

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; Iber Holmes Gove Principal Bob Bickford; Raymond High School Principal Steve Woodward; Technology Director Kevin Federico.

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: There was no public input.

Recognition:

RHS Sophomore Jayme Brannan came to speak to the Board about his experience with the Civil Air Patrol. Mr. Brannan currently holds the rank of Cadet 2nd Lieutenant and is the current Cadet Commander of the Seacoast Composite Squadron within the New Hampshire Wing of the Civil Air Patrol. Mr. Brannan is also the junior class president and an honor roll student.

The Board recognized the successful job of the RHS Bowling team. Team Members JJ Audette and Noah Slater have been selected for the Twin State Bowling Team and will be competing at a tournament in Vermont later this month.

Our Students/Our Schools:

IHGMS Student Council Members Riley Ward, Julianna Rodriguez, Violet Duford, Amina Jennings came to speak with the Board about their Spirit Week activities. During the week of February 17-21, the school celebrated Spirit Week with various theme days and competitions.

Technology Update:

Kevin Federico presented the Board with a technology update, as found in the meeting agenda. Joe Saulnier asked where we stand if the state of New Hampshire shuts down schools due to health concerns. Kevin Federico stated that there are various pieces of software that would be available to school districts if it becomes necessary. Dr. McCoy stated that next week teams would take a brief part of their day to review the technology available to them as teachers to use in case of school being closed for a period of time.

Signing of Affidavit - Drinking Water Lead Removal Plan:

The Board signed the Project Completion & Request for Payment Form for the completion of the drinking water lead removal and/or reduction project.

New/Revised Policies - First Reading:

The Board reviewed the CCA-R Organizational Charts as found in the meeting agenda. The first chart is updated to reflect positions that are currently in the district and the second chart has the positions that may or may not be approved if the school budget is passed. There were no concerns at this time.

The Board reviewed policy GCCBC Family and Medical Leave Act as found in the meeting agenda. The Board reviewed the difference between the State eligibility as well as the federal eligibility with Karen Stuart, the Director of Human resources.

The Board reviewed policy GCEC Administrators' Vacations, as found in the meeting agenda as found in the meeting agenda. There were no concerns at this time.

The Board reviewed policy IHAMA Teaching about Alcohol, Drugs and Tobacco, as found in the meeting agenda. There were no concerns at this time.

The Board reviewed policy JLCFA Feminine Hygiene Products, as found in the meeting agenda. Joe Saulnier suggested that we add the date this law went into effect in the policy.

SchoolCare Holiday Refund:

Marjorie Whitmore presented the refund received by the district from SchoolCare.

MOTION: Janice Arsneault moved to accept the holiday refund as noted in the packet in the total amount of \$212,605.33, seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

Committee Reports:

Dr. McCoy reported that there was a Policy Committee meeting to discuss the policies that were brought to the Board this evening.

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

Superintendent's Report:

Dr. McCoy reported that this week some administrators and teachers attended a co-teaching conference to bring ideas back to the District. The District has recently sent out information about the CoronaVirus to parents and staff members. Read Across America Week is taking place this week, and there have been various fun activities planned at LRES throughout the week. The Raymond High School Basketball team has had a great season and will be invited to a future meeting to speak with the Board.

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Correspondence/Other: None

Manifest Signing:

A quorum of the Board signed the manifest. Payroll total \$407,101.19. Accounts Payable total \$ 575,036.70 for a grand total of \$ 982,137.89.

Non-Public Session:

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

Adjournment:

MOTION: Janice Arsenault moved to adjourn the meeting at 8:18 PM, seconded by Joe Saulnier. Voted unanimously in the affirmative (3-0).

Respectfully Submitted,

Brittany LHeureux
School Board Clerk

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School Board Non Public
Meeting Minutes

Non-Public Session RSA 91-A:3 II (b)(c)(e)
Items B and C Voted to be sealed

Non-Public Session Item A

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

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Item A: Nomination

Dr. McCoy presented the Board with the nomination of Elaine Verne as RHS Case Manager.

MOTION: Janice Arsenault moved to accept the nomination of Elaine Verne as Case Manager at Raymond High School, seconded by Melissa Sytek. Voted unanimously in the affirmative (3-0).

Respectfully Submitted,

Brittany LHeureux
School Board Clerk