

**Hampton School Board  
Regular Meeting  
Minutes  
February 13, 2018  
Hampton Town Hall**

Board Present: Les Shepard, Andrea Shepard, Ginny Bridle, Peppa Ring, Frank DeLuca  
Staff Present: Superintendent Kathleen Murphy, Business Administrator Nathan Lunney

1. **Call to Order:** Chair L. Shepard called the meeting to order at 6:30pm.
2. **Pledge of Allegiance:** The Chair led the meeting in the Pledge of Allegiance.
3. **Celebration of Learning:**
  - a. Marston Spelling Bee – Principal Costa introduced the Marston School Champion. Zoe Mueller is a 5<sup>th</sup> Grader whose final word was (parenthetical).
  - b. Hampton Academy Spelling Bee – Principal O’Connor introduced Kaylee Rafferty, a 6<sup>th</sup> Grader who will represent the Academy at the state level.
  - c. Hampton Academy Geography Bee – Principal O’Connor first offered thanks to teacher Irene Grand, who has coordinated the school’s Geo Bee in each of the 20 years that the competition has run. The Hampton Academy Champion is Vania Ramadhan, an 8<sup>th</sup> Grader who wowed the Board with a clear command of geography.
4. **School Board Member Updates / Committee Reports:**
  - a. Budget Committee – Ms. Bridle reported that the budget process will culminate with the 2018 Annual Meeting voting on Tuesday, March 13, 2018.
  - b. Wellness Committee – Ms. Shepard provided a brief update on upcoming events.
  - c. NHSBA – Mr. Shepard reported on the Delegates Assembly that he attended in January.
  - d. Recreation Department – Ms. Ring shared that the next major event is the Easter Egg Hunt on Saturday, March 24, 2018 at Hampton Beach. Easter Bunny Breakfast is the same day.
  - e. Curriculum Committee – Ms. Shepard reported on recent meetings of the Physical Education Committee and Social Studies Committee and the curriculum work being done.
  - f. Professional Development – Ms. Ring reported that the committee met on January 16<sup>th</sup>. They mapped out the PD calendar for 2018-19.
  - g. Building Committee – Ms. Shepard offered updates from the Hampton Academy project.
5. **Public Comment:** There was no public comment.
6. **Principal and Director Reports:**
  - a. Principal Lannan shared that March is “I Love Literacy” month at Centre School with multiple opportunities to pursue literacy during and outside of school. He announced a Family Literacy Night mid-March to expose parents to the work being done in school.
  - b. Principal Costa offered updates on recent events at the Marston School.

- c. Principal O'Connor highlighted that the Drama Club is performing a comedy called "Crazy Town" this Thursday and Friday nights at the Eastman Gym.
- d. Director of Technology Limperis shared video footage from a drone flight over the Hampton Academy construction site along with photos of the same. The Board was reminded about the educational programming that has been added to our Channel 13 lineup.
- e. Pupil Services Director Parsons reviewed the results from the Parent Involvement in Special Education Survey. She noted areas of progress as well as those needing further attention.

**7. Superintendent/Business Administrator Reports:**

- a. The Superintendent asked that donations to Marston and Centre Schools be accepted. **On a motion by P. Ring, seconded by F. DeLuca, the Board voted 5-0 to accept with thanks the noted donations totaling \$2,880.20.**  
  - LifeTouch - \$527.00      BoxTops - \$1,562.70      Box Tops - \$790.50
- b. Superintendent Murphy reported on the testimony that she offered to the NH House Finance Committee concerning Senate Bill 193 that the Board has been discussing. She also reviewed a listing of funding areas where the State of NH continues to leave Hampton with reduced or eliminated support.
- c. Superintendent Murphy shared the current Hampton enrollment, which stands now at 1,106 students. She also reviewed the Fall 2017 NESDEC Enrollment Projections.
- d. Mr. Lunney reported on the lower than routine fund balance expected for this 2017-18 fiscal year. He briefed the Board on the financial status of Food Service. There was also brief review of the Hampton Academy Project Budget Summary.

**8. Policy Review:**

- a. JLCG-R – Exclusion of Students from School for Illness or Injury – **On a motion by F. DeLuca, seconded by G. Bridle, the Board voted 5-0 to approve the policy as presented.**
- b. JLCB – Immunizations of Students – **On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 to approve the policy as presented.**

**9. Consent Agenda:**

- a. Consideration of Minutes
  - i. **On a motion by F. DeLuca, seconded by A. Shepard, the Board voted 5-0 to approve the minutes of the January 9, 2018 Public Session.**
  - ii. **On a motion by A. Shepard, seconded by F. DeLuca, the Board voted 4-0-1 (P. Ring abstaining) to approve the minutes of the February 6, 2018 "Pre-Deliberative" Public Session.**
- b. Calendar Review
  - i. The regular meeting date in March will collide with Voting Day. The meeting was rescheduled to Wednesday, March 21, 2018 at 6:30pm at Marston School.

- 10. Non-Public Session: On a motion by L. Shepard, seconded by P. Ring, the Board voted 5-0 by roll call to enter Non-Public Session at 7:55pm under RSA 91-A: 3, II (a) to discuss a personnel matter.**

The Board reviewed a draft of staff nominations for 2018-19. There were no actions taken and no decisions made.

**On a motion by P. Ring, seconded by F. DeLuca, the Board voted 5-0 to return to Public Session at 8:15pm.**

- 11. Adjournment – On a motion by F. DeLuca seconded by A. Shepard, the Board voted 5-0 to adjourn at 8:16pm.**

Respectfully submitted,

Nathan Lunney  
Business Administrator