South Hampton School Board Meeting (Tuesday, February 4, 2020)
Generated by Deb Tuite on Wednesday, February 5, 2020

Approved by the Board - March 5, 2020

Members present:
Sharon Gordon, Rebecca Burdick, Jim Kime

Administration Present: Dr. William Lupini, Superintendent; Walter Huston, Principal; Caroline Arakelian, Executive Director of Student Service.

Absent: David Hobbs, Assistant Superintendent; Matt Ferreira, Business Administrator; Aline Donabedian, Director of Special Services

1. Call to Order
Procedural: A. Call to Order
Chairman Kime called the meeting to order at 5:32 p.m.
Procedural: B. Pledge of Allegiance

2. Consideration of Minutes
Action, Minutes: A. January 9, 2020 (Public Meeting Minutes)
Motion to approve the minutes of the January 9, 2020 public meeting.
Motion by Rebecca Burdick, second by Sharon Gordon.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

3. Reports
Reports: A. Superintendent Report
Dr. Lupini reviewed his report. The Legislative Round Table scheduled for this Friday, February 7th has been postponed. The Safety and Security Task Force will meet on March 3, 2020. We have completed our in-school guided observations round with Bill Ribas, working to ensure our evaluation system supports this work. During the March Board meeting we will consider renewals. Please note that beyond these recommendations, teacher’s that are on waivers or alternative plans need to continue to make progress, or we cannot renew. This happened to two teachers last year. An informational video has been created for voters on the reasoning behind the SESPA bargaining agreement. We will be sharing this video on local access cable, social media (Twitter and Facebook), and our websites etc. Would like to thank Erin Dowd, WHS student who coordinated the video.

Information, Reports: B. Assistant Superintendent Report
Dr Lupini mentioned in Dr. Hobbs absence that they have been working on an overview of competencies and standards across the district.

Information, Reports: C. Executive Director of Student Services Report
Dr. Arakelian mentioned February 11, 2020 the districts will be participating in a Professional Development Day on Social and Emotional Learning. Scarlett Lewis, founder of The Choose Love Movement, and Perry Plumber, Assistant Commissioner of the Department of Safety, will be presenting.

Reports: D. Principal’s Report
Principal Huston reviewed his report. Barnard School has been working on creating Quality Performance Assessments (QPA’S) with Jon Vander Els. Discussed Professional Development days in February. Said goodbye to Coach Doug Silva who will be leaving at the end of the basketball season.

Reports: E. Board Report - Nothing at this time.

Information: F. Finance Report
Superintendent Lupini spoke on Matt Ferreira's behalf. Dr. Lupini and Caroline Arakelian went to a Legislative forum with Sen Sherman. The State of NH will be updating the Medicaid Rules soon.

Reports: G. Board Goals - None at this time.

Information: H. Other - None at this time.

4. Questions and Comments from Those in Attendance
Procedural: A. Public Comment - No public comment.

5. Continuing Business - None at this time.

6. New Business
Discussion: A. Meet with Moderator and Legal Counsel for Deliberative Session Review
Board met with Moderator and discussed Deliberative Session format.

7. Personnel
Action: A. Barnard School Principal (Job Description)
Dr. Lupini discussed revisions of the job description as the application process begins. Standardize job descriptions as much as possible throughout the districts. Did research on neighboring districts, using this as a draft. Will be part of the posting, and will
modify accordingly if there are changes, then finalized. Met with interview team. Application process closes next week, and then we will start interviews.

Motion to approve the revised job description for the position of Barnard School Principal.
Motion by Rebecca Burdick, second by Sharon Gordon.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

8. Policy - Nothing at this time.

9. Next Meeting Dates:
Information: A. So Hampton School Board Meeting - Thursday, March 5, 2020 at 4:30 p.m.
Information: B. Operations Committee Meeting - Wednesday, March 11, 2020 at 5:30 p.m.
Information: C. Joint Board Meeting - Tuesday, March 24, 2020 at 6:00 p.m.
Information: D. Policy Committee Meeting - Tuesday, March 31, 2020 at 4:30 p.m.

10. Non-Public under RSA 91-A:3 (a-e)
Action, Discussion: A. Roll call for Non-Public session under RSA 91-A:3 (a-e), not needed.

11. Resume Public Meeting

12. Recess Meeting for Deliberative Session
Action: A. Recess the Meeting
Motion to recess the meeting to attend the Deliberative Session at 5:49 p.m.
Motion by Rebecca Burdick, second by Sharon Gordon.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

13. Resume Public Meeting
Action: A. Resume Public Meeting upon the conclusion of the Deliberative Session
Motion to resume the public meeting at 8:25 p.m.
Motion by Rebecca Burdick, second by Jim Kime.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

Action: B. Reaffirm Warrant Articles
Motion to accept warrant articles as presented.
Motion by Jim Kime, second by Rebecca Burdick.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime

14. Adjourn
Action, Procedural: A. Adjourn the Meeting
Motion to adjourn the meeting at 8:28 p.m.
Motion by Jim Kime, second by Rebecca Burdick.
Final Resolution: Motion Passed
Yes: Sharon Gordon, Rebecca Burdick, Jim Kime