

## SOMERSWORTH SCHOOL BOARD

November 13, 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, Larson, McCallion, Brennan Richardson and Cannon. Excused-Yoder

**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 McCallion to approve the consent calendar as presented. VOTE: motion passed, unanimously. Approved were:

- Summary of Building and Grounds Committee Meeting-October 16, 2018
- Minutes from Somersworth School Board Meeting-October 23, 2018
- Summary of Policy Committee Meeting-October 29, 2018
- Minutes from Somersworth JBC Maple Wood School Project-October 29, 2018
- Maple Wood November Newsletter
- Enrollment

**4. ANNOUNCEMENTS:**

**4.1 Superintendent's Update:** Gadomski stated that he wanted to introduce the new Facilities Director for the Somersworth School District, Karl Ingoldsby. Ingoldsby stated that he is glad to be aboard and serve this district as Facilities Director. He stated that he has had the chance to meet many of the staff in the schools. Gadomski stated that Ingoldsby has been here about a week and a half and has done a great job of getting into the schools, seeing our needs, coming to our meetings and having some discussions.

- **Building Aid Update:** Gadomski stated that he had had the opportunity to present the Maple Wood Project at the State and we are on the recommended list for Building Aid. He stated that this recommendation will move forward but we will not know until January 15<sup>th</sup> whether we are on the list for funding. He stated they had received more accurate numbers for the project. He stated that we have already received \$720,000.00 in infrastructure monies and the total project will cost around 4.1 million dollars. He stated that the project cost will be in the 1.5-million-dollar range. He stated that the Building Aid will come in over time so if we are on the list to be approved for Building Aid, on January 15<sup>th</sup>, we will have to go to the City Council to get their approval to move forward with securing it. He stated that in talking with Scott Smith and Bob Belmore, their feeling is that we will most likely have to approach the City Council to consider another bond in the amount of 1.2 to 1.5-million-dollars because if we are accepted for the Building Aid it will take a number of years for that to be reimbursed back. He stated that it is not a lump sum reimbursement. He stated that ultimately when this 4.1 million project is done, it will cost the City around 1.5 million dollars. He stated as soon as the security infrastructure gets done they can apply for reimbursement of the \$720,000.00. He stated in January we will find out if we are on the approved list and in June we will find out if there is money available.

Gadomski stated that the Administration has been working diligently on preparing the 2019-2020 budget. He stated that the draft would be presented to the Budget Committee on Monday, November 19<sup>th</sup>. He stated that he hated to admit it, but snow is coming so he encourages all staff and parents to have a plan in place if we should have a delay or cancellation. He stated that the school calendar for 2019-2020 is in the finals stages of being prepared and hopefully a draft will be available for the December School Board Meeting. He stated that the SESPA contract went before the City Council and was approved so now we have a 3-year contract, signed by the School Board and by the Union.

Austin stated that there is a vacancy in the Ward 3 Seat on the School Board and the City Council has posted an advertisement for this. He stated that anyone who is interested in this to submit a

letter of interest addressed to the City Council. He stated that you must be a resident of Ward 3 to apply. He stated that the City Clerk must receive all letters by November 28 at 4:30 PM. He stated that at that time the Mayor and the City Council will review the applications and make a nomination. He stated that the City Council would then take a vote to fill that seat.

Gadomski stated that he wanted to remind the Board that there is a Joint SAU 56 Board Meeting on Monday, November 19<sup>th</sup> at 6:30. He stated that it is an important meeting where we will review the SAU Budget as well as have a joint discussion about the withdrawal process. Austin stated that he understands there are some things going on in district that evening so if any Board Members know they cannot be at that meeting please let him know as soon as you can so that we can make sure that we have proper representation at the meeting.

## 5. DISCUSSION ITEMS

### 5.1 Standing Committees

- **Budget and Revenue:** Austin stated the Committee will meet on Monday, November 19<sup>th</sup> at 5:00 at the SAU Office.
- **Building, Grounds and Transportation:** McCallion stated that he welcomes Ingoldsby as the new Facilities Director. He stated that the new PA system will be installed and ready for Basketball season. He stated they discussed the softball field and the need for it to be graded and redone. He stated that they talked about the culinary floor.
- **Curriculum and Activities:** Larson stated that they will be meeting Thursday, November 15<sup>th</sup> at 1:30.
- **Policy Committee:** Hanlon stated that they had met on October 29<sup>th</sup> and there are several policies coming before the Board tonight.
- **Joint Commission of City Council and School Board:** Austin stated that they were scheduled to meet this afternoon but due to several schedule conflicts the meeting was postponed to a later date.

**5.2 Joint Building Committee:** Richardson stated that they elected Marty Pepin to be the Chair of the JBC. He stated that Solomon presented a revised drawing of the office at Maple Wood. He stated that the biggest difference was to eliminate a hallway to make the usable space larger. He stated that the timeline of the project was discussed.

**5.3 City Council Update:** Pepin stated that the City Council had ratified the contract for SESPA. He stated he wanted to mention that there was conversation about not ratifying the contract because of the clause in the contract about outsourcing. He stated that you may want to address that the next time the contract comes up for discussion. Richardson stated that it was the union that originally put the clause in the contract to protect themselves from outsourcing.

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

## 6. ACTION ITEM

**6.1 Personnel Stipend:** Gadomski stated that there was a request for a stipend to be paid to Doug Bonneau. He stated that there was a period of time when Andy Lucier had retired and there was a gap before the new Facilities Director filled the position. He stated that Doug Bonneau did a great job of coming over to the office, working with Lane on work orders and troubleshooting things that came up that were above and beyond his normal duties. He stated that he would like the Board's support to give him a \$500 stipend. Cannon made a motion seconded by Larson to pay Doug Bonneau a stipend of \$500. VOTE: motion passed, unanimously.

## 7. NEW BUSINESS:

**7.1 First Reading of Policies:** Hanlon made a motion seconded by Richardson to read the policies by title only. Austin stated that the motion was to suspend the rules and read the policies by title only. VOTE: motion passed, unanimously.

- **BCA: School Board Member Ethics**
- **BCA-R: School Board Member Ethics Acknowledgement of School Board Ethics Policy**
- **IHBG: Home Education Instruction**
- **IHBG-R: Home Education/Dual Enrollment**

- **IJ: Instructional Materials Resources and Instructional Resources Plan**
- **IMDA: Patriotic Exercises**
- **JJJ: Access to Public School Programs by Nonpublic, Charter School and Home Educated Pupils**
- **JRA: Students Records and Access**

## **8. OLD BUSINESS:**

**8.1 2018-19 Budget Update:** Krauss stated that she had updated the budget figures as of November 8<sup>th</sup>. She stated she had gone through and encumbered a number of things so the available balance had gone down. She stated that one of the items that she encumbered, based on the recommendation of the Budget Committee, was utilities. She stated that she took a three-year average of expenditures and encumbered those funds. She stated that she would keep an eye on them each month and adjust the encumbrances based on utilization. She stated that they have received two of the reimbursements in the amount of \$48,862.40 from the Public Infrastructure Funds, for the Idlehurst and High School projects. She stated that we are awaiting reimbursement for the Maple Wood and Middle School projects as we had requested additional funding, which has been recommended for approval. She stated that those have gone in for final approval and once approved, she will submit for reimbursement of those funds. She stated that they received some unanticipated revenues in the amount of \$8,493.74 from the State for Special Education Differentiated Aid for students with special needs that attend Charter Schools. She stated that they received the first installment of our Building Aid Funding and our second installment for both Adequacy and Kindergarten Aid. She stated that she would be emailing members of the Board to come and pick up their SAU Budgets in the next day or two.

## **9. Mayor Forum Dates:**

- **December 1, 2018- Ward 2 City Councilor and School Board Member Matthew Hanlon**

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

- **November 19, 2018- SAU 56 Board Meeting-6:30 PM-Mulligans Grill-CTC**
- **December 3, 2018- SAU 56 Public Hearing-Mulligan's Grill-6:30 PM followed by SAU 56 Board Meeting**
- **December 11, 2018-Budget and Revenue Meeting-5:30 PM-City Hall**
- **December 11, 2018- Somersworth School Board Meeting- 7:00 PM- City Hall**
- **January 8, 2019-Policy Committee Meeting-5:30 PM-SAU Conference Room**
- **January 8, 2019-Somersworth School Board Meeting-7:00 PM-City Hall**
- **January 22,2019-Budget and Revenue Committee Meeting-5:30 PM-SAU Conference Room**
- **January 22,2019-Somersworth School Board Meeting-7:00 PM-City Hall**

## **11. CLOSING COMMENTS**

### **11.1 Visitors:** None

**11.2 Board Members:** McCallion stated that it has been an exciting football season for the Pee Wees and the 7<sup>th</sup> and 8<sup>th</sup> graders. He stated that everyone won the championships. He stated that he is proud to say that. He stated that he is very happy with the community and the turnout of people at the games. He stated "kudos" to the kids and everyone did a great job. Brennan stated that the reason why Dylan was not at the meeting is that he is practicing for the "Somersworth Night Live" this weekend at the High School. She stated it will be performed Thursday, Friday and Saturday nights. She stated that it is a great skit show and the kids have been practicing for the past three months. She stated that it will put a smile on your face and make you laugh and forget all the other stuff going on in the world. Austin stated that we are a week or so away from Thanksgiving. He stated that the year is flying by. He stated that he hopes that everyone will be able to take time out and spend that time with their families, take a moment and think about what you are thankful for.

**12. NON-PUBLIC:** Austin stated that there was no Non-Public.

**13. ADJOURNMENT:** A motion made by Hanlon seconded by Cannon to adjourn. VOTE: motion passed, unanimously. The meeting adjourned at 7:25 PM.