1. Call to Order
At 6:34 p.m., Henry Marsh called the meeting of the Winnacunnet School Board to order.

2. Pledge of Allegiance
The Pledge of Allegiance was recited.

3. Winnacunnet Pride
MacLean Baker reported that Trimester 1 has just come to an end and Trimester 2 is beginning. Grades will be available soon. The fall season of athletics has just ended and the winter sports are beginning. Girls field hockey won the D1 State Championship. Boys Varsity Cross Country ran at the New England Championship. Over 40 gift baskets were donated from various clubs and teachers at the school. The Christmas Parade is Saturday so various departments are working on making floats. The art department had open house. The Granite State Challenge Team passed the test last week and they will be moving on to the next round.

Further discussion included congratulations to the Winnacunnet Field Hockey Team. Some of the coaches and players were in attendance. Present were Coach Heidi Hand, Jennifer Francoeur and Courtney Glynn. Team captain Niki Tredwell discussed their season and what the win means to them. She won the achievement of #1 goalie in the State of NH and made the Twin State Team.

4. Public Comment on Agenda Items – There were no comments.

5. Consent Agenda
    A) Approval of Minutes
Motion: David Gandt moved to approve the September 19, 2018 Work Session minutes as amended. Second: Catherine Antonio. Motion passed 5-0.

Amendment: Page 1 – Budget Committee attendees – Fran Henderson not Francis Henderson

Motion: David Gandt moved to approve the October 17, 2018 Public Hearing, Public and Non-public minutes as written. Second: Catherine Antonio. Motion passed 4-0-1 (Leslie Lafond abstained).

Motion: David Gandt moved to approve the October 30, 2018 Work Session minutes as written. Second: Fran Henderson. Motion passed 4-0-1 (Catherine Antonio abstained).

Motion: David Gandt moved to approve the November 1, 2018 Work Session minutes as written. Second: Fran Henderson. Motion passed 4-0-1 (Catherine Antonio abstained).

Motion: David Gandt moved to approve the November 5, 2018 Work Session minutes as written. Second: Fran Henderson. Motion passed 4-0-1 (Leslie Lafond abstained).

At 6:42 Field Hockey Team left

B) Superintendent’s Report

Dr. Lupini reviewed areas of discussion (included in report):

Joint Board Policy Committee-the goal is to create a structure for policies.

SAU Calendar-working on a uniform school calendar, established a lot of commonalities among the schools for shared trainings. A draft will be available in December.

Educator Evaluation-Dr. Ann Wilson working with the committee and Erin Milbury on the educator evaluation process.

Emergency Planning-Dr. Connolly has health concerns so we have started the initial work with Rich Kane, Director of Safety for SAU 16. Updates will be available at the December meetings.

Classroom Visitation-A series of classroom visits have been completed.

Staff and Community Forums-forums are being put together as part of the entry plan which will be completed by January. WHS parent forum will likely be rescheduled due to low turnout (1 parent).

8. Budget Review (out of order)

A) School Nutrition Report

Edward Comeau discussed various items (included in report).
5. Consent Agenda (back to order of agenda)

C) Assistant Superintendent’s Report (included in her report)

Dr. Cadarette reviewed her written report of Curriculum Matters and discussed the Competency work that the schools have been engaging in with her and Jonathan Vander Els which is focused on quality performance assessments.

D) Principals Report

Principal McGowan reviewed his written report including the WHS award of 98th ranked school in the nation by The Best Schools. He discussed donations, correspondence, and enrollments. The parade was discussed as well as various fundraisers and the holiday concert.

7. New Business (out of order)

B) Acceptance of Gifts

Henry Marsh made a motion to accept the donations.

MacLean Baker questioned the policy on black uniforms.

Henry Marsh advised that there is no policy, he checked with alumni.

Leslie Lafond asked MacLean what are your thoughts?

MacLean Baker said that it looks good, but should represent school colors. Not a big deal, but can be inconsistent. Some coaches say no to them, but the team orders them anyways.

Henry Marsh said he would have a problem if coach says no and the students do it anyways. It’s about integrity, that’s what we represent.

Henry Marsh said should we accept donations as written?

Motion: Leslie Lafond motioned to accept donations as written, Catherine Antonio second. Motion passed 5-0

6. Continuing Business (back to order)

A) Board Liaisons – Updates

The buildings haven’t met. John Gamache will be joining the WHS team serving as the new Facilities Director.

7. New Business
Winnacunnet Cooperative School District  
Wednesday, November 28, 2018 at 6:30 p.m.

A) WHS Curriculum Update 2019-2020-Presentation

Dave Hobbs discussed WHS Curriculum Updates 2019-2020 which were included in the packet. He explained that it’s a sense of where we are going. It’s a comprehensive strategic plan, a “we” document not a “me” document.


B) Acceptance of Gifts (already discussed)

C) Policy-First Read-BGAA, BF, BFA, BFC

Motion: Leslie Lafond motioned to move policies forward. Second: David Gandt. Motion passed 5-0.

D) Retirement (will discuss in non-public)

8. Budget Review

The report was reviewed and included in the packet.

9. Other

Henry Marsh shared that the night school would like to invite the WHS School Board to a Christmas dinner on December 13 at 6:30 p.m. in the cafeteria.

Motion: David Gandt motioned to enter non-public session under RSA 91-A:3 II (a) at 8:02 p.m. Second: Catherine Antonio. Roll call vote: Henry Marsh says yes, Leslie Lafon says yes, Catherine Antonio says yes, David Gandt says yes, and Fran Henderson says yes. Motion passed 5-0.

Respectfully Submitted,

Dr. Ronna F. Cadarette  
Assistant Superintendent