

SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall

Monday, July 8, 2019 at 7:00 p.m.

www.sau21.org

Joint Board Members Present: (15/23)

Hampton Falls: *(4 members present, each vote =0.75) 3.0

Pamela Miller - present

Greg Parish – present

John Bailly - present

Mark Lane - absent

Greg Marrow – present

North Hampton: *(3 members present, each vote = 1.0) 3.0

James Sununu present

Thomas von Jess - present

Gregg Duffy - present

Erin Stanton - absent

Scott Baker - absent

Seabrook: *(3 members present, each vote =1.0) 3.0

Michael Rabideau- present

Michael Chase - present

Jessica Brown - absent

Keith Sanborn - absent

Forrest Carter, Jr. - present

South Hampton: *(2 members present, each vote = 1.5) 3-0.

James Kime - absent

Sharon Gordon - present

Rebecca Burdick – present

Winnacunnet: *(3 members present, each vote =1.0) 3.0

Henry Marsh - present

Leslie Lafond - present

Catherine Antonio - present

David Gandt - absent

Fran Henderson - absent

Administration: William Lupini; Ed.D Superintendent of Schools, David Hobbs, Ed.D Assistant Superintendent, and Caroline Arakelian; Ph.D Director of Student Services.

SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall

Monday, July 8, 2019 at 7:00 p.m.

www.sau21.org

Absent: Matt Ferreira; Business Administrator.

Voting calculated in accordance with SAU #21 Policy A-3 Recognition of Organization and Operation of the School Unit (SAU) School Board, Section C: Voting Rights.

3. Approval of Minutes

Motion: Michael Chase moved to approve the April 30, 2019 Public minutes as written and Non-public minutes as written. Second: Greg Marrow. Motion passed 12.25 – 0 - 2.75.

Abstained: John Bailly, Gregg Duffy, and Henry Marsh.

4. Audit Questionnaire

a. Policies for Review – F-1, F-2, F-3

Dr. Lupini along with the Joint Board members reviewed the Plodzik & Sanderson Board Member Questionnaire. Michael Rabideau Chair, on behalf of the Board signed the questionnaire.

5. Paperless Board Update

Dr. Lupini informed that Matt Ferreira is in the process of gathering vendor information for the new paperless board solutions. A brief discussion included on-line searchable school board policy manuals, available note-taking programs, and school board members training components.

6. Superintendent's Evaluation

The superintendent's evaluation experience will be a continuing process each year where administration and school board members can continue to learn and change. The Joint Board agreed to review the Superintendent Policy on a yearly basis.

Copies of the superintendent evaluation will be shared and discussed during tonight's non-public session.

7. Questions and Comments from Those in Attendance

8. Other Business

9. Future Meetings

a. Policy Committee - Tuesday, August 27, 2019 @ 4:30 p.m.

SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall

Monday, July 8, 2019 at 7:00 p.m.

www.sau21.org

b. Operations Committee – Wednesday, October 9, 2019 @ 5:30 p.m.

c. Joint Board – Tuesday, October 22, 2019 @ 6:00 p.m.

The Board inquired about the scheduled time of the October 22, 2019 Joint Board meeting. Dr. Lupini agreed to inquire in regard to the scheduled time.

Motion: Michael Chase moved to enter into Non-Public Session under RSA 91-A:3 (a) at 7:40 p.m. Second: Thomas von Jess. Motion passed by a roll call vote. 15-0.

Respectfully submitted,

Maureen Hastings, Recording Secretary