

## SOMERSWORTH SCHOOL BOARD

August 23<sup>rd</sup> 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, Hanlon, Gibson, Hiller Austin, and Pepin. Absent: Collins and Brennan
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 Hanlon seconded by Joanne Pepin to approve the consent calendar as presented. VOTE: motion passed, unanimously. Approved were:
    - August 8 2016- Minutes from the Joint Building Committee
    - August 9 2016- Minutes from the Somersworth School Board Meeting
    - Department of Education- Somersworth Youth Connection- 2015-16 EOY Performance Report
4. **ANNOUNCEMENTS:** Supt. Mosca stated that just a reminder that school starts on August 31<sup>st</sup> and we are ready to have the smiling faces back. Thank you folks for your patience. Thank you to city council for their work on memorial drive. The CTC is coming along, we received the certificate of occupancy this week so everything is really coming together and we will be ready to go.
5. **DISCUSSION ITEMS:**
  - 5.1 **Building, Grounds & Transportation:** None
  - Curriculum and Activities:** None
  - Policy Committee:** None
  - 5.3 **City Council Update:** None
  - 5.4 **Student Representative Report-TBD:** None
6. **ACTION ITEM**
  - 6.1 **CIP Plan:** Austin stated that this was presented at the last meeting and it is here for action tonight. A motion made by Joanne Pepin seconded by Hanlon to accept the CIP plan as presented. Hiller asked if this now moves on to council. Austin stated that we will have a discussion with the planning board and then it will go to council. VOTE: motion passed, unanimously.
  - 6.2 **Barrington MOU:** Austin stated that this was also presented at the last meeting and is her for action tonight. A motion made by Hanlon seconded by Gibson to accept the Barrington MOU as presented. VOTE: motion passed, with Bolduc abstained.
7. **NEW BUSINESS**
8. **OLD BUSINESS**
  - 8.1 **Vision 20/20 Committee:** Hanlon stated that they have not met but will meet next month.
  - 8.2 **Budget:** Supt. Mosca stated that she would like to thank Katie, Marie and all the school secretaries as the auditors came and the preliminary report is that we have done a great job once again on the student activity accounts so thank you for your diligent work.
  - 8.3 **JBC Update-Ken Bolduc:** Bolduc stated that we are right on target to what we planned. He stated that all major construction is done and North Branch is in the final finishing mode. The floors are completed and are being cleaned and waxed. Painting, plumbing, electrical and heating is done and being tested. He stated that the fence has been removed from around the construction area and we don't need hard hats anymore. He stated that there are a few items that they need to finish but it will not affect the opening of school. He stated that North Branch will be staying until mid-September in order to be around in case questions arise. He stated that the CTC is going to be something to be proud of. Joe Campbell advised us that we met two major milestones, one the state health inspection for the culinary kitchen and the building and fire inspections and we received our certificate of occupancy. He stated that the finances are right on target and there will be contingency

money that will be used to purchase equipment for medical assisting and engineering that was put on hold until we had final figures. He stated that it has been a great project due to the cooperation of everyone involved from the Superintendent and her staff, Sharon Lampros and her staff and North Branch and Banwell working together has made it work to have it ready for the opening of school. He stated that we will have the grand opening on September 26<sup>th</sup> at 6:00pm. Austin stated that from the time we began in March until now there has been an incredible amount of work that has been done and we could not have a project go any smoother than it has and it doesn't happen without working together like Ken said.

#### **9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**

- **September 9 2016- Family Engagement Night**
- **September 13 2016- Somersworth School Board Meeting**
- **September 19 2016- SAU 56 Board Meeting**
- **September 26 2016- Career Technical Center Ceremony- 6:00pm CTC**
- **September 27 2016- Somersworth School Board Meeting**

Austin stated that we need to move the location of the September 13<sup>th</sup> to the CTC in the engineering room due to elections being held here. He stated that September 9<sup>th</sup> is the family engagement night and it is an important event for the community to attend. Hiller stated that she read that we were having a table and asked if that is still happening and if we need to staff it. Austin stated that he will be there and anyone else who is interested is welcome to come.

#### **10. CLOSING COMMENTS**

**10.1 Visitors:** None

**10.2 Board Members:** Hanlon stated that he heard that the middle school looks beautiful right now as I am sure the rest of the buildings do and he wanted to thank everyone for their hard work. Hiller welcomed everyone to a new school year and wished them all the best and hoped the kids have a good year. Bolduc stated that the paving at memorial drive is a fantastic job, thank you to the council and the highway department it is a great improvement for our school and our schools will be a focal point in the city so that is a big plus for us. Thank you to Andy Lucier and his staff for helping with the CTC renovation, they helped move everything back in all day today. Austin stated that he would like to thank the council and the cooperation between the city and the school. There is a lot of great work being done. He stated that he heard from members of the community that they are seeing the cooperation between the city and the school and it goes a long way so thanks again for the hard work. He stated that he wanted to welcome everyone back to school, we are ready for another year and he thinks it is going to be a pretty fabulous year. We have done a lot in the summer to enhance the experience for staff and students.

**11. NON-PUBLIC:** A motion made by Hanlon seconded by Joanne Pepin 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 7:16pm. A motion made by Hanlon seconded by Hiller to exit out of non-public session. VOTE: motion passed, unanimously. Exited out of non-public session at 7:32pm.

A motion made by Hanlon seconded by Hiller to accept the resignation of Amy Michaels. VOTE: motion passed, unanimously.

A motion made by Hanlon seconded by Hiller to accept the nomination of Shana Mitropolous. VOTE: motion passed, unanimously.

**12. ADJOURNMENT:** A motion made by Gibson seconded by Hanlon to adjourn. VOTE: motion passed, unanimously. The meeting adjourned at 7:35pm.

Katie Krauss  
Board Secretary

Pending Board Approval