

GILMANTON SCHOOL BOARD PUBLIC HEARING

WEDNESDAY, FEBURARY 10, 2016

GILMANTON SCHOOL SCIENCE ROOM

PUBLIC HEARING ON THE SB2 PETITION WARRANT ARTICLE

Board Chairman Michael Hatch called the public hearing to order at 6:02 p.m.

Board Members Present: Michael Hatch, Frank Weeks, Adam Mini, Malcolm McLeod and Robert Carpenter.

Proof of posting was verified by the recording clerk, Rachel Hatch.

Superintendent John Fauci was also present.

Those present pledged allegiance to the American Flag.

There were no members of the public present to bring forward comments about the petition warrant article.

Chairman Hatch closed the public hearing at 6:04 p.m.

GILMANTON SCHOOL BOARD REGULAR MEETING

WEDNESDAY, FEBURARY 10, 2016

GILMANTON SCHOOL SCIENCE ROOM

Board Chair Michael Hatch called the public hearing to order 6:04 p.m. Proof of posting was verified by Rachel Hatch, recording clerk.

Superintendent John Fauci was also present.

Those present pledged allegiance to the American Flag.

APPROVAL OF AGENDA:

It was the consensus of the Board to approve the agenda as presented.

CORRESPONDENCE

A letter from the Lower Gilmanton Community Club regarding the Club's 99 year lease of the Kelly School House.

A thank you note from Trish Hickey was acknowledged.

DISCUSSION ITEMS:

Board Member Report:

Adam Mini reported on the last Gilford School Board meeting. He stated that Emma Donnelly had received a \$10,000 art scholarship award. Emily Curtis has a poem that she composed published in Teen Ink Magazine.

The Huot/Winnisquam Agriculture presentations for sophomores was held on January 25th.

The American Scholastic Press Association named Gilford High School as first place for their magazine.

The Board met with the Boys' and Girls' Clubs to improve community relations.

Principal's Report:

Principal Locke submitted the principal's report. The page outlined the following:

Current Enrollment- There are currently 404 students at the Gilmanton School, the same number as in January.

SEADS- The three SEADS days went well. She commended the staff for their organizational skills and for their willingness to put in the extra hours to plan for these enrichment days.

Basketball Tournaments- The 5th and 6th grade girls' and boys' basketball teams were in a tournament on Saturday, February 6th. The girls placed third in the Suncook Valley League Championship.

Young Inventors' Night- participants in grades 2-4 will be displaying their inventions in the cafeteria on Tuesday evening, February 16th from 6:00 – 7:00 p.m. Mrs. Bass and Mrs. Hollingsworth are the advisors to the club this year.

February Early Release-The Guidance Department will be providing a suicide prevention workshop for staff members who work with grades 5-8. The special education and K-2 staff members will be viewing a webinar related to an IStation pilot. Staff members in grades 3 and 4 will be working on curriculum.

Basketball Game-The 8th grade class is hosting a basketball game on February 18 at 6:30 p.m. It will be the staff versus the 8th grade. Admission is \$2.00 per person and the proceeds will go to the eighth grade class trip to Montreal.

Field Trip – the 3rd grade students are traveling to the SEE Science Museum in Manchester on February 19th. This trip correlates well with the 3rd grade science curriculum.

Superintendent's Report:

Superintendent Fauci stated that Matt Hogan has been working with the Gilford technology person to fine tune the technology here at the school. He would appreciate an assistant if the budget passes in March.

Deliberative Session Wrap-Up

School District Clerk Rachel Hatch indicated that, besides members of the Budget Committee, School Board and administration, there were a total of 22 residents that attended deliberative session and the meeting lasted 38 minutes.

Superintendent Fauci stated that all of the warrant articles were moved on to the ballot for voting day.

Proposed 2014-2015 Annual Report Bids.

Superintendent Fauci stated that only one bid was received and that was from Lilac Printing.

Rachel Hatch requested that the board decide whether or not to go with color and which type of binding that the board wanted for the annual report.

Proposed 2014-2015 Annual Report Letter from the School Board

Superintendent Fauci offered an amendment to the drafted letter. Rather than have the letter indicate A.L.I.C.E. staff training completion, he indicated that the actual protocol was A.L.I.E. (Alert, Lockdown, Inform, Evacuate)

Reschedule March 8, 2016 School Board Meeting (Election Day)

Superintendent Fauci stated that the board will need to reschedule the next board meeting due to the fact that three of the five board members will be working the polls on election day.

2nd and Final Reading of Policies

- Policy EHAA – Computer Security, E-Mail and Internet Communications
- Policy IHCA – Summer Activities
- Policy ILDA – Non-Educational Questionnaires, Surveys and Research
- Policy JCA – Change of School or Assignment
- Policy JLCD – Administering Medication To Students

Superintendent Fauci stated that these polices had been approved on a first reading at last month's meeting

Disposal of Materials

School Librarian, Jolene Wernig, submitted a list of materials that she wishes to get permission to dispose of. She submitted a list that categorizes the damaged materials and a list of VHS tapes. Her goal is to dispose of items that have not circulated in five or more years.

Meeting Minutes of January 12, 2016

The draft is ready for board dissemination and approval.

PUBLIC COMMENT

Amy Small expressed concern Policy JLCD – Administering Medication to Students; specifically, the section that states, Prescribed medication is to be administered by the school nurse, principal or other designee. Adam Mini stated that this policy mirrors the NHSBA policy and reads the same as the one that was adopted back in 2009,.

ACTION ITEMS

Award of Bid for Printing the 2014-2015 Annual Report.

On a motion made by Robert Carpenter, seconded by Adam Mini, the Board unanimously voted to award the bid to Lilac Printing and also to have the report printed in perfect binding in black and white.

Approval of the Proposed 2014-2015 Annual Report Letter from the School Board.

On a motion made by Malcolm MacLeod, seconded by Robert Carpenter, the Board unanimously voted to approve the proposed letter from the school board, but with the recommended amendment from Superintendent Fauci.

Reschedule March School Board Meeting

On a motion made by Adam Mini, seconded by Frank Weeks, the board unanimously voted to have their March school board meeting on the Tuesday, the 15th.

Approval/Adoption of the 2nd and Final Reading of Policies

Adam Mini made the motion to approve the seconded and final reading of the policies. The motion was seconded by Robert Carpenter.

Superintendent Fauci stated that Policy JLCD – Administering Medication To Students is the same boiler plate policy that has been in place since 2009. He stated that, if the school nurse is not in on a particular day and there is not nurse substitute, then the few students' parents are contacted to let them know that there is no nurse on that particular day.

Chairman Hatch called the motion to a vote. The vote was unanimous to approve the second and final reading of Policies EHAA – Computer Security, E-Mail and Internet Communications, Policy IHCA – Summer Activities, Policy ILDA – Non-Educational Questionnaires, Surveys and Research, Policy JCA – Change of School or Assignment and Policy JLCD – Administering Medication To Students.

Disposal of Materials

On a motion made by Robert Carpenter, seconded by Adam Mini, the Board unanimously voted to approve the disposal of materials that were listed by the School Librarian.

Approval of Meeting Minutes

On a motion made by Robert Carpenter, seconded by Malcolm MacLeod, the Board unanimously voted to approve the meeting minutes of January 12, 2016

Adjournment

On a motion made by Robert Carpenter, seconded by Malcolm MacLeod, the board adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Robert Carpenter,
School Board Clerk