

## SOMERSWORTH SCHOOL BOARD

October 9, 2018

City Hall Chambers

7:00pm

1. **CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE:** Austin called the meeting to order at 7:00 PM. Upon call of the roll the following members were present: Austin, Hanlon, Hiller, Yoder, Larson, McCallion, Richardson and Cannon. Brennan-Excused
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 Hiller to approve the consent calendar as presented. VOTE: motion passed, unanimously. Approved were:
    - September 25, 2018- Somersworth School Board Meeting Minutes
    - Discussion Summary Rollinsford/Somersworth School Board Policy Committee, September 24, 2018
    - Summary of Budget/Revenue Committee September 25, 2018
    - Wendy Berkeley Farm to School Letter
    - Enrollment Report
4. **ANNOUNCEMENTS:**
  - 4.1 **Superintendent's Update:**
    - **Robert's Rules Information:** Gadomski stated that in all Board Member's packets were the Robert's Rules of Order. He stated that this was one of the Board's goals this year to have an overview of the basics of Robert's Rules. He stated that if the Board wanted a more in-depth session on this, it could be arranged.

Gadomski stated that in a previous meeting there had been a question raised as to the staffing at Idlehurst and Maple Wood. He stated that the numbers of staff at each school was deceiving the way that it was posted on the SAU website because some staff, for budgeting reasons were identified as being at one school when in fact they are shared positions between both schools. He stated that these are the Assistant Principal, Guidance, and Clerical as well as the Arts. He stated that there are a number of positions that are only at Idlehurst and these would be the Kindergarten and paraprofessionals and Pre-School and their paraprofessionals. He stated that the staffing is extremely similar with around 53-54 staff per building. He stated that at the last meeting he had jumped the gun a bit about the Maple Wood Bond, stating that it had been approved, but he was able to state that it has now gained final approval from the City Council as well as the School Board. He stated he wanted to thank both the City Council and School Board for working collaboratively on this. He stated that we will be able to get some safety concerns taken care of, the new roof taken care of and replace the very old boilers.

Hiller stated that she wanted to announce that she would be resigning her position as Ward 3 School Board Member and SAU 56 Board Member, effective the end of October. She stated that the reason for this was that she and her husband had purchased a house closer to family and friends in Massachusetts. She stated that it had been a real honor to represent Ward 3 for the past five years. She stated that she has tried to use common sense to come to decisions that affect the schools and I am all about the kids. She stated that a lot has been accomplished in the years that she has been on the Board. She stated that they had remodeled the CTC and have had to trim off more from the budget each year due to the loss of the Rollinsford students, State lack of funding and trying to stay under the tax cap. She stated that she is not a fan of the tax cap but came to realize, as a Board, not much would have been done much different if there wasn't one. She stated that the Board does not want to raise taxes but wants the "best bang for a buck". She stated that they had also aligned the schools which she believes is best for the students and the staff. She stated that they had fixed the major problem with the teacher's pay and got all employees on the same health care plan. She stated that none of this was easy but it was best for Somersworth. She

thanked the Superintendents that she has worked with through the years and the SAU staff for their hard work. She thanked the teachers, paraprofessionals, custodians and Administration at the schools for making Somersworth a great place to learn and work. She thanked the School Board Members throughout the years who have helped her, especially Jessica Paradis, Joanne Pepin, Dana Rivers and Don Austin. She stated that she will miss all the good work and the good people who are citizens of Somersworth. She stated that October 23<sup>rd</sup> will be her last meeting. Austin thanked Hiller for her years of service.

Richardson stated that he wanted to remind everyone that tomorrow night at 6:00, at Spaulding High School Auditorium, is the Public Forum about the State of Education Funding in New Hampshire.

## 5. DISCUSSION ITEMS:

### 5.1 Standing Committees

- **Budget and Revenue:** Austin stated that the minutes from the last meeting were included in the packets. He stated that they had met again prior to the School Board Meeting and did a preliminary review on the RFP's that have been received for the outsourcing of the custodians. He stated there will be a presentation on this at the next Board Meeting.
- **Building, Grounds and Transportation:** McCallion stated that they had a quick meeting to review some things that they would be working on now that there was a person that will be taking Andy Lucier's position.
- **Curriculum and Activities:** Larson stated that they had met earlier in the evening and had a robust discussion about what is "Curriculum" in the schools.
- **Policy Committee:** Hanlon stated that they had five policies being presented tonight for their First Reading and will be meeting again on October 17<sup>th</sup>.
- **Joint Commission of City Council and School Board:** Austin stated they had met last week and will again next week. He stated that they had talked about how opening day went in the district and the consensus was it went well even with the heat. He stated that they discussed how to further our relationships with the trades at the CTC and had a robust conversation about some opportunities that may exist there. He stated they had talked about bringing people in to talk about perusing the trades with the students. He stated they had received an update from City Council about the Maple Wood Project funding which had been approved at their last meeting. He stated they had discussed the composition of the JBC which will oversee that project. He stated he will choose two members from the School Board and the City Council will choose two members to form this committee. He stated that Bob Belmore had reminded them that there was an upcoming presentation of the CIP to the Planning Board on October 17<sup>th</sup> at 5:30 and we should have some representatives there to present. He stated that there will be a joint meeting between the Council and the School Board on November 7<sup>th</sup> at 5:00 at the CTC. He stated that this is becoming an annual event.

**5.2 City Council Update:** Pepin stated that the reason it took a bit longer to approve the bond for the Maple Wood Project is they had added additional funds to the original resolution to do the roof. He stated that this increased the bond by \$460,000.00 to \$2,360,000.00 and authorized the City Manager to request an amount of \$1,640,000.00. He stated that the Council also increased the bond from 10 years to 15 years. He stated that they also had a First Reading on a resolution for the replacement of an HVAC unit at the Middle School for \$30,000.00 which will be refunded by the Eversource rebate that was received from Idlehurst School. He stated that this will now go to the Finance Committee which will meet on October 10<sup>th</sup>. He stated he anticipates it will be up for a Second Reading at the next City Council Meeting on October 15<sup>th</sup>.

**5.3 Student Representative Report: Dylan Zinkevich:** None

**5.4 School Board Goals Review:** Austin stated that in the planning session in August we set forth a list of goals and action steps that the Board wanted to accomplish this year, or at least make progress on and

Gadomski has updated that list to keep us informed on how we are making process on this. Gadomski stated that he had taken the goals and action steps that had been discussed and put them into a living document that throughout the year could be updated when activities, and this is only a partial list of activities going on throughout the district, are completed that have to do with the goals. He stated that it will be updated quarterly and will be returned to the Board to review each quarter. He stated he wanted to thank the Administrators and the SAU Staff and staff throughout the district for helping to attend to these goals and action steps. Austin stated that it has been a very long time since the Board had put together a document of what they wanted to accomplish over the year. He stated that it is good work and will help them to stay focused and keep moving forward. Richardson stated that in the Curriculum and Activities Committee Meeting they had talked about some of the things that the Board did not discuss at the planning session due to running out of time that had to do with Curriculum. He stated that it was Larson's idea to come up with a simple Glossary of terms, educational words or acronyms so people can understand better what we are talking about.

**5.5 Somersworth SAU 56 Withdrawal Discussion:** Austin stated that there had been an article several days ago about a topic of discussion at the Joint Commission Meeting. He stated that he feels it is time for the Board to publicly announce its desire to withdraw from SAU 56. He stated that in conversations with the Board and citizens there is a lot of interest in pursuing this option. He stated that it is the right thing to do for Somersworth and the Somersworth Schools. He stated that there used to be a number of Rollinsford students who attended the schools and it made sense to have two communities, two committees involved in discussing the educational issues regarding Somersworth and its decision making process having to do with the Rollinsford students that were here. He stated that this does not exist anymore as, for all intents and purposes, all Rollinsford students have left. He stated that seeking input from the Town of Rollinsford no longer needs to exist. He stated that it seems time for Somersworth to step forward and run the Somersworth schools independently and for the benefit and best interests of our community. He stated that the SAU Board as it is presently composed is all the members of the Rollinsford School Board and all the members of the Somersworth Board. He stated that the purpose of that Board is to run the SAU Office. He stated that both communities are independent in running their own school districts and both require the services of a Superintendent, Asst. Superintendent, Business Administrator and Special Education Director and all the other services from the SAU Office. It is State Law to have an SAU attached to each school district, either as one or shared as we are with Rollinsford right now. He stated that State Law also allows districts to withdraw from current SAUs and form a new one, following a certain set of procedures. He stated we need to seriously consider if it is important enough for us to operate independently as a community and school district and make decisions entirely on what's in the best interest of Somersworth without worrying about what may be beneficial or detrimental to the Town of Rollinsford. He stated that he feels that Somersworth can manage its affairs independently. He stated that this will not come without a cost as currently Somersworth currently receives revenues of about \$193,000.00 from Rollinsford. He stated that if Somersworth is the one to withdraw from the SAU, the SAU would remain Rollinsford's SAU. He stated that Somersworth would have to go through the process of hiring a new Superintendent along with the staff so this process could be rather cumbersome for us. He stated Rollinsford would then have to look at that SAU structure and make decisions on whether they needed all of those services for which right now they only pay 16% of. He stated that Rollinsford would have to go through a process of deciding what withdrawal of Somersworth means to them. He stated they may decide to contract for those services elsewhere and join another SAU or take some other form of action. He stated that our decision is based solely on what's best for Somersworth. He stated he wanted this to be a public discussion so that members of the public can hear where the Board is coming from. He stated that this would be a process that would take 18-24 months. He stated it would require work from the City Council and work from an independent third party to make this happen the way the regulations are set up in the State. Hiller asked that if Somersworth starts the withdrawal process, and then Rollinsford decides they do not want to bear 100% of the cost of

the SAU and they find another SAU that will do things for them, would we stay as SAU 56. Austin stated that logistically that would have to be worked out but under those circumstances it is Rollinsford that is withdrawing from SAU 56 and we would maintain SAU 56 as it exists today. He stated to him that would be a win-win situation. Hiller asked if, since the article had been in the paper, had anyone heard from any members of the Rollinsford Board. Austin stated he hadn't. Richardson stated that this is an issue that has been talked about for a number of years. He stated that he is glad action is being taken and he agreed that if they decide they do not want to foot the full bill of the SAU and decide to withdraw it is a win-win. He stated it is worthwhile to investigate this and talk it over and hear from the public. He stated that all he sees is good in this for the City of Somersworth. He stated that we need to remember that it was Rollinsford that initiated the action to remove their students from Somersworth so why are we still a part of the same SAU. Hanlon stated that he agrees with everything stated so far. He stated that it may come as a surprise to some but there have been rumblings about this for a time now and was brought up perhaps one time when Jeni Mosca was Superintendent. He stated that Somersworth and Rollinsford share nothing educationally so we should not share anything decision making wise. Cannon stated that as a new person to the community and the board she always thought it was very strange that the two communities were still tied together at the SAU level when Somersworth has no Rollinsford students in our schools. She stated that she would like to see this proceed and it is good and makes sense. McCallion stated that he would like to see what we provide for Rollinsford, cost wise, throughout the year. He stated that with \$193,000.00 being taken away, he just wants to be sure he looks at this from all angles. Gadomski stated that the \$193,000.00 is a direct monetary figure. He stated that, more difficult to put into monetary figures, is the time you would be gaining. He stated that the work that is done at the SAU, whether in the business office or in Special Education, is very fluid from day to day. He stated, at times when the budget is due in Rollinsford and we are all busy working on that, it may be a full day's work, or longer, spent on Rollinsford's work. He stated that some days, very little time is spent on Rollinsford's work. He stated it is hard to put a monetary figure on this but feels there would be a substantial amount of time Somersworth would gain from the Superintendent and all of the SAU employees. He stated that the time spent on Rollinsford items would now be spent on Somersworth. Hanlon stated that he remembers there was a fund balance and historically, we have used it for Alert Now and software programs, and last year, for budgetary issues. He stated that we have always built this fund up and drawn it down. He stated that a good amount of that \$193,000.00 is going into the fund balance each year and it is over and above what the running of the SAU Office is. He stated he'd like to look at this, historically and see exactly what we are looking at. Hiller stated that one thing she did not care for was the SAU Board. She stated it was made up of 5 Rollinsford Board Members and 9 of Somersworth Board Members. She stated that Rollinsford only contributes 16% of the cost to run the SAU but they got 35% of the vote. She stated that she thinks there are ways to come up with the money. She stated that the autonomy it gives the Somersworth Schools makes it totally worth it. Austin stated that he wanted to clarify facts about the fund balance. He stated that the SAU has the ability to operate a bit differently than the district does. He stated that the SAU does not maintain a fund balance. He stated that State Law does not allow it. He stated that unexpended expenses or unanticipated revenue all goes back to the City and they get to decide how that money gets spent. He stated that what it may result in is there may be an additional revenue source in our budget projection. He stated that that money will typically come from administering a grant. He stated that he does not feel that you can count on an amount coming into a budget every year. He stated that we need to be careful about setting that expectation. Hanlon stated that he realizes that number will not be the same all the time but it will offset what the "hit" is going to be. He stated that Hiller had made a valid point. He stated that if we are making a big decision, as in choosing a Superintendent and the majority of the Somersworth School Board wants candidate A, and all of the Rollinsford Board wants Candidate B, we will end up with candidate B even though we would be paying the lion's share of that salary and that person is doing the lion's share of their work in our district, Somersworth would not get the person that they wanted. Austin stated that was a possible scenario but

not the one we are working with now. He stated that this would be an action item on the next agenda and to then take a vote to move forward or not. Hiller asked if they could vote tonight. Austin stated if somebody wanted to make a motion. Hiller stated that she just thought if they voted tonight it would give them two additional weeks to begin the process. Austin stated that there would be no vote unless somebody makes a motion. Hanlon stated that since we just brought this forward we should give the public time to digest this before we make a decision. Austin stated that they will be looking for public comment on this and it will be on the agenda for action at the next meeting.

**5.6 Student Trip to Spain/Portugal Presentation:** Gadomski stated that in the packet was a variety of information on a trip to Spain and Portugal. He stated that it is a cooperative trip with Dover High School. He stated that John Shea, the Principal at the High School is here to answer any questions you may have. Richardson stated that he knows that there is fundraising that goes along with trips of this kind and this is an expensive trip. He asked if there was a limit to the number of students who could go and if there isn't, is there a way to get that cost down so more students who would like to attend but financially can't, can go. Shea stated that perhaps a handful more students may participate above the 6 who have already expressed an interest. He stated that this is a carryover trip from last spring that never made it to the Board for approval. He stated that there was a meeting last Friday afternoon to talk this through. He stated that one of the conversations centered around having perhaps some additional affordable trips. He stated they wanted to have a service trip over spring break that would cost from \$800-\$1,000 to West Virginia and the Appalachia. He stated that another option might be something even more local and inexpensive in which art and cultural history can be studied. He stated that they realize this is an expensive trip but he thinks it makes sense as a pilot because it combines art and cultural history. He stated that Education First is the group that is running this and they have been doing it for years. He stated that they have a great track record and are based in Cambridge, Massachusetts. He stated that they have the support and structure in place and it will be interesting to see how this works with a small school. He stated that the staff who are putting this all together are about a month or two out from having some sort of outline as to final costs. Hanlon stated that in the future he would want to see any trips like this go to the Curriculum and Activities Committee before being brought directly to the Board. Shea stated that they can bring the general plan to the SAU and it can be given to the Curriculum and Activities Committee. Larson stated that she agrees and that she formally worked in this field and that she has a lot of fully funded programs that could be a part of this. She stated that she was not sure why it was coming to the Board. She stated that she had not seen any trips in the past come to the Board for approval. Hiller stated that she knows Education First and her son had travelled with this group in the past. She stated that foreign travel is a great opportunity for those that can do it. She stated that perhaps some of the bigger corporations in Somersworth may be able to donate to bring the cost down. She stated that when the students come back, they need to have a presentation to the other students so that they can see and learn from the other's experiences. McCallion stated that they need to find a way to fund this and trips in the future and that he would be willing to help Shea with this. Austin asked if this trip was open to everybody or selected classes. Shea stated it was open to everybody. He stated that the trips the Language Department take are focused on those students taking the language. He stated that the Art students are involved in this one but it is open to everybody. Richardson asked if the Board would be voting on this, or just getting a consensus. He stated that Larson's question is a good one. Austin stated that he is looking to have a vote but would answer Larson's question first. He stated that we had a discussion about this in the Policy Committee Meeting and it turns out that we do not have a Board Policy on foreign travel so this is a policy that the committee will be looking into very soon. He stated that he thinks it is important to have a policy on how these trips are considered. He stated that most of the trips that have come up have been long distance trips. He stated that we need a policy because there is some responsibility on behalf of the school district. He stated it is not only for the Board to be informed but to be actively supporting these activities. He stated that the vote is to actively support the activity and say that you can move forward with this. Larson stated that she would like to be a part of that policy formation and that it will be

important to include parents because it has to do with the welfare and wellbeing and what that looks like as parents are the ones that will have to sign off as the responsible party and support this. She stated that she is very excited about this for our students. Hanlon stated that there are trips that happen every year. He stated that they are generally to Washington, DC, Philadelphia or New York City and they are reoccurring. He stated that the Board gave approval originally when the trips began but now they just occur each year. Larson made a motion seconded by Hiller to support the High School trip to Spain and Portugal. VOTE: motion passed, unanimously.

**6. ACTION ITEM:**

**6.1 Facility Director Nomination:** Austin deferred this item to non-public.

**6.2 Student Trip to Spain/Portugal:** Austin stated that this had just been done.

**6.3 Consider PA System Funding:** Gadomski stated that this started with Councilor Witham who was working on fundraising for a PA System at the High School. He stated that it is a system that needs to be replaced and it is quite costly to do this. He stated that there is a balance remaining from the Eversource Energy Grant of \$3,300 after using the rest to replace the HVAC System at the Middle School. He stated that the City is also holding an escrow account, Bleacher Fund/Bricks that has not been used as far back as Scott Smith, City Finance Director could research. He stated that fund has about \$2,100.00 in it. He stated that Scott Smith would like to utilize the remainder of the Eversource Energy Grant dollars and the money in the escrow account and get an approval from the School Board to allow this money to go towards the PA System. Richardson stated that he would love to do this but is on the fence about using the money left in the Eversource Energy Grant. He stated that his understanding was that this money was to be used on heating and ventilation, energy saving matters. He stated it is a good idea and much needed but I am concerned about the purpose of what that money was for. He stated that the Bleacher/Brick money goes back to bricks that were along the side of the entrance to the High School were sold to raise money for new bleachers when the old ones were taken down. Hiller stated that it is her understanding also that the money from the Eversource Energy Grant is only used for energy savings. Hanlon stated that when we first started talking about this money during our budgetary issues and we wanted to use it to help us out, Scott Smith was the one who stated that it could only be used towards the buildings and maintenance. Gadomski stated that this was a direct recommendation from Scott Smith and Bob Belmore to utilize these monies for the PA System. He stated that the Board could check with them that this could be an appropriate expenditure along with the Bleacher/Brick Fund. Hanlon stated that as long as Scott Smith says it is alright, I am OK with it as he is the one who delved into its purpose last year when we asked to spend it. Hiller stated that she can see where the amount is the leftovers. She stated that not much could be done with \$3,300.00 and certainly not anything energy efficient. She asked what the total cost of the PA system would be. Gadomski stated it was in the \$6,000.00 vicinity. Austin stated that his understanding was that Councilman Witham was prepared to do private fundraising to fund this whole project. He stated that if we contributed this \$5,400.00 we would not be asked to contribute any more. Richardson stated that the issue is that the Bleacher/Brick Fund is public money. He stated that the Bleacher/Brick money was raised for a purpose. He stated that this money was not obtained from outside sources, but money donated from the pockets of people in Somersworth. He stated that he is not prepared to vote on this tonight as he wants an answer to the question about the Eversource money. He stated that he cannot understand how one time Scott Smith can say it has to be used for energy projects but now he is saying it can be used for a PA System. He stated that they are small amounts of money but he does not feel comfortable. He stated that he feels that the Bleacher/Brick money is a breach of trust to the public if you use it for something else without a definitive answer. Austin stated that he wanted to take this opportunity as a teaching moment. He stated that in the packet they all received Robert's Rules and there are several options listed that may accomplish what you want to accomplish right now. He stated you can refer this to committee, you can table this, or you can approve. He stated that when he asks for a motion it is not necessarily to take affirmative action. Hanlon made a motion seconded by Hiller to move this to the Building and Grounds Committee. VOTE: motion passed, unanimously.

**6.4 Establish a Joint Building Committee for Maple Wood Project:** Austin stated that he was appointing Richardson and McCallion to the Joint Building Committee for the Maple Wood Project. He stated that there will be two City Councilors appointed as well.

**7. NEW BUSINESS:**

**7.1 First Reading Policy:** Hanlon made a motion seconded by Hiller that for the First Reading of the policies, that they be read by title only. VOTE: motion passed, unanimously.

- **AC Non-Discrimination**
- **ILD Non-Educational/Non-Academic Surveys, Questionnaires and Research**
- **ILD-R Protection of Pupil Rights Amendment-Supporting Forms**
- **ILDA Non-Educational/Non-Academic questionnaires Survey and Research**
- **IMGA Service Animals**

**8. OLD BUSINESS:**

**8.1 18-19 Budget Update:** Krauss stated that since the passage of the SACA contract, budget numbers have been adjusted to reflect the Agreement. She stated that the total budget remains the same but the distribution has changed. She stated that a contingency amount was budgeted in order to fund the passage of this contract. She stated that that a number of staff members changed their health insurance elections since last month. She stated that she will be keeping an eye on this in coming months. She stated that at the last meeting the Budget Committee discussed to take an average of the utility usage and encumber that amount so that we are accounting for those expenses. She stated that you will see this adjustment in the November report. She stated we will adjust the encumbrances as needed depending on expenditures.

**8.2 Revenue Update:** Krauss stated that they had received revised estimates on Adequacy and Kindergarten Aid. She stated that the Kindergarten Aid came in a bit lower than anticipated by around \$2,500.00. She stated that Adequacy Aid, based on the 95% estimated that the board budgeted came in over by \$549,000.00. She stated that the numbers were revised when the tax rate was set for the City which resulted in a decrease in the tax rate. Richardson asked that when there is a negative number in red that it be carried across the line in red on the budget spreadsheet. Krauss stated she could do that. Hiller stated that she noticed enrollment had dropped below the 1500 mark. She asked if this would affect what we get paid from the State if it continues to go lower and lower. Krauss stated that it could. She stated that there are a number of factors that would go into this. Hiller stated she just wants to be sure that spending is adjusted to the decrease in enrollment. Austin stated that that the Budget Committee had also had this discussion. He stated that we now find out that we can expect over \$500,000.00 in Adequacy Aid and this is a good thing in the extent that it reduces the tax rate but it is not revenue to us. Larson asked if there is a percentage or number as to the reduction in the tax rate that could be shared. Krauss stated that she may have this at the next meeting. Richardson stated that the State puts districts in a position where they have no idea on what they are going to get. Hanlon stated that we should not get too excited over revenue estimates from the State. He stated that this is a reason we dropped from everything to 95%. He stated this comes in late and the estimate fluctuates.

**8.3 Infrastructure Funds Update:** Krauss stated that the district was approved to receive funds from the Public Infrastructure Fund for five projects. She stated that they are: Maple Wood upgrade to camera system and radios and the secure entrance; Middle School upgrades to camera system; Idlehurst upgrades to radios; and High School asbestos removal. She stated that all of these have been completed except for the Safe and Secure Entrance Project at Maple Wood. She stated that this was a reimbursement program so the district had to pay the full cost of the projects and then submit for reimbursement from the State once the project was completed. She stated that Maple wood, Middle School and Idlehurst will received a reimbursement of 80% and the High School asbestos project received a 60% reimbursement. She stated that the difference will be paid by the district which is included in the 2018-2019 budget. She stated that the cost of the projects at Maple wood and the Middle School came in slightly higher than estimated so we have requested additional funds for this. She stated that the School Board must sign an affidavit stating that the projects are complete and the expenditures list for the projects are accurate to the best of their knowledge to receive the

reimbursements. She stated that included in the Board packets are summaries of each project. She stated that once the Board Members review the projects, the amount of the award, the expenditures that were made and a breakdown of what the district is responsible for she will have the affidavits available for each project that will need to be signed by each Board Member.

**9. Mayor Forum Dates:**

- **October 13, 2018-At Large School Board Member: Mark Richardson**
- **November 3, 2018- Ward 1 City Councilor and School Board Member Maggie Larson**
- **December 2, 2018- Ward 2 City Councilor and School Board Member Matthew Hanlon**

**10. Future Meeting Dates/Suggested Agenda Items:**

- **October 17, 2018- Somersworth Policy Committee Meeting 5:30 PM, SAU Office**
- **October 23, 2018- Somersworth School Board Meeting 7:00 PM, City Hall**
- **November 7, 2018- Somersworth School Board/City Council Meeting 5:00PM-8:00PM, CTC**
- **November 12, 2018-SAU 56 Board Meeting 6:30 PM, CTC Mulligan's Grill**
- **November 13, 2018- Somersworth Building, Grounds and Transportation Meeting 5:30 PM**
- **November 13, 2018- Somersworth School Board Meeting 7:00 PM, City Hall**

**11. CLOSING COMMENTS**

**11.1 Visitors:** Lane stated that she wanted to make everyone aware of the 12<sup>th</sup> Annual Lights on for Learning Celebration at Idlehurst next week on Wednesday, October 17 from 5:30-7:30 PM, sponsored by Title One, SYC and the PTA. She stated that it is a great event with all types of activities to celebrate learning after hours.

**11.2 Board Members:** Richardson stated that he had attended the event for the Somersworth Sports Hall of Fame on Sunday. He stated that 14 individuals from Somersworth were honored. He stated that he had nominated Mike Hill for his role as a contributor and forming the soccer program for young kids so they could be competitive in our High School in our soccer program. He stated that he remembers in 2005 a group of young ladies came here before the Board and were tired of playing with the boys and wanted their own team. He stated that the Board of Directors are looking for nominees for people who may qualify for the Somersworth Sports Hall of Fame in 2022. Hanlon stated that he wanted to thank Hiller for her years of service. Hiller stated that if she missed anyone in her list of people she is going to miss who helped her along the way, I'm sorry. She stated that Lori Lane is one who she will miss and really appreciates. McCallion stated that Hiller will be missed. He stated that football season is coming to an end so there will be a lot of things going on. He stated to get out and support your local schools. He stated that it is Homecoming for the High School and Middle School this week. Austin stated that it is also NH Tackles Hunger this Friday at the home High School football game. He stated that the Board will miss Hiller. He stated that it has been a work in progress over the last five years and he has seen her grow as a Board Member over that time. He stated that she has served the community well.

**12. NON-PUBLIC:** A motion made by Hanlon seconded by McCallion to exit into non-public session in accordance with Chapter 91-A:3 II (b) hiring of a public employee and (c) matter if which discussed in public would likely affect adversely the reputation of any person. VOTE: motion passed, unanimously. Entered non-public at 8:17 PM. A motion made by Hanlon seconded by Cannon to exit out of non-public session. VOTE: motion passed, unanimously. Exited out of non-public at 8:32 PM.

A motion made by Richardson seconded by Hanlon to approve the nomination of Karl Ingoldsby as the new Facility Director. VOTE: Motion passed, unanimously.

**13. ADJOURNMENT:** A motion made by Hanlon seconded by McCallion to adjourn. VOTE: motion passed, unanimously. The meeting adjourned at 8:33 PM.

Melinda Sullivan  
Board Secretary

Pending Board Approval