

Call to Order: The meeting was called to order at 6:00 PM. Present: School Board Members Joseph Saulnier, Melissa Sytek, Tony Clements, Beth Paris (via Google Meet) and Janice Arsenault; Superintendent of Schools Tina McCoy; Business Administrator Marjorie Whitmore; Director of Student Services Mike Hatfield; Principal of IHGMS Bob Bickford (via Google Meet); Principal of RHS Steven Woodward (via Google Meet); Technology Director Kevin Federico; Student Representative to the School Board Isabella daSilva.

Proof of Posting: It was noted that the meeting was properly posted.

Pledge of Allegiance: All those in attendance stood and recited the Pledge of Allegiance.

Public Input: None at this time.

Our Students/ Our Schools: Students Acadia Gafford and Nathan Wallace from Raymond Coalition for Youth's Youth Action Group came to talk with the Board about their recent activities including organizing red ribbon week and family fun night.

Technology Update: Director of Technology Kevin Federico presented his Technology Update to the Board, as found in the meeting agenda.

A parent in the audience has had a great experience with her fully remote students. Ms. Wallace stated that as a teacher of remote students, things are going well. There were some technology glitches in the beginning that were handled as quickly as possible.

Janice Arsenault stated that she would like to talk in the future about all students being required to have their camera on.

Joe Saulnier asked about the wireless connection and if there was anything that could be replaced during the school year to improve the connection. Mr. Federico explained that the wireless setup was recently replaced, but the internals (hard wired equipment) such as switches need to be improved.

2020-2021 Warrant Articles: Dr. McCoy shared the potential warrant articles, as listed in the meeting agenda.

MOTION: Janice Arsenault moved to accept warrant article for Equipment/ Facilities Capital Reserve Funds "Shall the School District vote to raise and appropriate up to \$75,000 (seventy five thousand dollars) to be placed in the existing Equipment, Facilities Maintenance and Replacement Capital Reserve Fund (established in 2006), with such amount to be funded from the year-end fund balance available on July 1?", seconded by Beth Paris. Voted unanimously in the affirmative (5-0).

MOTION: Janice Arsenault moved to have a warrant article to raise the retention of surplus funds for emergency purposes up to 5%, seconded by Beth Paris. Voted unanimously in the affirmative (5-0).

The Board discussed coming up with funds for training an assistant treasurer. This could be in the amount of \$500.

Joe Saulnier asked when the last time they gave the treasurer a raise. Marjorie Whitmore is looking into that information for the Friday Memo. She did find that going back to 2015, the amount has remained the same.

Oil and Propane Bid: Marjorie Whitmore presented the Board with the Oil Propane Bid, as found in the meeting agenda. The District received bids from Broco Oil, Inc as well as Palmer Gas and Oil. The recommendation is to stay with Palmer Gas & Oil.

MOTION: Janice Arsenault moved to accept the bid for propane and oil at the rates of \$1.39 for propane and \$1.599 for oil, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0).

New/Revised Policies - First Reading:

The Board reviewed proposed revisions to Policy JLCC Head Lice/Pediculosis, as found in the meeting agenda.

Joe Saulnier requested that parents at least get a letter when a student in their classroom had head lice. Beth Paris stated that she had spoken with someone at the Department of Health and Human Services who stated that the changes were made in order to keep students in school as much as possible. Dr. McCoy stated that she does not believe that the District has the authority to do that due to the changes in the law; she will work to find out more information.

The Board reviewed proposed revisions to Policy JLCD Administering Medication to Students, as found in the meeting agenda.

The Board reviewed proposed revisions to Policy JLCD-R Procedures for Administering Medication to Students, as found in the meeting agenda.

New/Revised Policies - Second Reading:

The Board reviewed proposed revisions to Policy IHAM Health Education and Exemption from Instruction, as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept Policy Policy IHAM Health Education and Exemption from Instruction, seconded by Melissa Sytek. Voted unanimously in the affirmative(5-0).

The Board reviewed proposed revisions to Policy GBGA Staff Health, as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept Policy GBGA Staff Health, Seconded by Melissa Sytek. Voted unanimously in the affirmative(5-0).

The Board reviewed proposed revisions to Policy EBCE School Closings and Cancellations, as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept Policy EBCE School Closings and Cancellations, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0).

The Board reviewed Policy EBCE-R School Closings and Cancellations, to be rescinded, as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept Policy EBCE-R School Closings and Cancellations, seconded by Melissa Sytek. Voted unanimously in the affirmative(5-0).

The Board reviewed proposed revisions to Policy JLCI Coordinated School Health Program, as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept Policy JLCI Coordinated School Health Program, seconded by Melissa Sytek. Voted unanimously in the affirmative(5-0).

Donation Acceptance: The Hannaford Helps Schools Program has donated to \$2,157 to LRES and \$4,514 to RHS.

MOTION: Janice Arsenault moved to accept the donation From Hannaford Helps Schools for \$2,157 to Lamprey River Elementary School and \$4,514 to Raymond High School, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0). The Board thanked everyone for their donation.

Monthly Financial Update: Marjorie Whitmore presented the Monthly Financial Update, as found in the meeting agenda. Revenues are currently on target. There is currently an estimated surplus of \$386,000 after encumbering all funds necessary.

NHSBA Call for Resolutions: The Board reviewed the 2020 NHSBA Continuing Resolutions document found in the meeting agenda.

MOTION: Joe Saulnier moved to support continuing resolution number one, seconded by Janice Arsenault. Voted unanimously in the affirmative.

MOTION: Janice Arsenault moved to support continuing resolution two, seconded by Joe Saulnier. Voted unanimously in the affirmative.

MOTION: Joe Saulnier moved to support continuing resolution number three, seconded by Janice Arsenault. Voted unanimously in the affirmative.

MOTION: Joe Saulnier moved to support continuing resolution number four, seconded by Janice Arsenault. Voted unanimously in the affirmative.

MOTION: Janice Arsenault moved to support continuing resolution number five, seconded by Joe Saulnier. Voted unanimously in the affirmative.

MOTION: Joe Saulnier moved to support continuing resolution number six, seconded by Joe Saulnier. Voted unanimously in the affirmative.

MOTION: Janice Arsenault moved to support continuing resolution number seven, seconded by Joe Saulnier. Voted unanimously in the affirmative.

MOTION: Janice Arsenault moved to support continuing resolution number eight, seconded by Joe Saunlier. Voted unanimously in the affirmative.

Joe Saulnier would like to propose a change to the resolution regarding full building aid, by getting rid of the words "equal to".

MOTION: Joe Saulnier moved to make that resolution (above), seconded by Janice Arsenault. Voted unanimously in the affirmative (5-0).

Committee Reports: Janice Arsenault went to a CIP committee meeting. The CIP Committee approved the warrant articles and the CIP plan. Joe Saulnier stated that the budget committee went over the proposed budget for the town. Tina McCoy reported that there was an LRES building committee meeting. They will be waiting for the visit form Amy Clark from the department of education and for Mr. Barker to work on his more detailed plans.

Student Representative's Report: Isabella daSilva reported that the Student Council is working on a food drive event for halloween and mock elections are coming up soon.

Raymond School Board Meeting
October 21, 2020
Raymond High School Media Center / Google Meet Video
Minutes Page 5
DRAFT

Superintendent's Report: Dr. McCoy reported that it has been very busy. There have been fire trucks visiting preschool students recently, it is also fire prevention week at LRES. ALICE training drills have been taking place. The before and after school LEAP programs are going well this year. At RHS, the PSAT tests were recently held. There have been a few athletic games that have been cancelled, in situations where the district has gone remote due to COVID-19.

Correspondence/ Other: None.

Manifest Signing: Majorie Whitemore presented the Board with the Manifests. Accounts payables totaled \$1,111,350.71 Payroll totaling \$448,380.76. For a total of \$1,559,731.47.

Approval of Minutes:

MOTION: Janice Arsenault moved to approve the minutes of October 7, 2020 as presented, Joe Saulnier seconded. Voted unanimously in the affirmative (5-0).

Adjournment:

MOTION: Janice Arsenault moved to adjourn the meeting at 8:09 PM, seconded by Beth Paris. Upon being individually polled, Joe Saulnier, Melissa Sytek, Beth Paris, Tony Clements and Janice Arseanult voted in the affirmative (5-0).

Respectfully Submitted,

Brittany LHeureux
School Board Clerk