

1. **Call to Order-Roll Call- Pledge of Allegiance:** Nelson called the meeting to order at 6:30 PM and upon call of the roll, the following Board Members were present: Nelson, Leach, Cavanaugh, Anderson and Kunz.
2. **Comments by Visitors:** None
3. **Consent Calendar:**
  - 3.1 **Removal of items from the Consent Calendar:** None
  - 3.2 **Approval of consent calendar:** Kunz made a motion seconded by Leach to approve the consent calendar. VOTE: motion passed, unanimously. Approved were:
    - June 13, 2019- Minutes of the Rollinsford School Board Meeting
    - 2019-20 School Board Goals
    - May 15, 2019 Withdrawal Committee Minutes
4. **Announcements/Communications:**
  - 4.1 **Superintendent's Update:** Gadomski stated that there have been a lot of wonderful summer projects this year. He urged any who had not had an opportunity to see them to make an appointment with Hartford. He stated that the tiles, the cupola, the gym floor and front stairs were all jobs that needed to be done for a while. He stated that the Withdrawal Committee met earlier in the week. He stated that he has sent RFIs out to about 10-12 school districts to see if there is any interest in allowing Rollinsford to contract with them. He stated that the next meeting for the Withdrawal Committee is August 28<sup>th</sup> in the Town Library at 6:00 PM and there is also an Informational Forum set for September 18<sup>th</sup> at 6:30 here at RGS in the gym. He stated that this would be an update as to what the Withdrawal Committee has talked about so far, some of the data that has been received and some of the possibilities. He stated that this is time for questions and answers and for receiving feedback from the public to help the Committee make an informed decision. He stated that the Rollinsford School Board met with the Marshwood School Board and talked about the tuition agreement as well as SAU services to tentatively see if they would be interested to responding to the RFI. He stated that he has a meeting with Superintendent John Caverly next week to talk about the Tuition Agreement to see if we can tidy up some of the language in it. He stated that he will bring back any suggested changes to the School Boards. Nelson stated that it was one of the best meetings that they have ever had with Marshwood. She stated that they all worked together as a team. Kunz stated it was unlike anything they have had before with them. He stated that the dynamics and tone was much better. Gadomski stated that they expressed their pleasure of the Rollinsford students and their receptiveness on continuing this relationship. Anderson stated that it was all positive. Gadomski stated that Caverly had contacted him about the possibility of contracting services for Rollinsford and he will be emailing me all the information and that he would get all the answers to him and any feedback he needs to make an informed decision on their end.

Nelson stated that she had attended a Public Forum with the Water District. She stated that when the Water Superintendent listed the highest priority of things to be done they talked about the water distribution system around the Grade School. She stated that she spoke to the DES personnel there and asked if the water was safe to drink at the Rollinsford Grade School and their answer was yes. She stated that they have been working very closely with Fortier. Gadomski stated that Fortier and Hartford have been sending water samples out. He stated that one of the requirements is to test for lead at all of the faucets. He stated that there were 4-5 faucets that came back borderline as far as the lead but none of them were from drinking faucets. He stated that since that, they have changed some faucets and some filters added and additional water samples have been sent out and we are waiting on those results. He stated that they will be posting a letter to parents and guardians as soon as they get the final results. Nelson stated that she was told that the lead that you find is not in the water, it can be in the fixtures.

#### **4.2 Principal's Update:**

- **Recap of Summer Projects:** Hartford stated that they are advertising for one opening for a Mainstream Coach. He stated that he hopes to be fully staff by the first day. He stated that today was the last day of the Extended School Year Program. He stated that the SAU has a new Special Education Director and Marshwood has a new Special Education Director and we will be having a new Special Education Liaison and we will be having a meeting together on Monday, August 19 so we are all on the same page and start the year better for our kids. He stated that a lot of things are close to being done with buildings and grounds. He stated that the front steps have been installed and we are still waiting for the railing and a bit of landscaping on the sides. He stated that the gym floor is over ½ done. He stated that all of the classrooms have been cleaned. He stated that they have replaced all of the internal door locks. He stated that they have a new intercom system in the school. He stated that new tiles and baseboards have been installed in the main hallways. He stated that prior to the September meeting the Board can meet at 6:15 and tour the projects that have been completed. He stated that Open House will be September 10<sup>th</sup> and involve a picnic and then go to classrooms.

**5. Discussion Items:** None

#### **6. Financial Update:**

**6.1 Oil Bid:** Nelson stated that this was in your packet. Gadomski stated that it is consistent with the price that you have received in prior years, being \$.18 cents above their daily cost. Nelson stated that the Town received the same cost. Kunz made a motion seconded by Anderson to accept the current bid of \$.18 over daily cost for oil. VOTE: motion passed, unanimously.

**6.2 2019-20Budget Update:** Nelson stated that in the packet was a memo from Krauss that we are not receiving \$35,000 that we were anticipating from Special Education Aid. She stated that the reason is that we have no students who are 3.5 times the students who are getting State Aid. She stated that Rollinsford have no students who qualify for that aid. She asked if Leach had any updates after her Budget Committee Meeting. Leach stated that people have been noticing the great things that have been going on around

the Rollinsford Grade School and they are very happy about it. Anderson asked when the State Special Education Board prepares their reports? Nelson stated that the timing is off. She stated that we have to do our budget but they do not give us the information until about 9 months later that we will not qualify for that funding. Anderson stated that they are looking at actuals. Gadomski stated yes. Anderson stated that Marshwood's budgeting process is so much more in line with the budget. Nelson stated that they start their budget process in March.

## **7. New Business:**

### **7.1 First Reading Policy:**

- **DAF-Administration of Federal Grant Funds**
- **EFAA- Food Service Meal Payment Charging Policy and Procedure**

Nelson stated that both of these policies are required and because of that, we cannot change language. Gadomski stated that this is very inclusive, very necessary in what it needs to say so there is not much flexibility. Nelson asked if it was the Federal Policy for the School lunches for free and reduced. Gadomski stated that it is your policy but based on the Federal Guidelines it is a Federal Policy.

### **7.2 Second Reading of Policies**

- **DGD-School District Credit Cards**
- **DIE- Audits/Financial Monitoring**
- **DIH- Fraud Prevention and 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**

Nelson stated that all except the last one were recommended by the auditors. Leach made a motion seconded by Cavanaugh to accept these policies as presented. VOTE: motion passed, unanimously.

**8. Old Business:** Nelson stated that they had mentioned that they wanted to review the cell phone policy. She stated that Leach and Cavanaugh look at the policy and update it and make sure it is up to date and age appropriate.

## **9. Action Item:**

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

- **TBD- 6<sup>th</sup> Grade Open Forum-**Nelson stated that Marshwood wants to be a part of this panel.
- **September 12, 2019- Rollinsford School Board Meeting, 6:30 PM**
- **September 16, 2019- SAU 56 Board Meeting, 6:30 PM, CTC Mulligans Grill**
- **October 10, 2019- Rollinsford School Board Meeting, 6:30 PM**
- **November 14, 2019- Rollinsford School Board Meeting, 6:30 PM**

- **December 12, 2019- Rollinsford School Board Meeting, 6:30 PM**

**11. School Events:**

- **August 26 and 27- Professional Development Days**
- **August 28- First Day of School**
- **August 30- No school for staff or students**
- **September 2- Labor Day**
- **September 10-Open House/Picnic, 5-7 PM, fields and classrooms**
- **September 18- SAU Withdrawal Public Forum, 6:30 PM, RGS Gym**

**12. Closing Comments:**

**12.1 Visitors:** Gail O'Connor, School Nurse, stated that she had scheduled the flu clinic for students for the first Friday in October. Cavanaugh stated that this is a huge help to parents. Tracey Laurion stated that something that had been mentioned at the Water Department Forum was in the morning to run the water until it turns cold to flush out your pipes.

**12.2 Board Members:** Anderson stated that Marshwood had decided to stay with the current start times. She stated that they had revived all of the data and at this time they will remain the same. She stated that information is on their Facebook page.

**13. Adjournment:** Anderson made a motion seconded by Leach to adjourn. VOTE: motion passed, unanimously. Meeting adjourned at 7:10 PM.

Melinda Sullivan  
Board Secretary

Pending Board Approval