

Call to Order: The meeting was called to order at 7:00 PM. Present: School Board Members John Harmon, Jaclyn Serrine, Diane Naoum, Joseph Saulnier, and Susan Pettigrew; Student Representative to the School Board James Coomey; Superintendent of Schools Ellen Small; Business Administrator Ron Brickett; Raymond High School Principal Steve Woodward; Lamprey River Elementary School Principal Bryan Belanger.

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.

Recognition: The School Board recognized those IHGMS and RHS students who achieved the High Honors and the Principal's List, respectively, for the second quarter. These students achieve all A's for the second quarter:

RHS Principal's List Second Quarter 2016-17  
(Those students receiving all "A's" in the second quarter.)

Auclair, Aileen Lily	9
Audette, Jeremiah James	9
Berard, Timothy Michael	9
Boucher, Emaleigh Elizabeth	9
Braley, Alianna Linda	9
Bourque, Kathryn Marie	10
Cole, Carly Jeanne	10
Costa, Briannah Nicole	10
Duffaut, Tovah Annelise	10
Fournier, Eugene Hunter	10
Gemma, Cheyenne	10
Gibby, Gregory M	10
Goding, Morgan Anamaria	10
Lipira, Sharon Kimberly	10
Whitten, Ronald Isaac	10

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Costa, Hannah Elizabeth	11
Dileo, Madison Paige	11
Greenwood, Rianna Marie	11
Harmon, Anna James	11
Finnegan, Emily Frances	12
Hoelzel, Jamie Elizabeth	12
Jerry, Morgan Tyler	12
McCooole, Megan Elizabeth	12
Palombo, David James	12
Rubin, Hannah Mackenzie	12
Walker, Davin Edwin	12
Whitcher, Crystal Rose	12
Woolson, Grace Rose	12

IHGMS High Honors List Second Quarter 2016-17  
(Those students receiving all "A's" in the second quarter.)

Grade 5

Ariel Bernsten	Acadia Gafford	Kylie Potter
Chloe Borkush	Breanna Klunder	Isabella Waldron
Madison Brannan	Aynalem Levesque	
Aiyana Crane	Jonathan Pasterczyk	

Grade 6

Lydia Cramer	Gabriella Hone	Penelope Wenzel
Ella Ray Creed	Spencer Lassard	Madilyn Yockel
Mary Hodgkins	Richard Pulak	

Grade 7

Sara Amovic	Amra Faraz	Ayesha Khan
Jaimie Bart	Molly Harmon	Livia Palmer

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Nora Boylan  
Abigail Denise

Joseph Hsu  
Devansh Khadka

Brianna Waldron

Grade 8

Kaitlyn Bergeron  
Lexis Boles  
Kaden Brackett  
Madison Brown  
Mackenzie Clark  
Anya Cunningham

Isabella daSilva  
Richard Gibby  
Brynna Hone  
Lauren Hsu  
Daniel Hutchinson  
Kathryn Lacasse

Emma Marini  
Scott Philibert  
Emilia Reynolds  
Madilyn Robinson  
Brooke Vaughn  
Jenelle Welenc

Public Hearing: MOTION: John Harmon moved, seconded by Joseph Saulnier, to open the public hearing to accept and expend unanticipated funds. Voted unanimously in the affirmative.

Mrs. Serrine stated that the purpose of the public hearing was to consider the acceptance and expenditure of the following unanticipated funds from state, federal, and/or private sources under 198:20-b: \$120,111.19 Title I, Title IIA, IDEA, and Fresh Fruits and Vegetables, and \$6,738 in Impact Fees.

The floor was opened to public input. There was no public input forthcoming.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to close the public hearing. Voted unanimously in the affirmative.

Recognition: The School Board thanked School Board Members Diane Naoum and Susan Pettigrew and Student Representative to the School Board James Coomey for their time served on the School Board.

Public Input: There was no public input forthcoming.

Our Students/Our Schools: LRES Teacher Doug Roy, along with Andrea Elliott, Mary Jo Holmes, and students [name redacted] and Graciella Palomar talked with the Board about "Brick Bunch," the LRES version of the Lego Club. This year, almost 150 students signed up to join Brick Bunch. By forming the Brick Bunch versus the Lego Club, as it used to be, they were able to offer this program free of cost to grades 1-4. There were 19 different teams led by 9 different coaches. Their focus of studies this year has been simple machines and animals. Next year's challenge will be "Invade the Void," - a space-based focus.

Honors Diploma Requirements for Current Underclassmen:

Motion to Amend Agenda: MOTION: John Harmon moved, seconded by Joseph Saulnier, to amend the agenda to amend the agenda item "Honors Diploma Requirements for Current Underclassmen" to include the Honors Diploma for the Class of 2021 and beyond. Voted unanimously in the affirmative.

Mr. Harmon stated that there were some errors on the honors diploma credit count presented to and approved by the School Board on February 1st. To correct that, Mr. Harmon suggested another vote to approve the Honors Diploma as it was approved on Feb 1 but with 9 elective credits instead of 8. MOTION: John Harmon moved,

seconded by Diane Naoum, to approve for the Class of 2021 and beyond an Honors Diploma of 28 credits as described at the February 1, 2017 meeting with the exception of 9 elective credits. Voted unanimously in the affirmative.

Mr. Woodward reviewed his proposal for current underclassmen to earn an Honors Diploma. The Honors Diploma for the Class of 2021 and beyond requires 28 credits. The tiered Honors Diploma for Classes 2018, 2019, and 2020 requires 24 credits.

MOTION: Joseph Saulnier moved, seconded by John Harmon for discussion, to accept the tiered version of the honors diploma for credit requirements for Classes of 2018, 2019, and 2020. There was some discussion about the fact that current underclassmen may be too far along to meet certain specific class requirements as required for the Class of 2021 and beyond. This is accounted for within the tiered plan for the Honors Diplomas. Voted unanimously in the affirmative.

Accept and Expend Unanticipated Funds: Mr. Brickett reviewed the unanticipated funds from grants and impact fees. He explained that when the budget is formed, grant funding and impact fees can only be estimated, so a public hearing to accept and expend the funds when they do come in is more specific and allows the funds to be used.

MOTION: John Harmon moved, seconded by Diane Naoum, to accept and expend \$120,111.19 of unanticipated funds from federal and private grants. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to accept and expend \$6,738 of impact fees with the intention of a total of \$16,845 in impact fees to go to principal and interest on the middle school bond. Mr. Harmon explained that the School Board has always put these fees toward the middle school bond repayment. Voted unanimously in the affirmative.

New/Revised Policies - Second Reading: MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve policy ACE Procedural Safeguards - Nondiscrimination on the Basis of Handicap/Disability. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve policy BDGE-R Access to Minutes and Public Records. Voted unanimously in the affirmative.

Assistant Principal Required Work Days: This agenda item was tabled to a future meeting.

Retirement Acceptances: MOTION: John Harmon moved, seconded Diane Naoum, to accept the retirement of David McKinniss effective June 30, 2017. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Diane Naoum, to accept the retirement of Ron Brickett effective June 30, 2018. Voted unanimously in the affirmative.

Motion to Amend Agenda: **MOTION:** John Harmon moved, seconded by Joseph Saulnier, to amend the agenda to add discussion of the terms of the superintendent contract with Dr. Tina McCoy. Voted unanimously in the affirmative.

New Superintendent's Contract: Mrs. Sirrinc stated that the District entered into a three-year contract for Superintendent of Schools with Dr. Tina McCoy, effective July 1, 2017 - June 30, 2020, with the first year at \$115,000. They've also entered into a consultant agreement with Dr. McCoy for up to 15 days in May and June at \$400 to help with the transition.

Strategic Plan Update: Mrs. Small reviewed the latest updates to the District's Strategic Plan, including: progress on competency writing at each school and district and school level competency work; teachers who have completed competency writing are creating performance assessments; Educator Effectiveness Committee is discussing recommendations for updates to the plan; Spanish will continue to be offered at IHGMS; a committee is meeting to create an induction manual for para-educators; RHS and IHGMS are tracking attendance for excessive truancy; and staff training support in best practices in reading.

During discussion:

- Mrs. Small stated that they're unsure if PACE will still be supported by the State, but she still believes it's worthwhile as an assessment tool;
- The District is on schedule to complete all competency writing at all three schools by July 1;
- District are required to use competencies, but are not required to report out on those competencies on grade reports;
- Mr. Harmon asked for the Board to be advised how many home visits occurred at each school for truancy issues and for academic issues;
- Mr. Harmon asked for the success rate for mandated meetings for student re-entry at the middle school and the high school (numbers of meetings at which parents were in attendance);
- Mrs. Small stated that the most productive action has been phone calls each time a student is absent from a class at the high school level (as opposed to the day);
- Mr. Harmon asked to inquire as to whether the home visits are productive;
- Re-entry meetings at both the middle school and the high school include parents and students;
- A Reading Specialist has been working at the high school to help those students identified as in need of assistance.

Committee Reports: Mr. Saulnier stated that the Cable Committee met and he had thanked RCTV for their assistance for filming Deliberative Sessions this year.

Superintendent's Report: Mrs. Small congratulated students Anna Harmon, who qualified for the New England Indoor Track Championships, and Christopher Furmanick, who has been nominated by Senator Shaheen for acceptance into the U.S. Air Force Academy.

High School Winter Sports Awards is taking place on Sunday, March 19th.

Correspondence/Other: Mr. Saulnier stated that he went to the LRES PTO, and they will be holding their Daddy Daughter Dance on March 24.

Mrs. Serrine read a thank-you letter from Dr. McCoy for her appointment as Superintendent of Schools.

Manifest Signing: A quorum of the Board signed the manifest. Payroll total \$787,153.92. Accounts Payable Total \$836,342.22.

Approval of Minutes: MOTION: John Harmon moved, seconded by Diane Naoum, to approve the public minutes of January 31, 2017 and to approve and unseal the non-public minutes of January 31, 2017. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Joseph Saulnier, to approve the February 2, 2017 public minutes. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Diane Naoum, to approve the February 4, 2017 minutes. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Diane Naoum, to approve the February 6, 2017 public minutes. Voted unanimously in the affirmative.

MOTION: John Harmon moved, seconded by Diane Naoum, to approve the February 15, 2017 public minutes with the following amendment: correct Susan Pettigrew's name. Voted unanimously in the affirmative with John Harmon abstaining.

MOTION: Joseph Saulnier moved, seconded by Diane Naoum, to approve and unseal the non-public minutes of February 15, 2017. Voted unanimously in the affirmative with John Harmon abstaining.

MOTION: John Harmon moved, seconded by Diane Naoum, to approve the minutes of February 21, 2017. Voted unanimously in the affirmative with Diane Naoum abstaining.

Non-Public Session: John Harmon moved, seconded by Diane Naoum, 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 John Harmon, Diane Naoum, Jaclyn Serrine, Joseph Saulnier, and Susan Pettigrew. The Board entered non-public session at 8:19 PM and resumed public session at 8:41 PM. Other than the vote to exit 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, Joseph Saulnier, Jaclyn Serrine, Susan Pettigrew, and Diane Naoum), three motions were voted during this non-public session.

Adjournment: MOTION: John Harmon moved, seconded by Diane Naoum, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 8:41 PM.

Respectfully submitted,

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Jennifer Heywood,  
School Board Clerk

Raymond School Board Non-Public Session  
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*Not voted to be sealed.*

Present: School Board Members John Harmon, Jaclyn Serrine, Joseph Saulnier, Diane Naoum, and Susan Pettigrew.

A. Approval of Minutes

MOTION: John Harmon moved, seconded by Diane Naoum, to approve and keep sealed the non-public minutes of November 2, 2016. Motion passed with John Harmon, Jaclyn Serrine, Joseph Saulnier, Diane Naoum, and Susan Pettigrew voting in the affirmative.

MOTION: John Harmon moved, seconded by Diane Naoum, to approve and unseal the non-public minutes of February 2, 2017 with the following amendment: revised "a candidate" to read "Patty Lally." Motion passed with John Harmon, Jaclyn Serrine, Joseph Saulnier, Diane Naoum, and Susan Pettigrew voting in the affirmative.

MOTION: John Harmon moved, seconded by Diane Naoum, to approve and unseal the non-public minutes of February 6, 2017 with the following amendments: include interview of Peter Weaver and Tina McCoy; include consensus to for Board Chair to call Dr. McCoy; include motion for Board Chair and Vice Chair to work out contract details with Dr. McCoy; include motion for Board Chair to contact attorney for review of contract. Motion passed with John Harmon, Jaclyn Serrine, Joseph Saulnier, Diane Naoum, and Susan Pettigrew voting in the affirmative.

Respectfully submitted,

Jennifer Heywood,  
School Board Clerk