1. Call to Order

Procedural: A. Call to Order
The meeting was called to order at 4:40 PM.

Procedural: B. Pledge of Allegiance

2. Consideration of Minutes

Action, Minutes: A. September 5, 2019, Public Minutes
Motion to approve the Public minutes of September 5, 2019.
Motion by Sharon Gordon, second by Rebecca Burdick.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

Action, Minutes: B. September 24, 2019, Work Session Minutes
Motion to approve the Public minutes from the Work Session on September 24, 2019.
Motion by Rebecca Burdick, second by Jim Kime.
Final Resolution: Motion Passed
Yes: Rebecca Burdick, Jim Kime
Abstain: Sharon Gordon

3. Reports

Information, Reports: A. Superintendent’s Report
Dr. Lupini noted that they held the second legislative forum on September 20, 2019. The Joint Board meeting will be held on October 22, 2019.

Information, Reports: B. Assistant Superintendent Report
Principal Huston arrived at 4:45 p.m.

Dr. Hobbs commented that Principal McAndrews from Amesbury High School will be coming to the December 5, 2019 meeting to go over the Barnard Students MCAT scores and overall high school performance. The entire early release day schedule has been set along with a professional development plan that will be coordinated among the different districts and across the SAU.

Chairman Kime questioned if Wednesdays were working well for the early release days. Dr. Hobbs confirmed that they were so far.

Information, Reports: C. Executive Director of Student Services Report
Ms. Arakelian commented that the SNAP program merge is complete with all the nurses across the SAU. Social workers attended a homeless liaison training in Concord, NH.

Reports: D. Principal’s Report

Principal Huston commented that enrollment was still at 84 students. There are 30 students at Amesbury High School. One student has withdrawn. One student is at the Amesbury Innovation High School. There are two students at Winnacunnet High School. Dr. Lupini added that the student who was withdrawn from Amesbury High School is not necessarily off the budget. There will be more information on that in the future.

Principal Huston commented that they were in the process of hiring a math and music teacher. The interview process was underway for a new technology person.

Reports: E. Board Report

Nothing at this time.

Reports: F. Facilities Report
Principal Huston commented that they had a meeting to discuss where in the building needed to be addressed and what should be added to the budget.

**Information: G. Finance Report**

Mr. Ferreira commented that there were no major changes to the Expenditure Report or the Revenue Report.

**Reports: H. Board Goals**

Chairman Kime noted that this would be addressed later in the meeting.

Dr. Lupini commented that there was a disagreement about who was responsible for the Medicaid changes. The hope is that it will all be sorted out soon otherwise they will lose $240,000 for Medicaid including $8,000 in this budget.

4. **Questions and Comments from Those in Attendance**

**Procedural: A. Public Comment**

Pete and Michelle DiStefano of 19 William Rd. requested to reopen the conversation about the tuition for students attending Winnacunnet. It can be a burden on families.

Chairmen Kime commented that this has been a discussion for a couple years. It started with the trade school focus and now it is available to all South Hampton kids. It is advantageous to have a choice at the high school level. There has been a difference of opinion regarding the South Hampton Board and Winnacunnet Board on the fee. The Winnacunnet rate is significantly higher than the Amesbury rate. Tuition cost for high school is one of the largest line items outside payroll in the budget. The South Hampton Board is in complete agreement that they want to lower the gap. This is not final, and they want to continue discussions in the right time frame.

Mr. DiStefano commented that they were New Hampshire Residents. It would be good to close the gap in tuition, so South Hampton kids could go to Winnacunnet. Dr. Lupini commented that they have been directed by the South Hampton Board to continue to look for ways for South Hampton students to attend at a lower cost, and they will continue to work on it.

5. **New Business**

**Action: A. 2019-2020 Board Goals**

Vice Chairman Gordon commented that they had talked about updating the handbook. That should be incorporated into the goals. Principal Huston commented that it was talked about at the last meeting because it hasn’t been looked at for 5-6 years. Dr. Lupini commented that they could add "and work with administration to revise the student handbook" to Goal #3.

Motion to approve the 2019-2020 goals as amended to add "and work with administration to revise student handbook" to Goal #3.

Motion by Sharon Gordon, second by Rebecca Burdick.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

Christine Shipiano, member from the public, raised concern about South Hampton students being properly prepared in math and foreign language upon entering High School. Ms. Shipiano wanted her daughter to be able to take geometry as a freshman and wanted to make sure she was prepared to test out of algebra. Dr. Hobbs commented that students who wanted to take geometry and skip algebra would need a teacher recommendation and to be able to pass the algebra 1 final exam. Students can take an entrance exam for foreign language to skip a level if they pass. They are working with Winnacunnet and Amesbury High Schools to ensure that there are crosswalk conversations for competency expectations. Chairman Kime added that the School Board was working to identify where the gaps were. Dr. Lupini noted that VLACS is an online learning forum that is free through the state that can help supplement as well.

Discussion: **B. 2020-2021 Budget Review Dates**

The Board scheduled a work session on December 2, 2019, at 8 a.m. and December 9, 2019, at 8 a.m. to review the budget.

Discussion: **C. Preliminary Audit Results**

Mr. Ferreira updated the Board on the Preliminary Audit Results.

6. **Continuing Business**

Nothing at this time.

7. **Personnel**

Discussion: **A. Nominations**

8. **Policy**
Nothing at this time.

9. Other

10. Next Meeting Dates:
Information: A. Operations Committee Meeting -Tuesday, October 15, 2019, at 5:30 P.M.
Information: B. SAU 21 Joint Board Meeting -Tuesday, October 22, 2019, at 6:30 P.M.
Information: C. SAU 21 Joint Board Policy Committee-Tuesday, October 29, 2019, at 4:30 P.M.
Information: D. SAU 21 Joint Board Public Hearing and Meeting -Tuesday, November 5, 2019, at 6:00 P.M.
Information: E. South Hampton School Board Meeting -Thursday, November 7, 2019, at 4:30 P.M.

11. Non-Public under RSA 91-A:3 (a-e)
Action, Discussion: A. Roll Call for Non-Public Session under RSA 91-A:3 (b)
Motion to enter Non-Public Session under RSA 91-A:3 B at 5:40 p.m.
Motion by Jim Kime, second by Rebecca Burdick.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime
The Board discussed the math and music nominations.

12. Resume Public Session
Action: A. Resume Public Session
Motion to close Non-public and resume the Public Meeting at 5:43 p.m.
Motion by Jim Kime, second by Rebecca Burdick.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

Action: B. Nomination - Math Teacher
Motion to approve the Superintendent’s nomination of Karen Cullinane for the Middle School Math/SS teacher position.
Motion by Rebecca Burdick, second by Sharon Gordon.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

Action: C. Nomination - Music Teacher
Motion to approve the Superintendent’s nomination of Cory Wells for the Music 20% position.
Motion by Rebecca Burdick, second by Sharon Gordon.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

13. Adjourn
Action, Procedural: A. Adjourn the Meeting
Motion to adjourn the meeting at 5:44 p.m.
Motion by Jim Kime, second by Sharon Gordon.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime