Raymond School Board Meeting August 28, 2019 Raymond High School Media Center Minutes Page 1 DRAFT

<u>Call to Order</u>: The meeting was called to order at 6:00 PM. Present: School Board Members Joseph Saulnier, Beth Paris, Michelle Couture and Janice Arsenault; Superintendent of Schools Tina McCoy; Business Administrator Marjorie Whitmore; Student Representative to the School Board Jaeda Bastien.

<u>Proof of Posting</u>: It was noted that the meeting was properly posted.

<u>Pledge of Allegiance</u>: All those in attendance stood and recited the Pledge of Allegiance.

School Board Vacancy Candidates:

Anthony Conchiglia has submitted a letter of intent to join the Raymond School Board. Mr. Conchiglia is a graduate of the Raymond School System (Class of 2017) who would like to offer the Board with a new perspective.

Josephine Marotte has submitted a letter of intent to join the Raymond School Board. Ms. Marotte believes that she could offer new ideas to the Board and has a flexible schedule to dedicate sufficient time to the Board.

Melissa Sytek has submitted a letter of intent to join the Raymond School Board. Ms. Sytek is a parent, taxpayer and a teacher. She would like to offer those perspectives to the Board.

Non-Public Session:

<u>MOTION</u>: Michelle Couture moved to enter into non-public session under RSA 91-A:3 II (b)(c), seconded by Janice Arsenault. Upon being individually polled, Beth Paris, Michelle Couture Janice Arsenault and Joe Saulnier all voted in the affirmative.

<u>MOTION</u>: Janice Arsenault moved to exit non-public session, seconded by Beth Paris. Upon being individually polled, Joe Saulnier, Beth Paris, Michelle Couture and Janice Arsenault voted in the affirmative.

Appointment of School Board Member:

<u>MOTION</u>: Janice Arsenault moved to nominate Melissa Sytek to the Raymond School Board until the next election, seconded by Beth Paris. Voted unanimously in the affirmative.

Nominations/Resignations:

Tina McCoy presented the Board with the nomination of Michelle Horowitz for IHGMS Music Teacher, with an annual salary of \$43,703.

<u>MOTION</u>: Janice Arsenault moved to accept the nomination of Michelle Horowitz as IHGMS Music Teacher with an annual salary of \$43,703 effective immediately, seconded by Beth Paris. Michelle Couture abstained, voted otherwise in the affirmative (3-0-1).

Raymond School Board Meeting August 28, 2019 Raymond High School Media Center Minutes Page 2 DRAFT

Signing of MS-25 and DOE 25:

Marjorie Whitmore presented the Board with the MS-25 and DOE-25 documents as found in the meeting agenda.

Beth Paris asked if it would be possible to start a focus group to get student feedback on the lunches available to increase the success of the food service program. Marjorie Whitmore also stated that it may be helpful to get staff input as well, since lunch is available to staff as well. Janice Arsenault asked for clarification between the regular program and special program lines on pages 12-14. Marjorie Whitmore will look into this and provide in a Friday memo.

<u>MOTION</u>: Michelle Couture moved to accept and sign the MS-25 as presented, seconded by Janice Arsenault. Voted unanimously in the affirmative.

<u>MOTION</u>: Michelle Couture moved to accept and sign DOE-25 as presented, seconded by Janice Arsenault. Voted unanimously in the affirmative.

Budget Development Planning Work Session:

Marjorie Whitmore presented the Raymond School District Budget Planning Sheet as found in the meeting agenda. The Estimated Tax Effect of Increase based on most recent Assessed Valuation is \$1.01. Janice Arsenault felt that there is very little they can do about these numbers, though they should keep these numbers in mind when they start to look into the budget line numbers that the Board can control.

Budget Delivery Date:

The Board reviewed the Raymond School District Proposed Timeline for 2020-2021 as found in the meeting minutes. The Board would like to have the budget to the Budget Committee by November 27th; earlier if it is available.

Manifest Signing:

A quorum of the Board signed the manifest. Payroll total \$371,742.86. Accounts Payable total \$175,230.03.

Adjournment:

<u>MOTION</u>: Michelle Couture moved to adjourn the meeting at 7:11 PM, seconded by Joe Saulnier. Voted unanimously in the affirmative.

Respectfully Submitted,

Brittany LHeureux School Board Clerk Raymond School Board Meeting August 28, 2019 Raymond High School Media Center Minutes Page 3 DRAFT

August 28, 2019 School Board Non Public Meeting Minutes

Non-Public Session RSA 91-A:3 II (b)(c) Not Voted to be sealed

Non-Public Session A

Present: School Board Members Joe Saulnier, Janice Arsenault, Michelle Couture, Beth Paris; Superintendent of Schools Tina McCoy

The Board discussed letters of interest submitted for the School Board vacancy.

Non-Public Session B

Present: School Board Members Joe Saulnier, Janice Arsenault, Beth Paris; Superintendent of Schools Tina McCoy

Dr. McCoy presented the Board with one nomination.

Respectfully Submitted,

Brittany LHeureux School Board Clerk