Raymond School Board Meeting February 6, 2019 Raymond High School Media Center Minutes Page 1 Approved 2/20/2019

<u>Call to Order</u>: The meeting was called to order at 6:00 PM. Present: School Board Members Joseph Saulnier, Michelle Couture, Beth Paris, Moe Titcomb and Janice Arsenault; Student Representative to the School Board Jeff Rivard; Superintendent of Schools Tina McCoy; Business Administrator Marjorie Whitmore; Iber Holmes Gove Middle School Principal Bob Bickford.

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.

<u>Recognition:</u> The School Board recognized and read the names of those students who achieved the distinction of Principal's List (All A's) in the second quarter:

Sean Antaya	Carly Cole	Tovah Duffaut	Molly Finneran
Eugene Fournier	Dominick Galante	Sharon Lipira	Martyna Marini
Christian Palmer	Peter Vincello	Lexis Boles	Kathryn LaCasse
Scott Philibert	Emilia Reynolds	Madilyn Robinson	Rebecca Roy
Kylie Slater	Sara Amovic	Jacob Paradis	

Public Input: There was no public input forthcoming.

<u>Our Students/Our Schools</u>: Members of the RHS Unified Basketball Team as well as students that participated in the Special Olympics Penguin Plunge, presented pictures of their plunge experience with a final donation check of \$25,106.00: an amount that is higher than any other high school in the state. Mr. Hayes spoke to the board about the importance of the experience for students and the town. School Board Member Beth Paris spoke of being at the plunge and the incredible experience and town pride that came of being there. Randy Lacasse, teacher and parent, spoke about the experience watching the Unified basketball games and the bond that it creates between students. Mr. LaCasse encouraged attendance at the next home games on February 12th and 19th at 3:30PM.

<u>Request for Inclusion on School Board Agenda</u>: Dr. McCoy presented a parent request for reconsideration of instructional materials. She had originally appealed to the building principal, as per policy KEC. Dr. McCoy has also reviewed the request. The parent is now appealing the decision to the School Board. She chose not to present to the Board in person, but submitted a letter to the School Board. Jeff Rivard commented that as the closest person to 12, he thinks that he would have benefited from this kind of introspection at that age. Beth Paris agreed that with the decision to keep this in the curriculum. Joe Saulnier commented that he thought this was a great assignment and does not see the need to remove this from the curriculum. Janice

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Arsenault commented that she would look at it differently if they were required. Michelle Couture felt the need to address the parents concern that the materials would not be used for another purpose. Moe Titcomb raised concern for the teachers response "should" answer these questions. <u>MOTION</u>: Michelle Couture moved to support Dr. McCoys finding, seconded by Janice Arsenault. Beth Paris, Janice Arsenault, Michelle Couture and Joe Saulnier voted in the affirmative, Moe Titcomb voting in opposition.

<u>RHS Principal's Quarterly Report</u>: Tina McCoy shared out Steve Woodward's quarterly report including: A great attendance turn out for the 8th grade open house; Michelle Dowling received the Starfish award for going above and beyond for her students; student IDs have been implemented; During RAM time there has been struggle to maximize the time (Janice Arsenault requested to know what in the CBA is holding them back from using this efficiently); Janice Arsenault requested to know what infractions are sending kids to in school suspension. The following students were inducted into the National Honors Society during Q2: Jaeda Bastien,Karlyn Berry, Alianna Braley, Jayme Brannan, Nova Clifford, Anya Cunningham, Isabella DaSilva, Savanna Dempsey, Hunter Fournier, Brynna Hone, Danny Hutchinson, Kathryn LaCasse, Alexis Ostman, Scott Philibert, Janessa Pilotte, Madilyn Robinson, and Elizabeth Wolcott. Joe Saulnier asked if there was push back on student IDs. Jeff Rivard said that there were concerns about wearing it at all times. Some students have been choosing to wear them on the clips which was a good solution. Joe requested to check the numbers for PowerSchool parent login report because they seemed so much higher than usual.

<u>Signing of Affidavits of Completion</u>: The IHGMS Secure Front Entry Reconfiguration and Gymnasium Entry Reconfiguration projects have been completed. The affidavits were presented to the School Board for signature to affirm the completion of these projects.

<u>2017-2018 Audit Report Review</u>: Marjorie Whitmore reviewed the auditor's report with the Board. This report is for the 2017-2018 school year, and it was completed over the summer months. Two discrepancies: old account balances that should not be there in the high school (typically from old graduating classes); at the middle school, no deposits forms are being done for student activities. Marjorie is working on cleaning this up.

## New/Revised Policies- Second Reading:

<u>MOTION:</u> Janice Arsenault moved, seconded by Beth Paris, to accept policy EBA HIV/AIDS Policy Guidelines as read. Voted unanimously in the affirmative.

<u>MOTION:</u> Janice Arsenault moved, seconded Michelle couture, to accept as read policy EBBC/JLCE First Aid (And Emergency Care). Voted unanimously in the affirmative.

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<u>New/Revised Policies- First Reading</u>: Michelle Couture read Policy JLCA Physical Examinations of Students. No questions or concerns. Looking to rescind policies: JLCA-R Family Physician's Report of Physical Examination, JLCC-R School Health Service Communicable Diseases, JLCE-R Confidential Student Information for Nurse's Office, JLCF-R Use of Inhalers. No discussion.

<u>Donation Acceptance</u>: <u>MOTION</u>: Michelle Couture moved, Janice Arsenault seconded to accept \$1,291.46 from Knights of Columbus to Special Education. Joe Saulnier thanked Knights of Columbus for their generous donation. Voted unanimously in the affirmative. <u>MOTION</u>: Michelle Couture moved, Janice Arsenault seconded, to accept \$500 Anonymous Donation toward Raymond School Lunch Program. Voted unanimously in the affirmative.

## Committee Reports:

Janice Arsenault reported on attending an SST committee meeting to renew the 20 year plan. She also went with Beth Paris to the NHSBA Delegate Assembly. Beth Paris reported on attending the NHSBA delegate assembly and received lots of great information. Another school with mental health support program to discuss in the future. Also spoke with school which presented on a new type of superintendent evaluation tool from a comparable district to investigate.

Joe Saulnier reported that the cable committee met and implemented improvements to the projector in the media center- it is now compatible with RCTV to display the contents of the screen.

<u>Superintendent's Report</u>: Tina McCoy welcomed Brittany L'Heureux to the school board clerk position; thanked the public for coming out to engage in the Deliberative Session; Encouraged attendance on March 12th for voting day. Last Friday Commissioner of Education visited the district. The commissioner toured all of the schools, spoke with students and with staff. Janice Arsenault was very impressed that the commissioner sat on the floor with students in the elementary school to talk with them about what they are working on. House Bill 1612 coming down with requirements of cyber security for staff and students; Mr. Federico will be coming in soon with an overview of what this means for the district.

<u>Correspondence/Other</u>: Joe Saulnier mentioned that the attendance to the Deliberative Session was extremely low, and hoping for more people to come out in the future.

<u>Manifest Signing</u>: A quorum of the Board signed the manifest. Payroll total \$913,692.81 Accounts Payable total \$796,852.23. Raymond School Board Meeting February 6, 2019 Raymond High School Media Center Minutes Page 4 Approved 2/20/2019

<u>MOTON</u>: Janice Arsenault moved, seconded by Michelle Couture, to enter into non-public session under RSA 91-A:3 II (c) "Matters 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 Janice Arsenault, Beth Paris, Joseph Saulnier, Moe Titcomb, and Michelle Couture. The Board entered into non-public session at 7:20 PM and resumed public session at 7:28 PM. Other than the motion to exit non-public session (which was moved by Janice Arsenault, seconded by Joe Saulnier, and upon the Board members being individually polled, was voted in the affirmative by Janice Arsenault, Joe Saulnier, Michelle Couture, Beth Paris, and Moe Titcomb), one motion was voted during this non-public session.

<u>Adjournment: MOTION:</u> Janice Arsenault moved, seconded by Beth Paris, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Brittany L'Heuruex, Raymond School Board Clerk

> February 6, 2019 School Board Non-Public Session Meeting Minutes Not voted to be kept confidential

Present: School Board Members Moe Titcomb, Beth Paris, Janice Arsenault, Joe Saulnier; Superintendent of Schools Tina McCoy

Tina McCoy presented a letter from a staff member requesting a leave of absence.

<u>MOTION:</u> Moved by Janice Arsenault, seconded by Moe Titcomb to accept the staff members leave request. Janice Arsenault, Moe Titcomb, Joe Saulnier and Beth Paris voted in the affirmative.

Respectfully submitted,

Brittany L'Heureux, Raymond School Board Clerk