The Winnacunnet School Board will hold a Public Hearing in the Winnacunnet High School Lecture Hall on the acceptance of gifts to the Winnacunnet School District. The Public Hearing will begin at 4:00 p.m. with the Public meeting to begin at the conclusion of the Public Hearing.

Board Members
Leslie Lafond; Vice Chair Hampton), David Gandt; Hampton Falls, and Fran Henderson (Seabrook).

Administration
Dr. William Lupini; Superintendent, Matt Ferreira; Business Administrator, and Bill McGowan; Principal.

Absent:
Henry Marsh: Chair (N. Hampton), and Catherine Antonio - (At Large).
Dr. Ronna Cadarette; Assistant Superintendent.

At 4:22 p.m., Leslie Lafond called the school board meeting to order and led the Pledge of Allegiance.

3. Winnacunnet Pride - Bill McGowan read a letter from St Joseph’s College Faculty celebrating the recent graduation of Nicholas Seta and expressed. “We look forward to more applicants from Winnacunnet High School as they have proven to be not only academically capable, but also highly engaged student leaders within our campus community. Also, please note that Saint Joseph’s operates on a rolling admissions basis and is still enrolling graduating high schools’ seniors for the Fall 2019 Semester”.

4. Public Comment

5. Consent Agenda

Motion: Fran Henderson moved to approve the May 15, 2019 Public minutes as written and the Non-Public minutes as written. Second: Leslie Lafond. Motion passed 2-1. (David Gandt abstained).

B) Dr. Lupini, Superintendent stressed three important upcoming dates and invited the Board to attend:

- New Teacher Orientation on Monday, August 19th – Wednesday, August 21st
- Teachers Return – Thursday, August 22nd and Friday, August 23rd
- Students Return – Monday, August 26th and Tuesday, August 27th
  1. On August 26th Elementary, 9th grade and SST students will return to school.
  2. On August 27th high school sophomores, juniors and seniors will return to school.
The Winnacunnet School Board will hold a Public Hearing in the Winnacunnet High School Lecture Hall on the acceptance of gifts to the Winnacunnet School District. The Public Hearing will begin at 4:00 p.m. with the Public meeting to begin at the conclusion of the Public Hearing.

Exact times and location will be forthcoming during the August meeting.


D) Principal McGowan reviewed his written report.

E) Facilities Report

Fran Henderson referred to the Facilities report on grounds, maintenance, LTM/CIP and projects.

6. Continuing Business

A) Board Liaisons - Update

7. New Business

A) Acceptance of Gifts

Motion: David Gandt moved to accept the gifts as presented. Second: Fran Henderson. Motion passed 3-0.

- a piano valued at $30,000 to benefit the music department,
- a donation of scholarship funds in the amount of $7,500 for the benefit of WHS Girls athletes,
- a donation of $1,500 to benefit WHS Girls Lacrosse Boosters,
- approximate $400 for a stone bench in honor of Ronald J. Auffant to acknowledge his retirement from coaching football.

The Board expressed appreciation for the gifts as presented.

B) Audit Questionnaire 1) Policies for BBBF, BBFA, DFA, DGD, DIA, GBEA, GBEB.

The Board reviewed the Plodzik & Sanderson Board Member Questionnaire and policies. Henry Marsh; Chair will be asked to sign the questionnaire on behalf of the Board at a later time.

C) Summer Hiring
The Winnacunnet School Board will hold a Public Hearing in the Winnacunnet High School Lecture Hall on the acceptance of gifts to the Winnacunnet School District. The Public Hearing will begin at 4:00 p.m. with the Public meeting to begin at the conclusion of the Public Hearing.

Motion: Fran Henderson moved on behalf of the Board that the “The Superintendent of Schools is authorized to offer contracts during June, July and August. Candidates’ names will be brought to the Board for ratification at the next scheduled Board meeting (August or September).” Second: David Gandt. Motion passed 3-0.

D) Policies - The Board reviewed Policies EBBC, EHB-R, GADA, JLCD, JLCE, JLCK, JLF, KB for First Read.

E) Award of Bids

1) Auditorium Carpet

Motion: Fran Henderson moved to award the Auditorium Carpet bid to ADF Flooring in the amount of $24,340. Second: David Gandt. Motion passed 3-0.

2) Radios

Motion: David Gandt moved to award the administrative recommended 2-Way radio bid to Data Radio Management for $19,394.15. Second: Fran Henderson. Motion passed 3-0.

3) Chromebooks

Motion: David Gandt moved to award the administrations recommendation Chromebook bid to CDW-G in the amount of $123,354 for 356 Chromebooks at $346.50 per unit. Second: Fran Henderson. Motion passed 3-0.

This is a cooperative bid with Seabrook School District.

Funding for this purchase is from 2019-20 operating budget (335 Chromebooks): $116,077.50 and from IDEA Grant (21 Chromebooks): $7,276.50.

4) Computers

Motion: David Gandt moved to accept the recommended Computer Bid to HPI International for $26,215.50. Second; Fran Henderson. Motion passed 3-0.


9. Other

A) Next Meeting Date
The Winnacunnet School Board will hold a Public Hearing in the Winnacunnet High School Lecture Hall on the acceptance of gifts to the Winnacunnet School District. The Public Hearing will begin at 4:00 p.m. with the Public meeting to begin at the conclusion of the Public Hearing.

Wednesday, August 21, 2019 – Winnacunnet School Board @ 6:30 p.m.

10. Public Comment

Dr. Lupini informed that more dates will be brought forward for the Joint Board to meet.

Motion: David Gandt motioned to adjourn the meeting at 4:49 p.m. Second: Fran Henderson. Motion passed 3-0.

Submitted by Maureen Hastings, Recording Secretary
(Approved August 22, 2019)