. She stated that today School Care came and did an open enrollment meeting and they had a good turnout. She stated that on the bottom of the budget sheet the bottom line reflects the \$175,000 taken out. She stated that on June 5th they had an idea of the project cost and things have changed since then, we will stay within the parameters but based on the quotes there will be some change in what will occur. Lucas stated that Eversource originally quoted us between \$50,000-\$60,000 and it will be closer to \$60,000 so it wouldn't allow for a second lift. D'Agostino stated that this will be continuously updated as we get new figures. Lucas stated that everything is booked. Leach stated that on the news they talked about Lepage cutting funding to schools in Maine and if that happens does that affect our tuition rate. Supt. Mosca stated no, it is based on their operating budget minus special education, transportation and debt. Nelson stated that an example is that in New Hampshire the state stopped funding teacher portion of the retirement and we had to pay it. Leach stated that isn't it their operating budget minus what the state gives. Supt. Mosca stated that she is confusing two different things. In New Hampshire if we get less adequacy money it supplements the total cost and it may affect what we do. She stated that our operating costs might go up. She stated that she doesn't know how that would relate to their budget but she will keep an eye on that. She stated that we already know that their budget will go up next year because they added positions. Kunz stated that it will be a work in progress for next year and there will be a lot of bumps in the road. He stated that if their state aid is decreasing they will have to make it up somewhere. Supt. Mosca stated that were going to put numbers together and we won't have the history as we build the budget and we won't know a lot of costs so we will do a best estimate and look at it thoughtfully. Nelson stated that particularly in the area of special education it will be unknown of how the costs unfold. She stated that we need time and history to find out what it will really cost.

8. **New Business:** Leach stated that we need to figure out how to get resources on what happens at Marshwood, they don't know anything about after school activities, special help. She stated that she heard that they get assigned a guidance counselor based on their last name but short of

everyone calling the school she is not sure where to get information. Supt. Mosca stated that she can reach out and she asked Emily to put a feeler out for information that people are looking for and she will reach out and get some information. Nelson stated that the contract with Marshwood calls for a joint meeting four times a year and she met with the former chair and she thought a good time would be August for the first one and she has reached out to the new chair about when they can meet. Kunz stated that if we could get a resource card that parents can keep on their fridge so they know who to call. Supt. Mosca stated that her assumption would be that when the kids go the first day that they will come home with a handbook and basic information. Leach asked when the bus routes get set. Supt. Mosca stated that they get set the first or second week of August. She stated that she talked with them today and they will send three buses out in Rollinsford and they will come to RGS and then make this the swap spot and the buses will go to Marshwood. She stated that she is hoping that it will be fine and if there is an issue someone will help. D'Agostino stated that the routes and stops will be in the paper and the driver will have the names of the students. Kunz asked how they will know where to do the stops. Supt. Mosca stated that they will handle that she is not worried about that piece.

9. Old Business:

9.1 School/School Board Sub Committee: Nelson stated that the last time we met we authorized a new sub-committee. Leach stated that she struggled to figure out a name and the only thing she could come up with is Communication Building Sub-Committee. She stated that she is proposing the following mission statement: To foster and facilitate communication with RGS staff, board and parents. She stated that she is leaving it open to growing to the community. Kunz stated that we are trying to counter misinformation and make sure we are getting things out such as using social media to keep people up to date on what is going on to support what we're doing and get feedback too. Nelson stated that the school does a good job keeping up to date with school and parents. Kunz stated that with all the changes occurring there will be a lot of questions so this is a good vehicle to get the information out quickly. Leach stated that there is a Facebook page called Rolli Moms and people are more apt to ask a question on there. Kunz stated that some people may want to be anonymous. He stated that part of the changes our board is to answer them when we get them and have a discussion on them here.

10. Future Meeting Dates/Suggested Agenda Items:

- **June 17 2015- Marshwood School Board Meeting**
- **June 23 2015- Somersworth School Board Meeting**
- **August 20 2015- Rollinsford School Board Meeting**

11. Closing Comments:

11.1 Visitors: Bob Marquis stated that he would like to thank the board for everything they have done for the students in Rollinsford. Thank you for welcoming me as well as previous board members and he wished them good luck in navigating rough water and he knows that they will get through it. Nelson stated that the board wishes him well.

11.2 Board Members: None

- 12 Non-Public:** A motion made by Kunz seconded by Leach to exit into nonpublic session in accordance with chapter 91-A: 3 II (a) Student Issue and II (b) Personnel. VOTE: motion passed, unanimously. Exited into nonpublic session at 7:30pm. A motion made by Kunz seconded by Leach to exit out of nonpublic session. VOTE: motion passed, unanimously. Exited out of nonpublic at 9:04pm.
- 13 Adjournment:** A motion made by Leach seconded by Kunz to adjourn. Meeting adjourned at 9:05pm.

Katie Krauss
Board Secretary

Pending Board Approval