Raymond School Board Meeting March 18, 2020 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, Melissa Sytek, Beth Paris, Tony Clements (6:03PM) and Janice Arsenault; Superintendent of Schools Tina McCoy (VIA Computer); Business Administrator Marjorie Whitmore; Iber Holmes Gove Middle School Principal Bob Bickford; Raymond High School Principal Steve Woodward.

Proof of Posting: 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.

### Election of Officers:

MOTION: Janice Arsenault moved to nominate Joe Saulnier as Chairman of the School Board, seconded by Beth Paris. Voted unanimously in the affirmative.

MOTION: Beth Paris moved to nominate Janice Arsenault as Vice Chair of the School Board, seconded by Joe Saulnier. Voted unanimously in the affirmative.

MOTION: Janice Arsenault moved to nominate Beth Paris as Secretary of the School Board, seconded by Joe Saulnier. Voted unanimously in the affirmative.

#### Non-Public Session:

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

MOTION: Janice Arsenault moved to exit non-public session keeping item B sealed, seconded by Beth Paris. Upon being individually polled, Joe Saulnier, Melissa Sytek, Beth Paris, Tony Clements and Janice Arsenault voted in the affirmative.

<u>Recognition</u>: Chairman Saulnier wished to thank Michelle Couture for her service to the Raymond School Board. Mr. Saulnier also thanked Jaeda Bastien for serving as the student representative to the school board.

Public Input: There was no public input.

<u>Donation Acceptance</u>: Commander VFW Alan Orff and President VFW Auxiliary Josephine Morotte came to the Board meeting to present their donation of \$3,000 toward student meal debt at Lamprey River Elementary School.

MOTION: Beth Paris moved to accept the donation of \$3,000 from the VFW and the VFW Auxiliary, seconded by Janice Arsenault. Voted unanimously in the affirmative.

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<u>Raymond School District Treasurer</u>: Tim Auclair, longtime School District Treasurer, came in for an introduction and discussion about the work he does as Treasurer. Tim Auclair stated that there is currently no Assistant School District Treasurer, though there is one at the town level. Joe Saulnier stated that they will put this on a future agenda item. This position would be a resident of Raymond that is not on the School Board (due to conflict of interest).

## School Board Committee Assignments:

The Board reviewed the Committee Assignments, as found in the meeting agenda.

Joe Saulnier will be on the budget committee. Alternate will be Janice Arsenault.

Tony Clements will be on the cable committee. Alternate will be Beth Paris.

Janice Arsenault will be on the CIP committee, as well as Beth Paris.

Melissa Sytek will be on the Conservation commission.

Janice Arsenault will be on RCFY. Alternate will be Tony Clements

Joe Saulnier will be the mentor for the student representative.

NHSBA will have Janice Arsenault & Beth Paris as Alternate.

Beth Paris and Melissa Sytek will be on the Policy Committee

Tony Clements will be on the Technology Committee.

Strategic planning committee will include Janice Arsenault, Melissa Sytek and Beth Paris as an alternate.

Competency Based Education Committee will include Janice Arsenault with Joe Saulnier as an alternate.

REA Sick Leave Bank will include Tony Clements.

Negotiations Committee will include Joe Saulnier and Tony Clements. Melissa Sytek will be an alternate.

Seacoast School of Technology will include Janice Arsenault with Melissa Sytek as an alternate. Beth Paris will be on the Transportation Committee, with Janice Arsenault as an alternate.

Beth Paris will be on the Wellness Committee with Janice Arsenault as an alternate.

# Board Member Input: Possible Future Agenda Items:

Beth Paris would like to see us offer AED Training/Class.

Janice Arsenault would like to expand on technology training for staff.

Joe Saulnier would like Blizzard Bags/ Online Work for snow days next year.

Joe Saulnier would like to look into a policy for Board member attendance.

# Overnight Field Trip Status Update:

Tina McCoy stated that there was information gathered about overnight field trips that were coming up in the spring, as found in the meeting agenda. With the uncertainty right now, there may be other day trips or activities that may need to be added to this. The district is working to

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obtain refunds for students for these trips. As of right now, these overnight trips have been cancelled. Mr. Bickford clarified that in regards to the DC trip, the money for the Smithsonian Museum would not be refundable. Nature's Classroom money will not be refundable either. Joe Saulnier also said we should consider having both grades go next year.

## RHS Course Offerings/Needs for 2020-2021:

Steve Woodward presented the Board with the RHS Course Requests for 2020-2021. Sue Puchacz joined by video call.

Mr. Woodward presented the courses that would run due to the number of requests, as found in the meeting agenda. There were courses in yellow to request Board input, and courses in red that they would not run due to requests for enrollment being too low.

Beth Paris stated that she would like to see Public Speaking run, even though it only had 9 students sign up. Janice Arsenualt would also like to see it run, preferably with at least 11 students.

The District is looking for Board input on math classes including: Precalculus with 9 students, Probability & Stats with 8 students and Trigonometry with 4 students. Dr. McCoy stated that the suggested course would be to run Pre-Calculus. Sue Puchacz would also like to see Probability & Statistics to run as well so that we offer a variety of math courses to students. Janice Arsenault asked why we have pre-calculus, honors pre-calculus and then to AP Calculus without Calculus in between. Steve Woodward would do more work on this. They also asked for guidance on Mathematics of Construction, which had 7 student requests. This is a course that could possibly be taken at SST.

RHS Drumline will run even though there were only 11 current requests.

Science: They will look into AP Physics and Honors Physics being combined. Honors chemistry will also run at 11 student requests.

World Languages: French II has 8 requests, while French III has 6 requests. Both Courses will run.

In Conclusion:

The Public Speaking course, which has been listed in red, will be running.

Pre-Calculus, Probability & Stats, French II, RHS Drumline, and Honors Chemistry, which all had been yellow, will be running.

Trigonometry and Mathematics of Construction (also both yellow) will not be running.

<u>Monthly Financial Update</u>: Mrs. Whitmore reviewed the financial update for months ending February 29, 2020, as found in the meeting agenda.

<u>MS 22 2020-2021 Signing</u>: Mrs. Whitmore completed a required report - the MS 22 Report of Appropriations as Voted - to the DOE certifying appropriations for 2020-2021 as voted on March 10th. The original was presented to the Board for signature.

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#### Nominations/Resignations:

MOTION: Janice Arsenault moved to accept the signation of LRES gym teacher Lou Faulkner as of June 30, 2020, seconded by Beth Paris. Voted unanimously in the affirmative (4-0). Tony Clements was not present for the vote.

## New/Revised Policies - Second Reading:

The Board reviewed the CCA-R Organizational Charts as found in the meeting agenda. MOTION: Beth Paris moved to accept policy CCA-R Organizational Charts, seconded by Melissa Sytek. Joe Saulnier would like to see a signature designee in case of Tina McCoy absence being Mike Whaland or Scott Riddell. Voted unanimously in the affirmative (5-0).

The Board reviewed policy GCCBC Family and Medical Leave Act as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept policy GCCBC Family and Medical Leave Act, seconded by Joe Saulnier. Voted unanimously in the affirmative (5-0).

The Board reviewed policy GCEC Administrators' Vacations, as found in the meeting agenda. MOTION: Joe Saulnier moved to accept policy GCEC Administrators' Vacations, seconded by Janice Arsenualt. Voted unanimously in the affirmative (5-0).

The Board reviewed policy IHAMA Teaching about Alcohol, Drugs and Tobacco, as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept policy IHAMA Teaching about Alcohol, Drugs and Tobacco, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0).

The Board reviewed policy JLCFA Feminine Hygiene Products, as found in the meeting agenda. MOTION: Janice Arsenault moved to accept policy JLCFA Feminine Hygiene Products as revised, seconded by Melissa Sytek. Voted unanimously in the affirmative.

#### Committee Reports:

Janice Arsenault reported that the RCFY Gala has been rescheduled to Thursday June 18th. Beth Paris attended a cable meeting recently. The adult prom is also on hold for now LRES Building Committee met: architect presented the needs assessment to the building committee.

## Superintendent's Report:

Dr. McCoy spoke to the Board about how amazing the Raymond employees and community have been getting remote learning off the ground so quickly. Starting next Monday Raymond

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High School will be closed, as well as Lamprey River Elementary School. All deliveries and major operations will take place out of Iber Holmes Gove Middle School.

#### Correspondence/Other:

There has been positive feedback to the District for how things have gone given the circumstances. There will be a test meeting held next week remotely.

### Manifest Signing:

A quorum of the Board signed the manifest. Payroll total \$440,167.60. Accounts Payable total \$374,961.20 for a grand total of \$815,128.80.

### Adjournment:

<u>MOTION</u>: Janice Arsenault moved to adjourn the meeting at 8:20 PM, seconded by Joe Saulnier. Voted unanimously in the affirmative (5-0).

Respectfully Submitted,

Brittany LHeureux School Board Clerk

# March 18, 2020 School Board Non Public Meeting Minutes

# Non-Public Session RSA 91-A:3 II (b)(c) Item B Voted to be sealed

## Non-Public Session Item A

Present: School Board Members Joe Saulnier, Janice Arsenault, Beth Paris, Tony Clements and Melissa Sytek; Superintendent of Schools Tina McCoy (VIA Computer).

Item A: Resignation

Dr. McCoy presented the Board with the resignation of Lou Faulkner, LRES Physical education teacher.