

Call to Order: The meeting was called to order at 6:00 PM. Present: School Board Members Joseph Saulnier, Melissa Sytek, Michelle Couture and Janice Arsenault; Student Representative to the School Board Jaeda Bastien; Superintendent of Schools Tina McCoy; Business Administrator Marjorie Whitmore; Curriculum Coordinator Mike Whaland; Safety and Facility Director Todd Ledoux; LRES Principal Laura Yacek; RHS Principal Steve Woodward; IHGMS Principal Bob Bickford; Director of Student Services Scott Riddell. Absent: Beth Paris.

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.

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

MOTION: Michelle Couture moved to exit non-public session and keep meeting minutes from item A sealed, seconded by Janice Arsenault. Upon being individually polled, Janice Arsenault, Michelle Couture, Melisa Sytek and Joseph Saulnier voted in the affirmative.

Public Input: There was no public input forthcoming.

Our Students/Our Schools: LRES Preschool students spoke with the School Board about their Lively Letters Program, Palooza, and projects that they have been working on.

RHS Senior Class Trip: RHS Teachers Jennah Dussault and Brent Whitney as well as Senior Class Officers presented their senior class trip for School Board approval. The trip will be going to New York City in April. This trip will be limited to 50 students.

MOTION: Michelle Couture moved to accept the RHS senior class trip to NYC, seconded by Melissa Sytek. Voted unanimously in the affirmative (4-0).

Energy Efficient Investments: Todd Ledoux and Mike Davey presented EEI information to the Board as found in the meeting agenda. Mr. Ledoux gave a history of the project. The tax impacts of the options broken down on the EEI Energy Conservation Matrix are as follows: Option 1: \$0.06; Option 2: \$0.08; Option 3: \$0.08 and Option 4: \$0.20.

Joe Saulnier asked about the amount of money put into the CIP this year. That amount was \$235,400. The Board discussed the warrant article.

MOTION: Michelle Couture moved to accept Option 1 as presented while continuing to investigate offsetting the initial cost with surplus monies, seconded by Melissa Sytek. Voted in the affirmative (3-1).

Raymond School Board Meeting
November 6, 2019
Raymond High School Media Center
Minutes Page 2
DRAFT

New/Revised Policies - Second Reading:

The Board reviewed Policy BEDD Rules of Order.

MOTION: Michelle Couture moved to accept Policy BEDD Rules of Order, seconded by Janice Arsenault. Voted unanimously in the affirmative (4-0).

The Board reviewed Policy GCEB Administrative Staff Recruiting.

MOTION: Michelle Couture moved to accept Policy GCEB Administrative Staff Recruiting, seconded by Melissa Sytek. Voted unanimously in the affirmative (4-0).

The Board reviewed Policy GCEC Administrators' Vacations.

MOTION: Michelle Couture moved to accept policy GCEC Administrators' Vacations, seconded by Melissa Sytek. Voted unanimously in the affirmative.

New/Revised Policies - First Reading:

The Board reviewed policy JICDAA Employee-Student Relations. There were no questions at this time.

The Board reviewed policy JLCC Communicable Diseases/Pediculosis. Joe Saulnier asked if we are allowed to send a notice that head lice is detected in the class. Tina McCoy stated that her understanding was that it is not permissible.

The Board reviewed policy JLF Reporting Child Abuse. There were no questions at this time.

Potential 4th Grade Move to IHGMS - Review of Forum:

There was an informal discussion on the subject of moving the 4th grade to the Middle School as well as moving the preschool to the High School. The Board discussed the preliminary budget implications (as found in the meeting agenda) as well as the state monies available. Comments from both the employee and public forum on October 24th (as found in the meeting agenda) were reviewed.

Strategic Plan Update:

Dr. Tina McCoy and Mike Whaland presented the Strategic Plan update as found in the meeting agenda.

Nominations/Resignations/Retirements:

MOTION: Janice Arsenault moved to accept the retirement of James Maloney, math teacher at RHS, effective 6/20/2019 seconded by Joe Saulnier. Voted in the affirmative (4-0).

Committee Reports:

Michelle Couture reported that the Wellness Committee met and the new health curriculum is going well.

Raymond School Board Meeting
November 6, 2019
Raymond High School Media Center
Minutes Page 3
DRAFT

Student Representative's Report: Jaeda Bastien reported that the RHS Band traveled to UMASS Amherst to take part in UMASS band day. They played a half time show at UMASS football game and got to see the UMASS band play. The fundraising for this years Penguin Plunge has started, and there are over 40 students signed up who have raised \$2,000 so far. The Penguin plunge will take place on February 1st and donations can be made at SONH.org.

Superintendent's Report: At LRES the Boynton family essay contest winner was Mrs. Busby. All essay writers (8) will receive a \$50 Amazon gift card and there was also an Ipad awarded for a student who needs it.

Manifest Signing: A quorum of the Board signed the manifest. Payroll total \$432,497.41.
Accounts Payable total \$724,078.01.

Approval of Minutes:

MOTION: Michelle Couture moved to approve the meeting minutes from October 16, 2019 site visit minutes sealing the non-public minutes, seconded by Melissa Sytek. Voted unanimously in the affirmative (4-0).

MOTION: Michelle Couture moved to approve the meeting minutes from October 16, 2019, seconded by Janice Arsenault. Voted unanimously in the affirmative (4-0).

Adjournment:

MOTION: Michelle Couture moved to adjourn the meeting at 9:00 PM, seconded by Joe Saulnier. Voted unanimously in the affirmative.

Respectfully Submitted,

Brittany LHeureux
School Board Clerk

Raymond School Board Meeting
November 6, 2019
Raymond High School Media Center
Minutes Page 4
DRAFT

November 6, 2019
Raymond School Board Non-Public Session

Not voted to be kept confidential.

Item B

Present: School Board Members Joe Saulnier, Michelle Couture, Melissa Sytek and Janice Arsenault; Superintendent Tina McCoy

Dr. Tina McCoy presented the retirement of James Maloney.

Respectfully Submitted
Janice Arsenault, Vice Chair
Raymond School Board