

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, Leach and Robinson (via phone).
2. **Comments by Visitors:** Nancy Dionne stated that she is a member of the salary review committee that was put together by the selectman and they were wondering if the school was interested in them doing the same thing for the school. She stated that Denise Knowles, Bill Irving and I are on the committee and we are looking at the elected officials salaries and we were asked by the selectman to do it. Nelson stated that they are looking at the elected officials salaries and she has it as an item to discuss later tonight.
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:
 - **July 23 2015- Minutes of the Rollinsford School Board Budget Workshop**
 - **June 11 2015- Minutes of the Rollinsford School Board**
 - **June 4 2015- Minutes of the Rollinsford Budget Workshop**
 - **Rollinsford Newsletter**
 - **Letter from the New Hampshire Division of Historical Resources**
4. **Announcements:** Supt. Mosca stated that September 1st is the first day of school in Rollinsford and Marshwood and September 2nd is the first day for high school kids going to Somersworth. She stated that the bus routes have been posted and they ask parents for patience the first few days as these are unchartered waters. She stated that we have given it our best guess runs but the reality will be when the kids start. She asked the board to share with people to hang in there and if there are issues call the bus company at 692-4406. Nelson stated that she has fielded questions already on busses. Supt. Mosca stated that bussing will be the most difficult piece. Leach stated that she noticed that there is not a lot of information on the transfer busses. Supt. Mosca stated that all three busses will converge at grange hall and all the bus drivers will have the routes of who is taking who right there. She stated that we are dealing with middle and high school students versus elementary kids and they can tell the bus driver where they live. She stated that she thinks that it will be minimal exchange and if anyone participates in athletics they won't even be there in the afternoon. Leach stated that the late bus doesn't start until week 2. Supt. Mosca stated that there are so many unknowns so we will have the late bus starting on day one. Nelson stated that they will start on day one and they will be getting the statistics on riders throughout the first month. Leach stated that the bus company has been fantastic. Supt. Mosca stated that they called all families in June and if someone moved and didn't tell them it will be based on what they knew in June.
5. **Discussion Items:**

5.1 SAU 56 Team Report: Supt. Mosca stated that it is in the packet if anyone has any questions. Nelson stated that it is very nice that everyone puts their information in but they use the word I and it would be nice if they identified themselves. Supt. Mosca stated that they will put the names on the heading. Nelson stated that for the special education breakout it gave us Marshwood for high school and middle school students but we didn't get that information for Somersworth and we would want that information as well because we are no longer part of the area agreement.

5.2 Principal Update: Lucas asked if they had any questions. Nelson stated that she liked all the work being done. Lucas stated that the learning the adults have been doing is truly wonderful and they feel like students again and the learning they have done as a group has been astronomical. She stated that it reminds us that we are still learners of our craft and it is important to find time for that. She stated that she was impressed with our parent forum on co-teaching done in August, there were great questions and thoughts and they are excited about the future of RGS. She stated that one mother is a teacher somewhere else and she commented on the extra jobs that the teachers here do and it was neat to hear from another educator. She stated that September 11th will be sticks and stones and September 17th is the open house so your board meeting was bumped to 7:00pm in order for you to attend open house and parents to come to the meeting after.

5.3 Rollinsford Student Representative Report-Bailey Haines: None

5.4 Policies: GBAA-Sexual Harassment Employee/Staff and GBAA-Confidential Student

Information: Nelson stated that this is the first reading of the policies. Leach stated that she has some concerns with the definition of sexual harassment as she believes that it has changed. Supt. Mosca stated that if you look under what is defined it hits all the points that you mentioned. She stated that this policy has been in place since 2009 and the reason it is up again is from a change in the legislative session as they defined third parties. Nelson stated that this doesn't come from us it comes from NHSBA that comes legally vetted. Supt. Mosca stated that this fall based on the legislative changes we will be getting another update. Nelson stated that she has no idea why they added third party definition because third party isn't mentioned anywhere in the policy. Robinson stated that he found it in paragraph five on page three. He asked if the school provides training to staff. Supt. Mosca stated that yes we have to by law, we highlight specific policies for staff when we hire them and we go over some yearly and any times it changes there is a manual in each school that gets updated and it is the administrators job to share with staff. Nelson stated that this is the first reading and next meeting we will take action on them. Supt. Mosca stated that the second policy is brand new and one that has come up a number of times through our superintendent meetings. She stated that sometimes what happens is that the school district attorney's gets a lot of calls and it sparks them to create a policy. Leach stated that she had a question on the definition of personally identifiable information because it varies from state to state and it is important to state in the policy what we define as personally identifiable. Nelson stated that she agrees her Emily. Supt. Mosca stated that if you look at the legal reference it comes from FERPA and it comes directly from that. Robinson stated that he looked it up and he was comfortable with that information. He asked if we give a

privacy statement to parents. Supt. Mosca stated that FERPA covers that and we have to make parents aware of FERPA every year. Nelson asked if this is something that we want better defined. Supt. Mosca stated that this policy is recommended and not required and by statute you only have to approve the ones that are required and it is always your choice on recommended and optional policies. Kunz asked what the reason would be not to approve it. Leach stated that she wants further protection than FERPA allows for. FERPA is inadequate in the protection of people's data and she is concerned that it doesn't provide the additional protection that I want. Kunz stated that it makes sense but we have to have a baseline, if we don't feel FERPA goes far enough we can tack on to that but we should have at least FERPA. Supt. Mosca stated that there are two more policies that are coming out with legislative changes. She stated that the intent of the policy is to protect the privacy and confidentiality of all students and staff within in the district. It is the policy of the district that personally identifiable information should only be viewed or received by district employees who have a legitimate educational or business interest or purpose in viewing or receiving private and or confidential information. She stated that FERPA defines information that is personally identifiable. Robinson stated that the policies provide the references so that if the references change we don't have to keep changing the policies. Nelson stated that we may know more in another month so we can put this on hold. Supt. Mosca stated that she will bring them forward next month and then you can choose what to do.

6. Action Items

6.1 Rollinsford Heating Fuel FY 2015-2016 Renewal: Nelson stated that it was requested by the energy commission to have Marie take the lead on receiving bids because it hadn't been out to bid in a number of years. Marie put together a chart and the select board met and selected Borderline which is the group who has been providing our oil. She stated that they had the best price over rack. She stated that they also provide service and we have been taking advantage of that. She stated that the town adopted it and it is our job to approve it as well. A motion made by Kunz seconded by Leach to accept the oil bid proposal as presented by Borderline Fuels. VOTE: Motion passed, unanimously.

7. Financial Update:

7.1 Budget: Robinson stated that he provided the numbers we had from May to the budget committee and he requested that when we close the books that we have a meeting to go over them with the budget committee. He stated that we now break the budget out differently with K-6, 7-12 and SAU costs so they can see the different types of funding and they are very receptive to that and the plan is to have a meeting on how we will present next year's budget and then also go over last year's figures. Nelson stated that we enjoyed seeing the information broken out and it is very good for the budget committee to see it broken out to see all the money that we have no control over and what is for RGS. She stated that it will be interesting information to share with the budget committee and the town and it will be easier for folks to understand. She stated that at the last budget workshop we went over paraprofessionals and how we move forward and how we will set up the budget for next year. She stated that the challenge will be that we have no history or

experience with Marshwood and we have to start building history. She stated that the work has been done with co-teaching pilot and it is exciting for the educational opportunities but also for budgetary purposes.

- 8. New Business:** Supt. Mosca stated that they put in an application for PACE process for testing. She stated that NH got a waiver that allows the flexibility doing state testing. She stated that there are four schools in the pilot, Rochester, Epping, Souhegan and Sanborn and they are willing to accept six more. She stated that Kate and I met and had a conversation with a person in Sanborn and we submitted the application and we are waiting to hear if we make it. She stated that the flexibility allows us instead of using our own assessments and allows us to value what we believe are excellent performance tasks for students. Nelson stated that more local assessments mean we get results quicker and we get a seat at the table. She stated that NH is the pilot for the nation and we can be the next tier at the table. Supt. Mosca stated that we have really powerful assessments happening here and we can highlight the great work happening here. Nelson stated that the town salary review committee is comprised of Nancy, Bill and Denise and they are looking at the salaries for town elected officials and they would like to know if we would like them to look at the school as well. Kunz asked what they are looking to do. Nelson stated that they are reviewing them to see how Rollinsford compares with other towns and if we choose we could add the school folks to the list. Robinson stated that he doesn't believe that they need our blessing but he would give them our blessing. He stated that we don't have to act on it we can just see what comes back. He asked if the school can have a seat on the committee. Nancy Dionne stated that we are trying to avoid having elected officials on the committee. Robinson stated that he would say we provide our approval to look into the school. Nelson stated that we will move forward with consensus to include all school related officials. Nelson stated that we have an unfilled board position and she would like to have a discussion on going forward to fill it. She stated that we can get it out there to see who is interested and hopefully get someone by October the latest and they will serve only four months. Kunz stated that is a great idea and Emily and Alan agreed. Nelson stated that they will get it posted.

9. Old Business:

9.1 Community Building Sub Committee: Leach stated that they came up with a name and a mission over the summer and she has been keeping an eye on social media and have been keeping parents informed and making sure that questions are getting answered by someone who knows the answers. She stated that as the school year starts she would like to get a staff member and a parent that is not a board member and herself to begin a three way conversation which may grow. She stated that it seems logical thing to do and the intent is to start with one parent, staff member and myself and build from there. Nelson stated that you keeping up with the social media is helpful. Leach stated that we need to go where they are because they are not coming where we are and if we can give them reliable answers why not.

10. Future Meeting Dates/Suggested Agenda Items:

- **August 26 2015- MSAD 35 School Board Meeting**
- **September 2 2015- MSAD 35 School Board Meeting**

- **September 17 2015- Rollinsford School Board Meeting**
- **September 21 2015- SAU 56 Board Meeting**
- **October 14 2015- Rollinsford School Board and Marshwood School Board Joint Meeting**
- **October 15 2015- Rollinsford School Board Meeting**

Lucas stated that it was a suggestion by a staff member that we have important school dates listed on the agenda as well.

11 Closing Comments:

11.1 Visitors: None

11.2 Board Members: Robinson thanked Kate for the phone and he will be out of town for the September meeting so we will need this set up again and he will miss open house but he will get a report from Judy.

12 Non-Public: A motion made by Kunz seconded by Leach to exit into nonpublic session in accordance with chapter 91-A: 3 II (b) Personnel and 91-A: 3 II (e) negotiations. VOTE: motion passed, unanimously. Exited into nonpublic session at 7:30pm. A motion made by Leach seconded by Kunz to exit out of nonpublic session. VOTE: motion passed, unanimously. Exited out of nonpublic at 8:43pm.

13 Adjournment: A motion made by Leach seconded by Kunz to adjourn. Meeting adjourned at 8:44pm.

Katie Krauss
Board Secretary

Pending Board Approval