

SOMERSWORTH SCHOOL BOARD

June 21st 2016

City Hall

7:00pm

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, Brennan, Collins, Hanlon, Gibson, Austin, and Bolduc. Absent: Hiller and Joanne Pepin
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:
 - June 7 2016- Minutes from the Somersworth School Board Meeting
 - June 7 2016- Minutes from the Somersworth School Board Non Public Meeting
 - June 6 2016- Minutes from the JBC-Joint Building Committee Meeting
4. **ANNOUNCEMENTS:** Supt. Mosca stated that she would like to congratulate Krystyna Smith who will be the interim Dean of Students and congratulations to Vic Sokul who will be the interim high school principal. These are both one year positions and we are excited to have them on board. Austin stated that you see us go into nonpublic session many times to discuss personnel and we always go into public session to vote on matters discussed and if you want to know those votes they are taken in public and are available in our minutes.
5. **DISCUSSION ITEMS:**
 - 5.1 **Building, Grounds & Transportation:** Rivers stated that they met last Wednesday and they went over what is going on over the summer. He stated that Andy mentioned they are replacing a collapsible curtain at the middle school and are working with the construction crew at the CTC and they are installing sheetrock and drywall. He stated that painting is also being done. He stated that they had an incident that happened concerning dogs near the softball field and a couple of people ended up in the hospital. He stated that we determined that we needed to put up a fence and the fence is now up and it is 6ft high and 32 feet down by the softball field. He stated that the SEE program is moving from Idlehurst to Maple Wood and there will be fencing placed on the playground to protect the students. He stated that we have a small leak at Idlehurst and we are working with North Branch to come up with a solution. He stated that the paving project on memorial drive is in process and they are seeking bids on that. Collins asked for clarification on if they are putting the fence around the ball fields. Rivers stated that it is running in a straight line down by the houses on the softball field on the first base line.
 - Curriculum and Activities:** None
 - Policy Committee:** Austin stated that they had a meeting scheduled but didn't have a quorum so they will be rescheduling it.
 - 5.2 **City Council Update:** Austin stated that Marty is not here tonight but if he was he would probably report that they ratified the SACA contract last night which is good news for us.
 - 5.3 **Student Representative Report-Isis Orchard:** None
6. **ACTION ITEM**
 - 6.1 **Superintendent Summer Hiring:** Austin stated that it is board policy to give the Superintendent the authority to make personnel hiring decisions and then bring them to the board at the following meeting to confirm the decisions. A motion made by Hanlon seconded by Collins to give the Superintendent the authority to make personnel hiring decisions over the summer subject to board review at the next board meeting. Bolduc stated that he wants to make sure that it is subject to board approval because that is very important. Hanlon stated that he feels secure seeing we have taken care of the administrative positions. VOTE: motion passed, unanimously.
7. **NEW BUSINESS**

8. OLD BUSINESS

8.1 Vision 20/20 Committee: Hanlon stated that they met last Monday and they discussed the tri fold and also discussed the booth at the children's festival. He stated that they had a conversation to reach out to Bill Rogers and he is going to look at his curriculum and he will do an interview with Jess and the Mayor and put up quarterly updates of what is going on.

8.2 Budget: Austin stated that you have the latest update in your packet if there are any questions. Gibson stated that in the 1410-1420 co-curricular and athletic lines there are additional expenditures and asked how that came about. Supt. Mosca stated that we allowed for some equipment expenditures for athletics. Gibson stated that utilities is also \$31,000 over. Supt. Mosca stated that it is based on usage. Gibson stated that there is also additional trash removal and lawn care. Supt. Mosca stated that we did some cleaning out at the CTC so they may be coming more often for the dumpsters.

8.3 JBC Update-Ken Bolduc: Bolduc stated that we met last night and approved the minutes from the last meeting. We received a budget update and a project review by Joe from North Branch. He stated that everything is on schedule, there may some quirks but nothing that will hold us up. He stated that Lori went over the RFP's that have been put out. He stated that they did approve two change proposals, one for digital media and one for reinstalling the projectors that had to be taken down and now have to be reinstalled. He stated that the next meeting is on June 27th. He stated that we get to do walkthroughs and you wouldn't believe the changes from week to week, it is unbelievable. He stated that we are on schedule and on budget and everything is really looking fine. Austin asked if they are working six days a week. Supt. Mosca stated sometimes seven. Austin stated that for the public they may be working on the weekends.

9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:

- July 19 2016- School Board Retreat
- August 9 2016- Somersworth School Board Meeting
- August 23 2016- Somersworth School Board Meeting

10. CLOSING COMMENTS

10.1 Visitors: None

10.2 Board Members: Brennan thanked everyone who participated in Graduation it was absolutely wonderful. She also thanked everyone who organized the Hilltop Hustle it was a great event. Collins stated that he would like to acknowledge everyone involved in the children's festival, it was fantastic and he likes having it by the school it is a great spot for it. A big thank you to everyone who participated. Bolduc stated that he wants to let everyone know that when you can't find anything to watch on TV tune into channel 95 they have great things with students and it is really interesting to watch. Austin stated that he would like to congratulate the graduates and hope they have a successful summer and career and hope you continue to bleed hilltopper blue. He stated that he attended both 5th grade and the 9th grade recognitions and it is amazing what happens in our schools. Kudos to everyone involved in all our buildings, the staff is second to none and they develop our students very well making them prepared to take on the challenges of the world once they leave here so congrats to everyone. He stated that later in the summer memorial drive is on the city's schedule for paving but it is more than paving, it is water supply etc. and it will be a much improved area and it will be an enjoyable experience for the public to enjoy that area.

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 7:20pm. A motion made by Collins seconded by Brennan to exit out of non-public session. VOTE: motion passed, unanimously. Exited out of non-public session at 7:38pm.

A motion made by Collins seconded by Brennan to accept the nomination of Matt Endrizzi. VOTE: motion passed, unanimously.

A motion made by Collins seconded by Brennan to accept the nomination of Lorraine Fjeld. VOTE: motion passed, unanimously.

A motion made by Collins seconded by Brennan to accept the nomination of Margaret Lemay. VOTE: motion passed, unanimously.

12. ADJOURNMENT: A motion made by Gibson seconded by Hanlon to adjourn. VOTE: motion passed, unanimously. The meeting adjourned at 7:40pm.

Katie Krauss
Board Secretary

Pending Board Approval