

AGENDA
SOMERSWORTH SCHOOL BOARD

September 10, 2015

City Hall Chambers

7:00 PM

- 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:
 - August 25, 2015-Minutes from the Somersworth School Board Meeting
 - Idlehurst-September Newsletter
 - Seacoast News: Somersworth Positive Behavior brings change to High School
 - Enrollment-September
- 4. ANNOUNCEMENT**
- 5. DISCUSSION ITEMS**
 - 5.1 SAU Team Report:
 - 5.2 Building, Grounds & Transportation
Curriculum & Activities
Policy Committee
 - 5.3 City Council Update
 - 5.4 Student Representative Report: TBA
 - 5.5 NHSBA Call For Resolutions
- 6. ACTION ITEM**
 - 6.1 Approval of CIP
 - 6.2 Banwell Phase II Agreement Architect Planning
- 7. NEW BUSINESS**
- 8. OLD BUSINESS**
 - 8.1 Vision 20/20 Committee
 - 8.2 Budget
- 9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
 - September 17, 2015-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
 - September 21, 2015-SAU Board Meeting-6:30 PM-HS/CTC 1st Floor Conference Room
 - September 22, 2015-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
 - September 23, 2015-Construction Management Interviews-5:30 PM-High School –CTC-2nd Floor Conference Room
- 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)

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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 |
| TBD | At large | |
| 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: 7/1/15-6/30/2017)

| | |
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| Approval of project by School Board & City Council | Spring 2015 |
| Hire firm to create conceptual drawings | Spring 2015 |
| Conceptual drawing completed | Summer 2015 |
| Hire Construction Management firm | Fall 2015 |
| Hire Architect firm | Early Fall 2015 |
| Form Joint Building Committee (JBC) | Early Fall 2015 |
| Architectural plans completed | Winter 2016 |
| Hire Clerk of Works | Spring 2016 |
| BREAK GROUND | Spring/Summer 2016 |