

SOMERSWORTH SCHOOL BOARD

March 8th, 2016

City Hall

7:00 pm

1. **CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE:** Austin called the meeting to order at 7:00pm upon call of the roll the following members were present: Rivers, Austin, Brennan, Hanlon, Collins, Hiller, Pepin, Gibson and Bolduc.
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 Collins seconded by Brennan to approve the consent calendar as presented. VOTE: motion passed, unanimously. Approved were:
 - February 15th 2016- Minutes from the Somersworth School Board Budget Presentation
 - February 15th 2016- Minutes from the Somersworth School Board Meeting
 - February 9th 2016- Minutes from the Somersworth School Board Presentation
 - February 9th 2016- Minutes from the Somersworth School Board Meeting
 - Fosters: Students study how much waste is made during lunch
 - Idlehurst Elementary Newsletter
 - Enrollment March
4. **ANNOUNCEMENTS:** Supt. Mosca stated that she wanted to congratulate our culinary team that competed over the weekend at UNH and they took third place beating teams like Portsmouth, Rochester and Salem. It was wonderful so congrats to them and Cheri Allen for all their hard work. She stated that she wanted to remind the board that the CTC groundbreaking event will take place on March 25th at 11am at the CTC.
5. **DISCUSSION ITEMS:**
 - 5.1 **BOARD REPORTS:**

Building, Grounds & Transportation: Rivers stated that they met on February 29th and you should have in front of you the minutes of the meeting along with an update on the facilities from Andy. He stated that on February 20th at the middle school gymnasium there was water coming from the ceiling and they were able to move the event to the high school gym and everything went fine. Andy was on top of the situation from the get go and I went over Monday morning. He stated that the week before that it was below zero and snow was blowing around and getting into the exchange units and then we had 55 degree weather and the snow melts. As Andy indicates we checked the roof and there weren't any leaks on the roof so they have temporary fixes in place using adhesives. Ultimately the solution is to replace the HVAC's. That is a CIP project we don't have any money budgeted. Andy also mentioned on the heating system at the CTC and taking the existing parts to use them at Maple wood because the parts aren't available anymore. He stated that he also mentioned the swap out of moving the people from the high school to the middle school.

Curriculum and Activities: None

Policy Committee: None
 - 5.2 **City Council Update:** Marty Pepin stated that they had a resolution for taking money out of the trust fund for when Rollinsford left they had money for the bond and they did release that. He stated that the second thing is that they had a report on the roof replacement at the CTC on if there is money available to replace that. He stated that it went to finance committee this afternoon and they are going to sponsor a resolution to go forward to the city council to appropriate \$370,000 to replace the roof at the CTC out of the general fund.
 - 5.3 **Student Representative Report-Isis Orchard:** Orchard stated that on the 5th of March we had the annual mattress sale and we sold 22 mattresses which will be around \$2,000. The talent show is this Friday at 7pm. She stated that the SHS jazz band is performing this weekend at UNH at Jazz fest. She stated that

student council holding Somersworth versus Dover wheelchair basketball game on April 6th.

6. ACTION ITEM

7. NEW BUSINESS

8. OLD BUSINESS

8.1 Vision 20/20 Committee: Hanlon stated that they met on the 17th and discussed numerous things one of which is the action item list from the master plan. We want to start picking away at the list but things have changed since then so we need a contact list so we are working on that. We discussed a Somersworth pamphlet that can be left with realtors and around the community. We discussed a welcome packet to be done to know what is going on and different businesses. One of the things I suggested was the paying for trash bags and an explanation on that. We would also like to contact the CTC to have Jessica or the mayor interviewed for channel 95. The next meeting is Monday at 5:30.

8.2 Budget: Update in next packet

8.3 JBC Update-Ken Bolduc: Bolduc stated that we have met twice since our last school board meeting. The first meeting on the 29th it was to review and interview applicants for clerk of the work. After we interviewed them there was a lot of discussion on the need for a clerk of the works because the project is not a major building project and it was decided not to hire a clerk for this project. Next meeting was on the 7th and that was a very short meeting. The project superintendent Julianne gave an overview. They have blocked off areas of the CTC so they can start phase one while school is still in session. Culinary, Auto and Building trades are still in operation. By the time summer comes they will be going full speed. They have marked off the areas where they are making new walls, doors and windows and they will work with minimal distraction to classes going on. The next meeting is on the 21st at 4 at the SAU office.

9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:

- **March 21 2016- SAU Board Meeting**
- **March 22 2016- Somersworth School Board Meeting**
- **April 4 2016- Budget Public Hearing**
- **April 5 2016- Somersworth School Board Meeting**

10. CLOSING COMMENTS

10.1 Visitors: None

10.2 Board Members: Bolduc stated that the presentation from the middle school on the wasted food was interesting to me and he hopes in the future we can have a follow up with their findings and he hopes that making them take things they don't want to eat has stopped.

11. NON-PUBLIC: A motion made by Hanlon seconded by Brennan to exit into non-public session in accordance with Chapter 91-A: 3 II (a) Student Issue (b) Personnel and (e) Negotiations. VOTE: motion passed, unanimously. Exited into non-public session at 7:18pm. A motion made by Bolduc seconded by Brennan to exit out of non-public session. VOTE: motion passed, unanimously. Exited out of non-public session at 8:11pm.

A motion made by Brennan seconded by Joanne Pepin to accept the resignation of Justin Haight. VOTE: motion passed, unanimously.

A motion made by Joanne Pepin seconded by Hiller to accept the nomination of Kathy Fink as the CTC performing Arts Teacher (one block). VOTE: motion passed, unanimously.

12. ADJOURNMENT: A motion made by Gibson seconded by Joanne Pepin to adjourn. The meeting adjourned at 8:13pm.

Katie Krauss
Board Secretary

Pending Board Approval