

**AGENDA**  
**Rollinsford School Board**  
**6:00PM Board Walk Through of Facilities**  
**6:20 Nonpublic 91-A:3,II C**

**September 12, 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:

- August 6, 2019 Rollinsford Withdrawal Committee Meeting Minutes
- August 8, 2019 Rollinsford School Board Meeting Minutes
- August 28, 2019 Rollinsford Withdrawal Committee Meeting Minutes
- Enrollment

**4. ANNOUNCEMENTS/COMMUNICATION**

4.1 Superintendent's Update

- September 18, Rollinsford SAU 56 Withdrawal Forum, 6:30PM Rollinsford Grade School
- September 26, Somersworth SAU 56 Withdrawal Forum 6:00PM City Hall Chambers

4.2 Principal's Update

**5. DISCUSSION ITEMS**

5.1 Marshwood Tuition Agreement

5.2 Grade 6 Informational Discussion

**6. FINANCIAL UPDATE**

6.1 2018-19 Budget Update

6.2 2019-20 Budget Update

**7. NEW BUSINESS**

7.1 First Reading Policy:

- AC-R Nondiscrimination: Title IX Grievances
- BCA School Board Member Ethics
- EHB Data/Records Retention
- EHB-R Local Records Retention Schedule
- GBEA Staff Ethics
- JLCF Student Wellness Policy

7.2 Second Reading Policy:

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

7.3 Resignation (Amanda Russell)

**8. OLD BUSINESS**

8.1 Withdrawal Committee Update

**9. ACTION ITEM**

**10. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**

- TBD 6<sup>th</sup> Grade Open Forum
- September 16, 2019 SAU 56 Board Meeting 6:30p.m. CTC Mulligan's Grill
- October 10, 2019 Rollinsford School Board Meeting 6:30p.m. (Move to Oct 17<sup>th</sup>?)
- November 14, 2019 Rollinsford School Board Meeting 6:30p.m.
- December 12, 2019 Rollinsford School Board Meeting 6:30p.m.

**11. SCHOOL EVENTS**

- Tuesday, September 9<sup>th</sup> Open House & Picnic (5:00-7:00pm)
- Wednesday, September 10<sup>th</sup> 1<sup>st</sup> PTO meeting of the year
- Saturday, September 21<sup>st</sup> Salmon Falls Family Fun Day & Fun Run

- Monday, September 30<sup>th</sup> 5<sup>th</sup>/6<sup>th</sup> grade field trip to Strawberry Banke
- Tuesday, October 1<sup>st</sup> Picture Day
- Friday, October 4<sup>th</sup> Flu Clinic (9:00-11:00am)
- Thursday, October 10<sup>th</sup> School Board Meeting (6:30pm)
- Friday, October 11<sup>th</sup> Professional Development Day
- Monday, October 14<sup>th</sup> Columbus Day-No school

## 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 2019-2020

- The School Board will support the SAU 56 Withdrawal Committee and complete the process.
  - Provide information and data to the withdrawal committee
  - Develop a warrant article for voters if appropriate
  - Complete the process
- Continue a school board discussion on the appropriateness of sending Rollinsford Grade 6 students to Marshwood.
  - Sponsor a community forum on this topic in September/October 2019
  - Provide a panel of experts for the forum
  - Gather data on costs and educational pros/cons
  - Commit to an annual review/discussion on the topic
- The school board will enter into teacher/paraprofessional negotiations.
  - Strive for fiscal responsibility for the community and the staff
  - Encourage discussion to accomplish a multi-year agreement

Judy Nelson, Chairperson  
Tom Kunz, Member  
Emily Leach, Secretary  
Andrea Anderson, Member  
Erin Cavanaugh, Vice Chairperson

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

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