

Call to Order: The meeting was called to order at 6:45 PM. Present: School Board Members John Harmon, Jaclyn Serrine, Joseph Saulnier, and Susan Pettigrew; Student Representative to the School Board James Coomey; Administrator in Charge of Superintendent Services Peter Weaver; Business Administrator Ron Brickett; Facilities Director Todd Ledoux; Iber Holmes Gove Middle School Principal Bob Bickford; Lamprey River Elementary School Principal Bryan Belanger; LRES Building Committee Chair Erin Brewitt.

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

Non-Public Session: MOTION: John Harmon moved, seconded by Joseph Saulnier, to enter into non-public session under RSA 91-A:3 II (c) "Matter which, if discussed in public, would likely affect adversely 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 Jaclyn Serrine, John Harmon, Susan Pettigrew, and Joseph Saulnier. The Board entered into non-public session at 6:46 PM and resumed public session at 7:00 PM. Other than the vote to exit this non-public session (which was moved by John Harmon, seconded by Joseph Saulnier, and upon the Board members being individually polled, was voted in the affirmative by John Harmon, Jaclyn Serrine, Joseph Saulnier, and Susan Pettigrew), no motions were voted during this non-public session.

Pledge of Allegiance: All those in attendance stood and recited the Pledge of Allegiance.

Recognition: The School Board recognized and congratulated the following students who were named to the Raymond High School Principal's List and the IHGMS High Honors:

Raymond High School Principal's List

James Coomey	Emily Finnegan	Joscalyn Gallo
Jamie Hoelzel	Morgan Jerry	Megan McCoolle
David Palombo	Grace Woolson	Brigid Auclair
Hannah Costa	Andrew Dupuis	Rianna Greenwood
Anna Harmon	Kathryn Bourque	Carly Cole
Briannah Costa	Tovah Duffaut	Eugene Fournier
Morgan Goding	Sara Lang	Ronald Whitten
Aileen Auclair	Jeremiah Audette	Timothy Berard
Alianna Braley	Mackenzie Serrine	

IHGMS High Honors List

Madison Ambrose	Aiyana Crane	Aynalem Levesque
Timothy Backus	Olivia Foglietta	Vicky Ni
Emillia Bibeau	Liam Forrestall	Kylie Potter
Chloe Borkush	Acadia Gafford	Kaylee Richardson
Madison Brannan	Jack Harmon	

Morgan Barnett
Lydia Cramer
Ella Ray Creed
Lillian Dutton

Caitlyn Fournier
Mary Hodgkins
Gabriella Hone
Spencer Lassard

Jakob Steadman
Delia Wright
Madilyn Yockel

Jaimie Bart
Nora Boylan
Abigail Denise
Amra Faraz
Allison Fennell

Molly Harmon
Devansh Khadka
Ayesha Khan
Lily Mason
Olivia Mason

Livia Palmer
Bailey Pollock
Evan Pouliot
Brianna Waldron

Kaitlyn Bergeron
Kaden Brackett
Brycen Braley
Tyler Christopher
Mackenzie Clark
Clare Cole

Anya Cunningham
Isabella daSilva
Mhriisa Emery
Brynna Hone
Kathryn Lacasse
Emma Marini

Scott Philibert
Emilia Reynolds
Madilyn Robinson
Brooke Vaughn
Jenelle Welenc

Public Input: There was no public input forthcoming.

Our Students/Our Schools: IHGMS teacher Jim White and students Corey Darois, Jr., Payton Hartlen, Madison Sheppard, and Mary Hodgkins talked with the School Board about their experiences in Enterprise City. During their time spent at Enterprise City, they experienced some real-world budgeting, banking, and other careers. Enterprise City is set up throughout a former mill building, with different offices and business located in rooms throughout the building.

Donation Acceptance: MOTION: John Harmon moved, seconded by Joseph Saulnier, to accept the donation of \$2,000 from Walmart to go toward Enterprise City. Voted unanimously in the affirmative.

Request for Inclusion on the School Board Agenda: Raymond Selectman Greg Bemis, Town Manager Craig Wheeler, Police Chief David Salois, and Captain Labell presented the Policy Department Facility Study Committee to the School Board. During the presentation:

- Chief Salois stated that the needs of both the elementary school and the police station are similar in that they are both aging infrastructures, however the use of the buildings on a daily basis are different.
- Capital reserve funds were approved by voters in March, 2016 for a space-needs assessment of the police station.
- The reasons that a new police facility is needed include the safety of the public and employees, the need for significant upgrades due to the degradation of materials, current deficiencies in life safety in regard to exit requirements, and that the current facility would not meet requirements of the Commission on Accreditation for Law Enforcement.
- Chief Salois reviewed the deficiencies of the building, including the lack of a conference room, no evidence processing area, no vehicle impound lot, an inadequate electrical system, and too small of a parking area. They also include lack of adequate storage, interview rooms, a secure holding area, and a multi-purpose room.

- The proposed facility is a 15,200 square foot building with 55 parking spaces. The design includes planning for growth for 25 years. The building would be constructed on the current campus property, which eliminates the cost for land. The proposed location provides two access points and keeps the safety services close together.
- The bond amount is approximately \$6,800,000. The interest rates are estimated at between 3.74% to 4.24%, subject to change.
- Delaying the project would increase the cost by \$408,000.

LRES Building Committee Presentation to Board of Selectmen: LRES Building Committee Chair Erin Brewitt and Facilities Director/LRES Building Committee Vice Chair Todd Ledoux presented the proposed LRES construction project. During the presentation:

- Proposed changes to the existing elementary school building include flood proofing, eliminating portable classrooms, relocating the main entrance improving the nurse, guidance, and special education spaces, and improving pickup and dropoff flow.
- The two-story addition would include twelve classrooms, a gymnasium, and an energy efficient heating system. It would also include conference rooms, storage spaces, office space for special education and guidance, and a secure main entrance with a reception area.
- Improvements from the plan proposed last year include the rotation of the gymnasium, pavement in front of the existing building, adding card access points, and adding security cameras.
- The estimated total cost of the project is \$9,415,079.

Resignation/Retirements: MOTION: John Harmon moved, seconded by Joseph Saulnier, to accept the resignation of Bailey Rigg effective December 30, 2016. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to accept the retirement of Irene Kreider effective June 30, 2017. Voted unanimously in the affirmative.

Technology Director Search Committee: Mr. Weaver recommended the following persons to be named to the Technology Director Search Committee: Sarah Arsenault, Bryan Belanger, Gina Cooper, Jennifer Heywood, Peter Weaver, and Chris Jamrog. Mr. Saulnier volunteered to serve as the School Board member on the committee. MOTION: John Harmon moved, seconded by Susan Pettigrew, to approve the committee as named. Voted unanimously in the affirmative.

Set LRES Bond Public Hearing Date: After discussion of attorney advice regarding when to schedule the public hearing for the LRES construction bond warrant article: MOTION: John Harmon moved, seconded by Joseph Saulnier, to set the bond hearing on January 17, 2017 at 6:00 PM in Raymond High School. Voted unanimously in the affirmative.

2017-18 Default Budget: Mr. Brickett reviewed the 2017-18 default operating budget with the School Board. MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve the default budget of the 2017-18 school year in the amount of \$23,864,888. Voted unanimously in the affirmative.

BDA Board Organizational Meeting: MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve revised policy BDA - Board Organizational Meeting as presented this evening for second reading. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve revised policy JLCD - Administering Medication to Students as presented this evening for second reading. Voted unanimously in the affirmative.

SchoolCare Premium Holiday Credit: Mr. Brickett reviewed the holiday credit refund from SchoolCare. This refund is part of SchoolCare's surplus, which the courts have determined must be returned back to their members. In the past, the Board has voted to return to employees a percentage of the District's refund equivalent to their original contribution. The proposed refunds to employees for funds received in 2016 totals \$3,717.64. MOTION: John Harmon moved, seconded by Joseph Saulnier, to refund \$3,717.64 back to eligible employees for the SchoolCare holiday refund. Voted unanimously in the affirmative.

Committee Reports: Joseph Saulnier stated that the Budget Committee met and reviewed some Town financials. He noted that the school district budget public hearing will be held on December 29th.

Mr. Coomey stated that the Youth Action Group is doing "Bucks for Binkies" this week, which is a collection for homeless kids. Student Council is collecting cans for "Stuff the Stockings." The RHS Granite State Challenge Team was accepted as wildcard team for the state challenge. Site Council has given the revised co-curricular and athletic policy to teachers for their feedback and they will be coming to a board meeting in January.

Jaclyn Serrine stated that she went to an SST meeting with a student presentation which showed how they were growing, caring for animals, and using different stations in their classrooms.

Superintendent's Report: Mr. Weaver reported that second grade students learned about glass blowing from a renowned artist using recycled water bottles. Their projects are displayed in the art room.

The LRES PTO sponsored the annual Santa's Secret Store. Students were able to choose and buy gifts, and while students were shopping, parents dined in the Reindeer Cafe. The RHS National Honor Society and the Girls Scouts helped that day.

Mr. Weaver stated that he wanted to recognize the work that the middle school has done, and that they've developed a master schedule to allow teachers to work collaboratively in Professional Learning Communities.

The Third Annual RHS Winter Carnival is scheduled December 19-22. Activities and competitions are scheduled each day to promote school spirit and community.

Manifest Signing: A quorum of the Board signed the manifest. Accounts Payable total \$792,269.64. Payroll total \$397,432.07.

Correspondence: Mr. Harmon noted that the School Board received a thank-you card for school supplies from LRES students as part of their "A Thankful Heart" activity.

Minutes: MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve the November 1, 2016 minutes with the following amendments: bottom of page 1, revise “would not be added” to “would be eliminated” and page 2, under “Regarding the budget initiatives proposed by administration,” remove the last item. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve the public minutes of November 2, 2016 as presented. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Susan Pettigrew, to approved the November 16, 2016 minutes with the following amendment: student names to be added to the Our Students/Our Schools item. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve the November 17, 2016 minutes as presented. Voted unanimously in the affirmative.

Non-Public Session: MOTION: John Harmon moved, seconded by Joseph 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) “Matter which, if discussed in public, would likely affect adversely 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 Jaclyn Serrine, John Harmon, Susan Pettigrew, and Joseph Saulnier. The Board entered into non-public session at 8:53 PM and resumed public session at 9:11 PM. Other than the vote to exit this non-public session (which was moved by John Harmon, seconded by Joseph Saulnier, and upon the Board members being individually polled, was voted in the affirmative by Jaclyn Serrine, John Harmon, Susan Pettigrew, and Joseph Saulnier), no motions were voted during this non-public session.

Adjournment: MOTION: John Harmon moved, seconded by Joseph Saulnier, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 9:12 PM.

Respectfully submitted,

Jennifer Heywood,
Raymond School Board Clerk

Raymond School Board Non-Public Session
December 7, 2016

Not voted to be kept confidential.

Present: Administrator in Charge of Superintendent Services Peter Weaver; School Board Members Jaclyn Serrine, John Harmon, Joseph Saulnier, and Susan Pettigrew.

A. Mr. Weaver reviewed with the Board those who had submitted letters of interest to serve on the Technology Director Search Committee.

B. Mr. Weaver reviewed a resignation and a retirement with the Board.

Respectfully submitted,

Jennifer Heywood,
Raymond School Board Clerk

Raymond School Board Non-Public Session
December 7, 2016

Not voted to be kept confidential.

Present: Administrator in Charge of Superintendent Services Peter Weaver; School Board Members Jaclyn Serrine, John Harmon, Joseph Saulnier, and Susan Pettigrew.

C. Mr. Weaver reviewed an employee request with the School Board. It was determined that administration would come back to the next Board meeting with some additional information.

Respectfully submitted,

Jennifer Heywood,
Raymond School Board Clerk