

## SOMERSWORTH SCHOOL BOARD

October 25<sup>th</sup> 2016

City Hall Chambers

7:00pm

1. **CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE:** Brennan called the meeting to order at 7:00pm upon call of the roll the following members were present: Rivers, Gibson, Hanlon, Joanne Pepin, Brennan and Bolduc. Absent: Hiller, Collins and Austin
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 Rivers to approve the consent calendar as presented. VOTE: motion passed, unanimously. Approved were:
    - October 11 2016- Minutes from the Somersworth School Board Meeting
    - October 17 2016- Minutes from the JBC-Joint Building Committee Meeting
4. **ANNOUNCEMENTS:** Supt. Mosca stated that last Thursday she attended an event put on by SYC called Lights For Learning which was a celebration of the last ten years of after school programs and SYC and there were well over 100 families there. She stated that CAP put on a dinner and there were activities for the kids and it was a wonderful celebration. She stated that last night there was a district wide presentation with child psychiatrist Lynn Lyons about anxious child anxious parents and there were 60 adults in attendance. She stated that she has also been working with guidance counselors, nurses and 504 coordinators and it was wonderful information to share and great strategies. She stated that on Thursday the city clerk will be coming to the high school from 12-1 to register students who are 18 years old in order to get them registered to vote so they can participate in the democratic process.
5. **DISCUSSION ITEMS:**
  - 5.1 **Building, Grounds & Transportation:** Rivers stated that they will be meeting a week from tomorrow at 11am at the SAU office.
    - Curriculum and Activities:** None
    - Policy Committee:** Hanlon stated that they met last week and will be bringing an update at the November 15<sup>th</sup> meeting.
  - 5.3 **City Council Update:** None
  - 5.4 **Student Representative Report-Isis Orchard:** None
6. **ACTION ITEM**
7. **NEW BUSINESS**
8. **OLD BUSINESS**
  - 8.1 **Vision 20/20 Committee:** Hanlon stated that they will be meeting the 2<sup>nd</sup> Monday of next month.
  - 8.2 **Budget:** Supt. Mosca stated that there will be an update in the next packet.
  - 8.3 **JBC Update-Ken Bolduc:** Bolduc stated that they met on the 17<sup>th</sup> and the minutes are included in the packet. He stated that Joe from North Branch stated that they will be here next week to oversee wrapping up some loose ends. He also released \$80,000 from their contingency to the district and that will be used for items that were on hold. He stated that they still have \$50,000 in the contingency for any surprises that may come along. He stated that they discussed adding acoustic tiles to mulligan's grill in order to help with the acoustics in that room. He stated that they also talked about doing something with the theatre floor. He stated that the next meeting is on November 21<sup>st</sup> at the SAU office at 4pm.
9. **MAYOR FORUM DATES:**
  - November 19 2016- Ward 2
  - December 10 2016- Ward 3
  - January 21 2017- Ward 4
10. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**

- **November 14 2016- SAU 56 Board Workshop**
- **November 15 2016- Somersworth School Board Meeting**
- **November 21 2016- SAU 56 Board Meeting**

## **11. CLOSING COMMENTS**

**11.1 Visitors:** None

**11.2 Board Members:** Gibson stated that the second Tuesday in November is the election and like a lot of people I am not happy with the choices but he is still going to vote. Even though you may not be happy you should still vote so please take the time and decide it is worthwhile. Rivers stated that there will be kids outside on Sunday from 5:30-8 for trick or treating so be on the lookout for them. He stated that it is also deer season so watch out for them and be careful. Joanne Pepin stated that Somersworth is still in need for poll workers so if anyone is interested and can help out see Trish Harris.

**12. NON-PUBLIC:** None

**13. ADJOURNMENT:** A motion made by Joanne Pepin seconded by Hanlon to adjourn. VOTE: motion passed, unanimously. The meeting adjourned at 7:10pm.

Katie Krauss  
Board Secretary

Pending Board Approval