

Call to Order: The meeting was called to order at 6:00 PM. Present: School Board Members Dawn Leamer, Ada Vadeboncoeur, John Harmon, and Tony Clements; Superintendent of Schools David DeRuosi; Business Administrator Marjorie Whitmore.

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

Pledge of Allegiance: Those in attendance stood and recited the Pledge of Allegiance.

Non-Public Session:

MOTION: Dawn Leamer moved to enter Non-Public Session under RSA 91-A:3 II (b)(c) at 6:01PM, seconded by Ada Vadeboncoeur. Upon being individually polled, Dawn Leamer, John Harmon, Ada Vadeboncoeur and Tony Clements all voted in the affirmative (4-0).

MOTION: Ada Vadeboncoeur moved to exit the non-public session at 6:13 PM, seconded by Dawn Leamer. Upon being individually polled, Tony Clements, John Harmon, Ada Vadeboncoeur and Dawn Leamer all voted in the affirmative (4-0). Other than the motions to enter and exit non-public, no motions were voted on during the non-public session.

Recognition:

The following students were named to the Raymond High School Principal's List for the fourth quarter of 2020-21. (Students received all A's.)

In grade 9: Madison Ambrose, Madison Brannan, Emelyn Brooks, Jillian Foglietta, Acadia Gafford, Jack Harmon, Elliott King, Analem Levesque and Kyle Potter. In grade 10: Lydia Cramer, Jacob Paradis, Jaclyn Reynolds and Penelope Wenzel. In grade 11: Sara Amovic, Paige Rivera and Brianna Waldron. In grade 12: Amber Arpin, Jaeda Bastien, Lexis Boles, Isabella DaSilva, Lauren Hsu, Kathryn LaCasse, Emma Marini, Madilyn Robinson and Rebecca Roy.

The following students were named to the Iber Holmes Gove Middle School High Honors list for the third trimester of 2020-21. In 6th grade: Nikola Amovic, Annaliese Hetherington, Sawyer King, Ella Sabato and Alyssa Tilton. In 7th grade: Madelyn Donohue, August Gafford, Meadow-Miah Mitchell, Theodore Pekalsky, Casey Peters, William Saulnier and Meagan Ward. In grade 8: Lily Darling, Anna Karcz, Gavin McRae, Jordan Pasterczyk, Caleb Pekalsky, Riley Ward, Abigail Yockel.

Public Input: None at this time.

Student Representative to School Board Report: Mason Lord is not present this evening.

Review of Interventionist Positions: The Board reviewed information about the LRES and IHGMS Literacy and Math Specialists and Interventionists, as well as the RHS Humanities and STEM Interventionists, which can be found in the meeting agenda. The Board discussed with the principals the limits of reviewing STAR data over multiple years. John Harmon asked for clarification on how much time the interventionists would be spending with students versus spending working with teachers. Ms. Franchini shared that she would like to see those interventionists working with teachers more often with tier 1 support, but given the current needs of students, they do not anticipate that change being able to take place in September. Mr. Bickford shared that they were exploring options of adding a math coach for teachers into the mix, but currently the high needs of students are significant and are taking up a majority of the interventionists time. John Harmon asked for another discussion to happen around September of changes that can be made to improve. Tony Clements asked for clarification on why the data for the state assessments and STAR were so different. Mr. Bickford shared that the levels of performance that each assessment identifies are different between the two assessments.

Bid Award: PA Classroom Speakers: Marjorie Whitmore and David DeRuosi shared that they had spoken with the state about the use of ESSER funds for the PA System. At this time, the best plan appears to be using CIP Funds for the project. Marjorie Whitmore also reported that when speaking with the state, there are funds coming up for grants that are not yet available. Marjorie Whitmore plans to apply for those grant funds as the option arises. There was the option to use ESSER funds for other HVAC projects. John Harmon asked about the rooftop units at LRES, Marjorie reported that they would be able to use CIP funds for that. The first option for the PA speakers is to apply for the grant that is not available until January of 2022. Otherwise, it would be best to come out of CIP funds. John Harmon would like information in the Friday memo if the HS speakers can wait until winter or spring.

New/Revised Policies - First Reading:

The Board reviewed policy DGD District Credit Card (Revised Policy).
The Board reviewed policy DI Fiscal Accounting and Reporting (Revised Policy).
The Board reviewed policy DA Fiscal Management Plan (Review Policy).
The Board reviewed policy DEA Revenues from Local Tax Sources (Review Policy).
The Board reviewed policy DI-R Fiscal Accounting and Reporting Regulations (Review Policy).
The Board reviewed policy DID-R Fixed Assets (Review Policy).
There were no concerns at this time.

New/Revised Policies - Second Reading:

The Board reviewed policy DB Annual Budget (Revised Policy).
MOTION: Tony Clements moved to approve the revision of policy DB Annual Budget, seconded by Ada Vadeboncoeur. Voted unanimously in the affirmative (4-0).

The Board reviewed policy DBC Budget Preparation (New Policy).

MOTION: Tony Clements moved to approve policy DBC Budget Preparation, seconded by Ada Vadeboncoeur. Voted unanimously in the affirmative (4-0).

The Board reviewed policy DBI Budget Implementation (New Policy).

MOTION: Tony Clements moved to approve new policy DBI budget Implementation, seconded by Ada Vadeboncoeur. Voted unanimously in the affirmative (4-0).

The Board reviewed policy DBJ Transfer of Appropriations (Revised Policy).

MOTION: Tony Clements moved to approve the revision of policy DBJ Transfer of Appropriations, seconded by Ada Vadeboncoeur. Voted unanimously in the affirmative (4-0).

The Board reviewed policy JICD-R Due Process (Withdraw).

MOTION: Tony Clements moved to withdraw policy JICD-R Due Process, seconded by Ada Vadeboncoeur. Voted unanimously in the affirmative (4-0).

Nominations/Resignations:

David DeRuosi presented the Board with the nominations of Melissa Janes for Preschool Teacher, Jenna Holden for IHGMS math teacher and Jennifer Labonte for IHGMS 7th grade social studies teacher.

MOTION: Ada Vadeboncoeur moved to accept the nomination of Melissa Janes for Preschool teacher, seconded by Dawn Leamer. Voted unanimously in the affirmative (4-0).

MOTION: Ada Vadeboncoeur moved to accept the nomination of Jenna Holden for IHGMS Math Teacher, seconded by Dawn Leamer. Voted unanimously in the affirmative (4-0).

MOTION: Ada Vadeboncoeur moved to accept the nomination of Jennifer Labonte for 7th grade social studies teacher, seconded by Dawn Leamer. Voted unanimously in the affirmative (4-0).

David De Ruosi presented the resignations of Brittany LHeureux, School Board Clerk and Alexandra Roschwski, 7th grade social studies teacher.

MOTION: Ada Vadeboncoeur moved to accept the resignation of Brittany LHeureux as school board clerk, seconded by Dawn Leamer. Ada Vadeboncoeur amended her motion to accept with resignation date of August 4th, 2021, Dawn Leamer seconded the amendment. Voted unanimously in the affirmative (4-0).

MOTION: Ada Vadeboncoeur moved to accept the resignation of Alexandra Roschewski pending receipt of liquidating damage fee per CBA effective August 4th, 2021 seconded by Dawn Leamer. Voted unanimously in the affirmative (4-0).

Committee Reports: There were no committee reports at this time.

Superintendent's Report: David DeRuosi shared that the district is working hard to hire all open positions. There is an upcoming webinar for districts to discuss the new law changes that will affect the school districts. Current staff openings: technology data specialist, social worker, CIA director, English teacher, 5th grade special educator, 2 special educators at LRES, reading specialist at LRES, computer teacher for IHGMS, stem interventionist for RHS, language interventionist at IHGMS, special ed teacher at RHS. The district is also looking for 5 title I tutors and 10 paraprofessionals. David DeRuosi shared that he has spent time with Kevin Woods from RCTV and would like to get students involved with the equipment available in the high school.

Correspondence/Other: None at this time.

Manifest Signing: Marjorie Whitmore presented the Board with the Manifests. Marjorie explained that the manifests are small due to an internet outage in the district today. Payables totaling \$273,692.30.

Approval of Minutes:

MOTION: Tony Clements moved to approve public minutes of July 20th, 2021, seconded by Ada Vadeboncoeur. Dawn Leamer abstained, all others voted in the affirmative (3-0-1).

The Board discussed eliminating the name of the parent from the non-public session.

MOTION: Tony Clements moved to approve the non-public meeting minutes from July 21st, 2021, as amended and unseal, seconded by Dawn Leamer. Dawn Leamer abstained, all others voted in the affirmative (3-0-1).

In regards to the Public Minutes of July 21: Dawn's name on the first page needs to be fixed. Also, in the motion, after 'Board member', it should read 'though the March 2022 election'.

MOTION: Ada Vadeboncoeur moved to accept the minutes of July 21 as amended, seconded by Tony Clements. Dawn Leamer abstained, all others voted in the affirmative (3-0-1).

Adjournment:

MOTION: Tony Clements moved to adjourn at 7:25 PM, seconded by Dawn Leamer. Voted unanimously in the affirmative (4-0).

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Respectfully Submitted,

Brittany L'Heureux
School Board Clerk

August 4, 2021
School Board Non Public
Meeting Minutes

Non-Public Session RSA 91-A:3 II (b)(c)

Members Present: Superintendent David DeRuosi, School Board Members John Harmon, Dawn Leamer, Tony Clements, Ada Vadeboncoeur

David DeRuosi presented the nominations of Melissa Janes for Preschool teacher, Jenna Holden for IHGMS math teacher and Jennifer Labonte for IHGMS 7th grade SS teacher

David DeRuosi presented the resignations of Brittany LHeureux as School Board Clerk and Alexandra Roschewski, 7th grade social studies teacher.