

AGENDA
Rollinsford School Board

June 13, 2019

Rollinsford Grade School

6:30 PM

1. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

2. COMMENTS BY VISITORS

3. *CONSENT CALENDAR

3.1 Removal of items from the consent calendar.

3.2 Approval of consent calendar:

- May 9, 2019-Minutes of the Rollinsford School Board
- Enrollment

4. ANNOUNCEMENTS/COMMUNICATION

4.1 Superintendent's Update

- Richard Fortier/Town Update
- Withdrawal Committee Update
- Program Assurances

4.2 Principal's Update

- Recap of Summer Projects
- Student Handbook

4.3 Enrollment

4.4 Recognize Retirements

4.5 Rollinsford Recreation Committee Letter

5. DISCUSSION ITEMS

5.1 Marshwood Student Representative's Report: Megan Moore and Nicholas Garrepy

6. FINANCIAL UPDATE

6.1 2018-19 Budget Update

7. NEW BUSINESS

7.1 Presentation of Student Handbooks

7.2 First Reading Policy:

- DGD School District Credit Cards
- DIE Audits/Financial Monitoring
- DIH Fraud Prevention & Fiscal Management
- DJ Purchasing
- DJC Petty Cash Accounts
- DJE Bidding Requirements
- DK Payment Procedures
- DKA Payroll Procedures
- DM Cash in School Buildings
- DN School Properties Disposition
- EHAB Data Governance and Security

7.3 Second Reading Policy:

- DA Fiscal Management Goals
- DB Annual Budget
- DBC Budget Planning, Preparation, and Schedules
- DBI Budget Implementation
- DFA Revenue from Investments
- DH Bonded Employees and Officers
- DI Fiscal Accounting and Reporting
- DID Fixed Assets
- DGA Authorized Signatures
- DIA Fund Balances

8. OLD BUSINESS

8.1 Sound System Update

9. ACTION ITEM

9.1 Approve 2019-20 School Board Meeting Schedule

10. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:

- July 15, 2019 School Board Retreat- 5p.m.- 8p.m. SAU 56
- July 24, 2019 Marshwood School Board Meeting with Rollinsford School Board 6p.m.
- Aug 8, 2019 Rollinsford School Board Meeting 6:30p.m.
- TBD 6th Grade Open Forum

11. SCHOOL EVENTS

- June 12th 6th grade Recognition (American Legion) 6:30 p.m.
- June 13th Talent Show 9:00 a.m.
- June 13th Music performance 2:00 p.m.
- June 13th School Board meeting 6:30 p.m.
- June 14th 6th grade breakfast (Fogarty's restaurant) 7:30 a.m.
- June 14th End of year awards ceremony 9:30 a.m.
- June 14th Step-up Day 1:00 p.m.
- June 14th Clap off for our 6th graders 2:45 p.m.
- June 17th Staff Workshop Day 8:30 a.m.

12. CLOSING COMMENTS

12.1 Visitors

12.2 Board members

13. NON-PUBLIC In accordance Chapter 91-A: 3, II sets grounds upon which school boards may enter non-public session: (a) dismissal, promotion, compensation or disciplining of any public employee, unless that employee has a right to an open meeting and requests the meeting be open; (b) personnel, hiring of a public employee; (c) matter which, if discussed in public would likely affect adversely the reputation of any person, (d) consideration of the acquisition, sale or lease of real or personal property; (e) negotiation;(i) consideration of matters relating to the preparation for and the carry out of emergency functions; (j) consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A;(k) consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A (*May be called at any time, pending roll call vote of the Board*).

14. ADJOURNMENT

***CONSENT** items are approved without discussion through agenda item 3. Should a member of the Board wish discussion or comment, the item is removed. The **CONSENT** format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactorily printed "backup" material has been submitted. Approval of briefings and reports acknowledges receipt and not necessarily adoption of the report. Copies of reports are generally available upon request.

ROLLINSFORD SCHOOL BOARD **VISITOR ORIENTATION TO MEETING**

Welcome to the evening's Board meeting, if you wish to be heard by the board, please note "**COMMENTS BY VISITORS**" at the beginning and "**CLOSING COMMENTS**" at the end of the agenda. The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The section at the end provides an opportunity for those staying for the business meeting to comment on the work of the Board. The comments sections of the agenda may not exceed 15 minutes unless extended by vote of the Board. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chairperson may state the Board's position.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items. You will note several agenda items listed under item 3, "**CONSENT CALENDAR**". These items will not be discussed unless any one member of the Board requests their removal from the "**CONSENT CALENDAR**". The Board will previously have received information or reports on these topics. Generally, visitors to the meeting will receive the posted agenda. These may be available at the entrance to the meeting room. Future agenda items are cited under item 11, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas. The Rollinsford School District will meet in regular session on the second Thursday of the month with special meetings, as necessary. The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District

Rollinsford School Board goals for 2018-2019

- Support superintendent and Principal to ensure successful transition.
 - Share institutional knowledge (board)
 - Communication availability (board)
 - Provide clear directives (board)
- Consistent budget communication throughout the year.
 - Standardize communication format
 - Monthly report at board meetings
- Find a way to address Paraprofessional compensation inequities.
 - Board agenda item and discussion
 - CBA negotiation focus
 - Encourage para representation at negotiation table
- Continue to work with Town boards and committees to pool resources.
 - Get Select Board ok for George Guilmette and Dick Fortier to work together (Gadomski/Hartford)
 - Measure savings

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Tom Kunz, Member	tkunz@sau56.org	603-834-8822
Emily Leach, Secretary	eleach@sau56.org	603-944-1498
Andrea Anderson, Member	aanderson@sau56.org	603-743-0831
Erin Cavanaugh, Vice Chairperson	ecavanaugh@sau56.org	978-375-5929

Robert Gadomski – Superintendent of Schools
Melinda Sullivan - Recording Secretary
Marshwood Student Representative- Megan Moore and
Nicholas Garrepy