

AGENDA
Rollinsford School Board
Rollinsford Grade School

August 8, 2019

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:

- 2019-20 School Board Goals
- May 15 2019 Withdrawal Committee Minutes
- June 13 2019 Rollinsford School Board Meeting Minutes

4. ANNOUNCEMENTS/COMMUNICATION

4.1 Superintendent's Update

- Withdrawal Committee Update

4.2 Principal's Update

- Recap of Summer Projects

5. DISCUSSION ITEMS

6. FINANCIAL UPDATE

6.1 Oil Bid

6.2 2019-20 Budget update

7. NEW BUSINESS

7.1 First Reading Policy:

- DAF Administration of federal grant Funds
- EFAA Food Service Meal Payment Charging Policy and Procedure

7.2 Second 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

8. OLD BUSINESS

9. ACTION ITEM

9.1 Oil Bid

10. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:

- TBD 6th Grade Open Forum
- September 12, 2019 Rollinsford School Board Meeting 6:30p.m.
- September 16, 2019 SAU 56 Board Meeting 6:30p.m. CTC Mulligan's Grill
- October 10, 2019 Rollinsford School Board Meeting 6:30p.m.
- November 14, 2019 Rollinsford School Board Meeting 6:30p.m.
- December 12, 2019 Rollinsford School Board Meeting 6:30p.m.

11. SCHOOL EVENTS

- August 26, 27 Professional Development Days
- August 28 First Day of School
- August 30 No School For Staff or Students
- September 2 Labor Day No School

- September 10 Open House/Picnic 5-7 p.m. (fields, classrooms)
- September 12 School Board Meeting 6:30p.m. (gym)
- September 18 SAU Withdrawal public Forum TBD (gym)

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- Nicholas Garrepy

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