

Call to Order: The meeting was called to order at 6:00 PM. Present: School Board Members Joseph Saulnier, Melissa Sytek, and Janice Arsenault; Superintendent of Schools Tina McCoy; Business Administrator Marjorie Whitmore; Raymond High School Principal Steve Woodward.

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.

Non-Public Session:

MOTION: Janice Arsenault moved to enter into a non-public session under RSA 91-A:3 II (c), seconded by Melissa Sytek. Upon being individually polled Melissa Sytek, Janice Arsenault, and Joe Saulnier all voted in the affirmative.

MOTION: Janice Arsenault moved to exit non-public session, seconded by Melissa Sytek. Upon being individually polled, Joe Saulnier, Melissa Sytek, and Janice Arsenault voted in the affirmative.

Open Public Hearing: Chairman of the School Board Joe Saulnier opened a public hearing to consider the expenditure of funds totaling up to \$20,000 from the Raymond School District Equipment, Facilities Maintenance, and Replacement Capital Reserve Fund under RSA 198:20-c for engineering plans for the construction of an added wall at Raymond High School. There was a bid received in the amount of \$32,275.00. Subsequently, an additional (adjusted) bid in the amount of \$14,375 was received by the same company. If the bid accepted by the Board exceeds \$20,000, the difference is to come out of the District General Fund. The bid summary can be found in the meeting agenda.

To consider the acceptance and expenditure of the following unanticipated funds from state, federal, and/or private sources under 198:20-b: \$399,750.87 Title I, Title IIA, Title IVA, Title IVB, IDEA, NH Department of Health and Human Services, & Project Aware; & \$56,816.08 Impact Fees. The details can be found in the meeting agenda.

Close Public Hearing: Chairman of the School Board Joe Saulnier closed the public hearing.

Public Input: There was no public input.

Recognition: The Board recognized Raymond High School students who have received all A's for the second quarter: 9th Grader Lydia Cramer; 10th Graders Kylee Comeau and Brianna Waldron; 11th Graders Anya Cunningham and Isabella daSilva; 12th Graders Aria Burke, Matthew Finneran, Christina Pelio, Joshua Riley and Jordan Ryan.

Our Students/Our Schools: RHS Seacoast School of Technology Students came to speak with the Board about their experience in SST programs. Students included Ryan Loader and Amanda Michaud who are both in the Animal & Plant Science program, Jenelle Welenc who is in the Health Science Technology Program, and Amber Arpin who is in the Digital Media Arts program.

RHS Student Request to Offer Mythology: Raymond High School student Madilyn Robinson came to the Board with a petition to run a Mythology course next year. Dr. McCoy asked if this course could be offered to both 11th and 12th graders instead of just 12th graders as it had been done in the past. Steve Woodward confirmed that this could be offered to both 11th and 12th graders for next year.

MOTION: Janice Arsenault moved to offer the World Mythology class as requested by students, seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

RHS Principal's Quarterly Report to the Board: Steve Woodward presented his Principal's Quarterly Report to the Board as found in the meeting agenda. Mr. Woodward also highlighted the 163 Raymond High School students and staff that participated in the Penguin Plunge this past weekend to raise \$46,247 for the Special Olympics of New Hampshire. Today Raymond High School conducted a mock election with the following results: There were 110 ballots cast (36% of the student population) including 51 Republican ballots and 59 Democratic ballots. Of the 51 Republican Ballots, 47 were cast for Donald Trump. The top 3 Democratic candidates were Andrew Yang with 18 votes, Tom Styer with 11 votes, and Bernie Sanders for 10 votes.

Expenditure of Capital Reserve Funds: The Board reviewed the original bid summary and adjusted bid summary sheets as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept the bid of JBC Associates for \$14,375.00, seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

Acceptance and Expenditure of Unanticipated Funds: The Board reviewed the *details regarding unanticipated funds* with Marjorie Whitmore as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept and expend the additional funds received from grants in the amount of \$399,750.87, seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

The Board reviewed the impact fees, as found in the meeting agenda, with Marjorie Whitmore. Joe Saulnier asked if impact fees can be spent on certain things, as some schools have spent impact fees on improvements to the schools. Marjorie Whitmore reported that she could look into this further.

MOTION: Janice Arsenault moved to accept the unanticipated amount in impact fees totaling \$56,816.08, seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

2018-2019 Audit Report Review: Marjorie Whitmore reviewed the 2018-2019 Audit Report with the Board.

Nominations/Resignations:

Dr. Tina McCoy presented the Board with the resignation of Susan Kizler, school nurse at LRES.

MOTION: Janice Arsenault moved to accept the resignation of Susan Kizler, effective as soon as suitable replacement is found or Feb 21st, 2020, whichever comes first; seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

Committee Reports: Janice Arsenault reported that she attended an SST meeting, but there was not a quorum so the meeting was just a discussion.

Student Representative's Report: Jaeda Bastien was not present at the meeting.

Superintendent's Report: Dr. McCoy spoke with the Board about highlights in the district.

- Dr. McCoy encouraged residents to attend the deliberative session this Saturday at 10 AM.
- Trey Man is an Eagle Scout working with administration on a plan to create a painted map of the US on the LRES basketball court.
- This month at LRES is a theme of random acts of kindness.
- The LRES building committee meeting is next Wednesday the 12th at 6:30 PM. The architect doing the needs assessment for the building will be in attendance.
- The Middle School Girls Basketball B team had a great season and came in second place in the state championship.
- The RHS Bowling team has also had a great season this year.

Correspondence/Other: Joe Saulnier would like to reiterate to parents and teachers to please email school board members with any concerns.

Manifest Signing:

A quorum of the Board signed the manifest. Payroll total \$445,303.02. Accounts Payable total \$559,730.95 for a grand total of \$1,005,033.97.

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Approval of Minutes:

MOTION: Janice Arsenault moved to approve the meeting minutes for January 22, 2020 as presented, seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

Adjournment:

MOTION: Janice Arsenault moved to adjourn the meeting at 7:11 PM, seconded by Janice Arsenault. Voted unanimously in the affirmative (4-0).

Respectfully Submitted,

Brittany LHeureux  
School Board Clerk

February 5, 2020  
School Board Non Public  
Meeting Minutes

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

**Non-Public Session**

Present: School Board Members Joe Saulnier, Janice Arsenault, and Melissa Sytek;  
Superintendent of Schools Tina McCoy.

Dr. Tina McCoy presented the Board with the resignation of Susan Kizler, LRES School Nurse.

Respectfully Submitted,

Brittany L'Heureux