Raymond School Board Meeting March 2, 2016 Raymond High School Media Center Minutes Page 1 Approved April 6, 2016

<u>Call to Order</u>: The meeting was called to order at 6:45 PM. Present: School Board Members John Harmon, Jaclyn Sirrine, Diane Naoum, Stephen Reardon, and Steve Wallerstein; Student Representative to the School Board Catherine Riley; Superintendent Ellen Small; Business Administrator Ron Brickett; Raymond High School Principal Steve Woodward; Special Education Director Walter Anacki.

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

Motion to Amend the Agenda: MOTION: John Harmon moved, seconded by Jaclyn Sirrine, to amend the agenda to include entering into non-public session under RSA 91-A:3 II (a), (c), and (e). Voted unanimously in the affirmative.

Non-Public Session: MOTION: John Harmon moved, seconded by Stephen Reardon, 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 an 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;" (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;" and (e) "Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled." Upon the Board members being individually polled, the motion was voted in the affirmative by John Harmon, Jaclyn Sirrine, Diane Naoum, Stephen Reardon, and Steve Wallerstein. The Board entered into non-public session at 6:47 PM. Other than the vote to close this non-public session and unseal items A and D (which was moved by John Harmon, seconded by Stephen Reardon, and upon the Board members being individually polled, was voted in the affirmative by John Harmon, Stephen Reardon, Jaclyn Sirrine, Steve Wallerstein, and Diane Naoum) one motion was voted during this non-public session.

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

<u>Recognition</u>: The School Board recognized the following students for achieving High Honors at IHGMS and Principal's List at RHS for the second quarter:

Raymond High School Principal's List - Second Quarter

Bart, Jessica Carol	9
Beaudet, Julia Elizabeth	9
Burgess, Sarah Kate	9
Cole, Carly Jeanne	9
Costa, Briannah Nicole	9
Duffaut, Tovah Annelise	9
Vincello, Peter Sebastian	9
Costa, Hannah Elizabeth	10
Dupuis, Andrew Ronald	10
Harmon, Anna James	10
Morasse, Kelsi Jean	10
Cooper, Angela Marie	11
Devaux, Maria Noelle	11
Morrison, Blake Derek	11
McCoole, Katelyn Noel	12
Pham, Ngoc Tram T	12
Riley, Catherine Andrea	12

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Taylor, Caitlin Mary 12 Webb, Victoria Claire 12

Iber Holmes Gove Middle School High Honors - Second Quarter

Grade 5

Ella Ray Creed Spencer Lassard Jaclyn Reynolds Lillian Dutton Ethan Marble Taylor Robenek Mary Hodgkins Richard Pulak Zachary Rullo

Gabriella Hone

Grade 6

Sara Amovic Devansh Khadka Kylee Comeau Mason Lord Abigail Denise Jacob Savage Jessica Duchemin John Savage Amra Faraz Brianna Waldron

Molly Harmon

Grade 7

Jaeda Bastien Clare Cole Lauren Hsu Kaitlyn Bergeron Alexander Cooney Kathryn LaCasse Brycen Braley Anya Cunningham Emma Marini Abigail Brown Mhrissa Emery Jeni Plender Brynna Hone

Sara Cleasby

Grade 8

Aileen Auclair Aria Burke Janessa Pilotte Jeremiah Audette Matthew Finneran Kalena Shanahan Timothy Berard Hunter Lassard Mackenzie Sirrine Alianna Braley Ryan Nadeau Elizabeth Wolcott

Open Public Hearing: The public hearing was opened for the acceptance and expenditure of the following unanticipated funds from state, federal, and/or private sources under 198:20-b; \$318.812.52 Title I. Title IIA. IDEA, 21st Century, I-3, Fresh Fruits and Vegetables, and Homeland Security, and for the acceptance and for \$13,426.00 Impact Fees. There was no public comment at this time.

Public Input: There was no public input forthcoming.

Our Students/Our Schools: RHS Teacher Bill Hayes and students Joel Patterson, Isaac Whitten, Dan Burgess, Caitlyn Taylor, Zachary Goding, Katie Bourgue, Riley Brazeau, and Chris LaCasse spoke with the Board about the first season of the Unified Basketball Team. This basketball team includes students with and without intellectual and physical disabilities. It was funded through Special Olympics. The students talked about their experiences on the team and highlighted sportsmanship among the players.

Close Public Hearing: The public hearing was closed at 7:28 PM.

Accept and Expend Unanticipated Funds: MOTION John Harmon moved, seconded by Stephen Reardon, to accept the impact fees of \$13,426.00 to be expended on bond principal and interest. Voted unanimously in the affirmative.

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<u>MOTION</u>: John Harmon moved, seconded by Steve Wallerstein, to accept the unanticipated funds of \$318,812.52 from Title IIA, IDEA, 21st Century, i-3, Fresh Fruits and Vegetables, and Homeland Security, and to authorize to expend said funds. Voted unanimously in the affirmative.

Revised Policy – Second Reading: MOTION: John Harmon moved, seconded by Jaclyn Sirrine, to approve policy JICDA – Student Safety and Violence Prevention (Bullying and Cyberbullying) as presented. Mr. Wallerstein stated that he feels that mediation should be removed from remedial measures on page 8 of the policy. After some discussion, the motion passed with John Harmon, Jaclyn Sirrine, Diane Naoum and Stephen Reardon voting in the affirmative and Steve Wallerstein voting in opposition.

Retirement Acceptance: MOTION: John Harmon moved, seconded by Stephen Reardon, to accept the retirement of Ron Brickett effective July 31, 2017. Voted unanimously in the affirmative.

Committee Reports: None.

<u>Superintendent's Report</u>: Mrs. Small discussed the RHS presentation at the National Association of Secondary School Principals' national convention. The teachers who presented gave a 2 hour presentation on their work with performance assessments to a full room. There were teachers and administrators there from around the country who were interested in our teachers' accomplishments.

The middle school has signed up for the NH Fisher Cats Reading Challenge: Students who take part have the opportunity to earn two free tickets to an upcoming game for just reading 5 books outside of school and sending the form back to the Fisher cats. They will also be recognized on the field for the National Anthem.

Mrs. Small congratulated student Anna Harmon for her 9th place finish in the 1000 meter race at the New England Indoor Track Championships.

Mrs. Small reviewed some event dates, including: March 25th Rafflemania at IHGMS starting at 5 PM with drawings at 7 PM; the middle school production of "The Homework Conspiracy" are Friday and Saturday, April 15th and 16th, at 7:00 PM.

<u>Correspondence</u>: Ms. Riley read a statement to give her thanks for the welcoming assistance of the School Board during her time as the student representative, and to thank RHS teacher Elizabeth Koch, Mrs. Small, and Mr. Harmon for mentoring her.

<u>Manifest Signing</u>: A quorum of the Board signed the manifest. Accounts Payable total: \$614,792.67. Payroll total: \$383,488.31.

<u>Approval of Minutes</u>: <u>MOTION</u>: John Harmon moved, seconded by Steve Wallerstein, to approve the public minutes of June 11, 2015 and to approve and keep sealed the non-public minutes of June 11, 2015 with the following amendment: add "Voted unanimously in the affirmative" to the first motion on the last page. Voted unanimously in the affirmative with Stephen Reardon abstaining.

<u>MOTION</u>: John Harmon moved, seconded by Stephen Reardon, to approve the public minutes of February 17, 2016 with the following amendment: add Davinney Brazeau's name to the Overnight Field Trip presentation; and to approve and keep sealed the non-public minutes of February 17, 2016. Voted unanimously in the affirmative.

<u>Adjournment</u>: <u>MOTION</u>: John Harmon moved, seconded by Jaclyn Sirrine, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 7:55 PM.

Respectfully submitted,

Jennifer Heywood, Raymond School Board Clerk Raymond School Board Meeting March 2, 2016 Raymond High School Media Center Minutes Page 4 Approved April 6, 2016

Raymond School Board Non-Public Session March 2, 2016

Not voted to be kept confidential.

Present: School Board Members John Harmon, Diane Naoum, Steve Wallerstein, Stephen Reardon, and Jaclyn Sirrine; Superintendent of Schools Ellen Small.

- A. Mrs. Small reviewed Ron Brickett's retirement with the Board.
- D. The School Board reviewed sealed non-public minutes for clarification of an item.

Respectfully submitted,

Jennifer Heywood, Raymond School Board Clerk

> Raymond School Board Non-Public Session March 2, 2016 Approved and voted to be unsealed April 6, 2016

Present: School Board Members John Harmon, Diane Naoum, Steve Wallerstein, Stephen Reardon, and Jaclyn Sirrine; Superintendent of Schools Ellen Small.

B. Mrs. Small reviewed a settlement agreement as an alternative to arbitration for an REA grievance. <u>MOTION</u>: John Harmon moved, seconded by Jaclyn Sirrine, to agree to the agreement as drafted and authorize the Board Chair to sign the agreement. Voted unanimously in the affirmative.

Respectfully submitted,

Jennifer Heywood, Raymond School Board Clerk

> Raymond School Board Non-Public Session March 2, 2016 Approved and voted to be unsealed April 6, 2016

Present: School Board Members John Harmon, Diane Naoum, Steve Wallerstein, Stephen Reardon, and Jaclyn Sirrine.

C. There was some discussion about the status of the Superintendent's contract for 2016-17. It was the consensus of the Board that the Board Chair would deliver the Superintendent's contract and the Superintendent's most recent evaluation by Friday of this week.

Respectfully submitted,

Jennifer Heywood, Raymond School Board Clerk