Raymond School Board Meeting April 6, 2016 Raymond School Board Media Center Minutes Page 1 Approved April 20, 2016

<u>Call to Order</u>: The meeting was called to order at 6:30 PM. Present: School Board Members John Harmon, Jaclyn Sirrine, Andrea Peterson, and Joe Saulnier; Superintendent of Schools Ellen Small; Business Administrator Ron Brickett; Student Representative to the School Board James Coomey.

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

Non-Public Session: Joe Saulnier moved, seconded by John Harmon, to enter into non-public session under RSA 91-A:3 II (a) "The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted" and (c) "Matters which, if discussed in public, would likely affect the reputation of any person other than a member of the public body itself, unless such person requests an open meeting." Upon the Board members being individually polled, the motion was voted in the affirmative by John Harmon, Jaclyn Sirrine, Joe Saulnier, and Andrea Peterson. The Board entered into non-public session at 6:31 PM and resumed public session at 7:08 PM. Other than the vote to close this non-public session and seal item A (which was moved by John Harmon, seconded by Joe Saulnier and, upon the Board members being individually polled, was voted in the affirmative by John Harmon, Jaclyn Sirrine, Andrea Peterson, and Joe Saulnier), two motions were voted during this non-public session.

<u>Pledge of Allegiance</u>: All those in attendance stood and recited the Pledge of Allegiance.

<u>Recognition</u>: The Board thanked former School Board member Stephen Reardon for his service on the School Board.

Mrs. Small introduced James Coomey as the new Student Representative to the School Board.

Public Input: There was no public input forthcoming.

<u>Our Students/Our Schools</u>: LRES students Jonathan Martineau, Madyson Dupuy, Kylie Potter, Kennedy Leamer, Reagan Vincent, and RJ Faust talked with the Board about the LRES PTO Book Event. The PTO had sponsored an assembly titled Tommy's "MAGIC of Books" This was the culminating presentation for LRES' *Read across America* activities which were scheduled during the first week of March. Each of the students did a great job talking about their favorite books and their favorite parts of the magic show.

RHS Graduation Date: Mrs. Small recommended the date of June 10, 2016 for the Raymond High School Graduation Ceremony. MOTION: Andrea Peterson moved, seconded by Joe Saulnier, to make the graduate date June 10th. During discussion, Mr. Harmon asked to clarify that, by statute, seniors need only attend 175 days, which Mrs. Small confirmed. Mr. Woodward briefly reviewed the anticipated schedule of events leading up to graduation and stated that senior finals would tentatively finish up by Monday of the last week, allowing a few days to turn grades around and help those students who still need work before graduation. Mr. Harmon stated that he'll vote in favor of the graduation date but that he doesn't support having finals end the Monday before, as seniors will then be missing several days of class time. Voted unanimously in the affirmative.

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MS22 2016-17 Budget Signing: The School Board reviewed the MS-22 Report of Appropriations Actually Voted. A quorum of the Board signed the MS-22.

LRES Building: The Board began discussion of how to proceed regarding the LRES building. Mr. Harmon stated his concerns about the following: 58% voted in favor of the bond, but his concern is getting enough people to come out and vote yes. Concerns he heard at public meetings were that the district wasn't building a new school and another was that the district was spending too much. A concern was whether the plans needed to include a gym. He stated that the proposal didn't solve all problems; for example, the media center was still open. Interest rates are unknown but conservatively are right now 2.5%.

Mr. Saulnier stated that he heard a lot about the process and about the hopes to get better information about why decisions were made; that people didn't know the building committee meetings were open to the public.

Mrs. Sirrine stated that she would like to see the Board continue to try to do something about the building.

Mr. Harmon recommended that the Board continue to work with Meridian Construction, and that Meridian would be asked to price the same project from last year with updated costs and for the cost with and without the gymnasium. He recommended that community members visit the school to see how physical education classes are currently conducted in the classrooms.

Mrs. Small recommended the continuation of the LRES Building Committee to work with Meridian.

MOTION: John Harmon moved, seconded by Joe Saulnier, to continue to have an LRES Building Committee and that the building committee work with Meridian on a price for the project put before the voters in March 2016 and to also get a price if the gym wasn't part of the project. Voted unanimously in the affirmative.

School Board Committee Assignments: The following committee representation was assigned:

LRES Building Committee: John Harmon, Andrea Peterson (Alternate)

Strategic Planning Committee: Joe Saulnier (Alternate)
Wellness Committee: Jaclyn Sirrine (Second Representative)
Budget Committee: Joe Saulnier, Andrea Peterson (Alternate)
Carroll Lake Beach Committee: Andrea Peterson, Joe Saulnier

Shared Resources Committee: John Harmon, Jaclyn Sirrine (Alternate)

<u>School Board Representation to Town</u>: John Harmon and Jaclyn Sirrine volunteered to talk with the Town regarding the construction of a well on RHS property.

<u>Revised Policy – Second Reading</u>: <u>MOTION</u>: John Harmon moved, seconded by Joe Saulnier, to approve policy AC-Nondiscrimination/Equal Opportunity as presented this evening for second reading. Voted unanimously in the affirmative.

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<u>Auditor Letter of Engagement</u>: The Board reviewed the agreement for auditing services from Plodzik and Sanderson for the 2015-16 school year. <u>MOTION</u>: John Harmon moved, seconded by Andrea Peterson, to approve the agreement with Plodzik and Sanderson and to authorize the Board Chair to sign the agreement. Voted unanimously in the affirmative.

<u>Resignation Acceptances</u>: <u>MOTION</u>: John Harmon moved, seconded by Andrea Peterson, to accept the resignation of Kate Grieve effective June 30, 2016. Voted unanimously in the affirmative.

<u>MOTION</u>: John Harmon moved, seconded by Joe Saulnier, to accept the resignation of Matthew Nevins effective June 30, 2016. Voted unanimously in the affirmative.

<u>Committee Reports</u>: Mr. Saulnier reported that the Cable Committee met and they are looking to replace the speakers in the RHS Media Center with wireless speakers. Additionally, the cable contract is coming up so they're looking to go digital. He stated that there also was some concern about the use of the cinematography club stipend provided by the Cable Committee, and that they had inquired with the high school principal about recruiting volunteers. It was noted that Mr. Woodward is aware and he's trying to contact Kevin Woods about who would like to volunteer.

Mrs. Peterson stated that Raymond Coalition for Youth was hosting a seminar on building a drug-free home the following evening.

Mr. Saulnier stated that the Technology Committee is meeting online to develop a two-year technology plan.

<u>Superintendent's Report</u>: Mrs. Small congratulated RHS students who took part in a JAG senior speaking competition. They all did very well at the preliminary and will be representing Raymond at the Career Development Conference in Manchester. Mrs. Small also thanked Wal-Mart for providing the students with mentors to help them prepare with leadership skills, public speaking and interviewing.

President Huddleston from the University of New Hampshire will be at RHS on Friday, April 8 to talk with the high school students on the importance of a college education.

The special education case managers took part in a four-week Chromebook training with Bailey Rigg. They learned about several apps they could use with their students as well as how to use Google classroom. This was very well received.

<u>Correspondence/Other</u>: None.

Manifest Signing: A quorum of the Board signed the manifest. Accounts payable total \$893,055.15. Payroll total \$410,585.90.

<u>Approval of Minutes</u>: <u>MOTION</u>: John Harmon moved, seconded by Andrea Peterson, to approve the public minutes of March 2, 2016 and to approve the non-public minutes of March 2, 2016 and to unseal items B and C. Voted unanimously in the affirmative with Andrea Peterson and Joe Saulnier abstaining.

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<u>MOTION</u>: John Harmon moved, seconded by Andrea Peterson, to approve the public minutes of March 16, 2016 and to approve the non-public minutes of March 16, 2016, unseal item B, and keep items A and C sealed. Voted unanimously in the affirmative.

Non-Public Session: John Harmon moved, seconded by Joe Saulnier, to enter into non-public session under RSA 91-A:3 II (a) "The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted" and (c) "Matters which, if discussed in public, would likely affect the reputation of any person other than a member of the public body itself, unless such person requests an open meeting." Upon the Board members being individually polled, the motion was voted in the affirmative by John Harmon, Jaclyn Sirrine, Joe Saulnier, and Andrea Peterson. The Board entered into non-public session at 8:13 PM and resumed public session at 8:46 PM. Other than the vote to close this non-public session and seal the minutes (which was moved by John Harmon, seconded by Joe Saulnier and, upon the Board members being individually polled, was voted in the affirmative by John Harmon, Jaclyn Sirrine, Andrea Peterson, and Joe Saulnier, two motions were voted during this non-public session.

<u>Adjournment</u>: <u>MOTION</u>: John Harmon moved, seconded by Joe Saulnier, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 8:47 PM.

Respectfully submitted,

Jennifer Heywood, Raymond School Board Clerk

> Raymond School Board Non-Public Session April 6, 2016 Not voted to be sealed.

Present: School Board Members John Harmon, Jaclyn Sirrine, Andrea Peterson, and Joe Saulnier; Superintendent of Schools Ellen Small.

Mrs. Small reviewed this evening's resignations with the Board.

Respectfully submitted,

Jennifer Heywood Raymond School Board Clerk Raymond School Board Meeting April 6, 2016 Raymond School Board Media Center Minutes Page 5 Approved April 20, 2016

Raymond School Board Non-Public Session April 6, 2016

Approved and voted to be unsealed April 20, 2016

Present: School Board Members John Harmon, Jaclyn Sirrine, Andrea Peterson, and Joe Saulnier; Superintendent of Schools Ellen Small.

C. 2016-17 Nominations

<u>MOTION</u>: John Harmon moved, seconded by Andrea Peterson, to approve the nominations for 2016-17 school year as amended (attached). Voted unanimously in the affirmative.

Respectfully submitted,

Jennifer Heywood Raymond School Board Clerk

Raymond School Board Non-Public Session April 6, 2016

Approved and voted to be unsealed April 20, 2016

Present: School Board Members John Harmon, Jaclyn Sirrine, Andrea Peterson, and Joe Saulnier.

D. Superintendent's Salary

MOTION: John Harmon moved, seconded by Andrea Peterson, to give the Superintendent a 2.75% increase for the 2016-17 school year. Voted unanimously in the affirmative.

Respectfully submitted,

Jennifer Heywood Raymond School Board Clerk

Lamprey River Elementary School

First Name	Last Name	First Name	Last Name
Cyrstal	Ajemian	Emily	Madeira
Bryan	Belanger	Marielle	Maisch
Michelle	Blum	Amy	McAvoy
Amanda	Boisvert	Veronica	McNallen-Formon
Katherine	Brand Holt	Ashley	Meyer
Michele	Busby	Meredith	Meyers
Paula	Chouinard	Laura	Murphy
Linda	Chretien	Amy	O'Boyle
Noel	Cox	Sharon	O'Brien
Kerissa	DeRoche	Ashley	O'Neill
Maureen	Desrosiers	Karen	Paulsen
Alexandria	Diamond	Stephanie	Pomykato
Peter	Elsemore	Anna	Puertas
Louis	Faulkner	Kathryn	Robinson
Rachael	Fishbein	Erica	Rosenson
Kelly	Garcea	Douglas	Roy
Ann	Ingalls	Jennifer	Saltmarsh
Suzanne	lves	Denise	Santos
Marlene	Jones	Michelle =	Smeltz
Abigail	Karwacki-Michaud	Gerald	Sterritt
Irene	Kreider	Natasha	Stoyak
Alison	LaCasse	Amy	Tilton
Betty-Ann	LeClerc	Deborah	Wood
Heather	Lister	Stacy	Wooster
Lisa	MacDougall	Laura	Yacek
25		Linda	Zimmel

1 Iber Holmes Gove Middle School

First Name	Last Name	First Name	Last Name
Sarah	Arsenault	Jillian	Hoffman
Marie	Bell	Krystal	Kebler
Robert	Bickford	Jason	Lees
Rebecca	Boucher	Melissa	Lefebvre
Coleen	Bridle	Mary .	Lessard
Kathryn	Bronson	Suzanne	Lussier
Barbara	Buckingham	Megan	Matulewicz
Kevin	Burke	Lindy	Moule
Michael	Chouinard	Katelyn	Murphy
Mary	Colburn	Jessica	Oakleaf
Deborah	Daniels	Patricia	Popieniek
Jennifer	Datilio	Deborah	Potter
Jill	Dunham	Alicia	Rockenhauser
Jennifer	Ferreira	Sarah	Roy
John	Fulton	Rebecca	Sharrow
Julie	Gamage	Martin	Van Laarhoven
Rebecca	Hadik	Cara	Walker
Stephanie	Hamm	Kristin	Wallace
Jessica	Hastings	James	White
		Katherine	Wilcott

Raymond High School

First Name	Last Name	
John	Adams	
Michelle	Baumann	
Patricia	Boucher	
Michael	Brazeau	
Davinney	Brazeau	
Christina	Burns	
Sarah	Button	
Christopher	Cameron	
Shelley	Cockerill	
Fiona	Coomey	
Michelle	Daniels	
Ryan	Donahue	
Deirdre	Doyle	
Jennah	Dussault	
Shellie	Gallagher	
Sandra	Gilbert	
Kimberly	Giroux	
William	Hayes	
Julie	Healey	
Andrew	Helliesen	
Elaine	Jubinville	
Thomas	Koch	
M. Elizabeth	Koch	
Randall	LaCasse	

Last Name First Name Matthew LeBlanc Robert Lemoine John Long **James** Maloney David **McKinniss** Kimberly Moyer Kathy Mutch Ashley Peabody **Pistorino** Theresa Dean Plender Plender Joann **Puchacz** Suzanne Ramsey Benjamin Scott Riddell Judson Slack Wentworth Patricia Georgine Williams Woodward Steven Dorothy Yaris

SAU

First Name

Last Name

Walter

Anacki

Ronald

Brickett