

**Hampton School Board
Regular Meeting
Minutes
March 21, 2018
Marston School Library**

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:** Superintendent K. Murphy called the organizational meeting to order at 6:30pm. She further explained that following the annual election the School Board reorganizes following the addition of members recently elected. All in attendance congratulated P. Ring and F. DeLuca on being reelected to serve on the board.
2. **Reorganization:** The Superintendent opened the floor for nominations for Board Chair.
 - a. **G. Bridle nominated Les Shepard for Chair. A. Shepard seconded the nomination.** The Superintendent called for any additional nominations. There were none.
 - b. **The Board voted 4-0-1 (L. Shepard abstaining) to elect Les Shepard as Chair.**
3. **Pledge of Allegiance:** The Chair led the meeting in the Pledge of Allegiance.
4. **Celebration of Learning:** Marston School Art Teacher Jenny Houston introduced Don Jenkins from the Hampton Arts Network. He announced to the Board the student awards for the Youth Impressions Arts Show 2018. He reminded the Board that this is a “juried” art show for Hampton students in Grades 3 – 8 at Marston School and Sacred Heart School. The jury names first, second, and third place winners and three additional awards of “People’s Choice” are offered at each age level reflecting the top favorites of voting visitors to the art show gallery. A number of the students were present to share their artwork with the Board (noted by * in the list below).
 - a. Elementary School Category
 - i. * Harvey Reynoso – Marston School – First Place (Jury Select)
 - ii. * Lucy Gelbstein – Marston School – Second Place (Jury Select)
 - iii. * Zane Fraser – Marston School – Third Place (Jury Select)
 - iv. * Miranda Smedstad – Marston School – People’s Choice
 - v. * Elizabeth Furtado – Marston School – People’s Choice
 - vi. * Zane Fraser – Marston School – People’s Choice
 - b. Middle School Category
 - i. * Grace O’Connor – Hampton Academy – First Place (Jury Select)
 - ii. Ryan Ciolfi – Hampton Academy – Second Place (Jury Select)
 - iii. * Laura Hyvari – Hampton Academy – Third Place (Jury Select)
 - iv. Allie Brindamour – Hampton Academy – People’s Choice
 - v. Lauren Brown – Sacred Heart School – People’s Choice
 - vi. * Laura Hyvari – Hampton Academy – People’s Choice

5. **Reorganization (continued):** The Chair opened the floor for nominations for Board Vice Chair.
 - a. A. Shepard nominated Ginny Bridle for Vice Chair. P. Ring seconded the nomination. The Chair called for any additional nominations. There were none.
 - b. **The Board voted 4-0-1 (G. Bridle abstaining) to elect Ginny Bride as Vice Chair.**

6. **Public Hearing on the \$832,000 Grant from the NH Public School Infrastructure Fund**
 - a. The Chair shared a summary of the three applications for our three Hampton schools that were recently approved by the State of NH totaling \$832,000.
 - b. The approvals were granted for 80% funding with 20% local match. The local match for the Hampton Academy plan will be funded by the renovation project. The local match for the Marston and Centre Schools will be funded by the Long-Term Maintenance funds.
 - c. **On a motion by P. Ring, seconded by F. DeLuca, the Board voted 5-0 to accept the NH Public School Infrastructure Fund grants totaling \$832,000.**

7. **Reorganization (continued):** The Chair invited nominations for Board Committee assignments. The assignments are noted here followed by motion-second and voting result for each.

a. Budget Committee Rep	F. DeLuca	G. Bridle – P. Ring	5-0
b. Budget Committee Alt	G. Bridle	F. DeLuca – A. Shepard	5-0
c. Facilities/Building Rep	A. Shepard	F. DeLuca – G. Bridle	4-0-1 (AS)
d. CIP Rep	L. Shepard	F. DeLuca – G. Bridle	5-0
e. CIP Alt	P. Ring	A. Shepard – G. Bridle	5-0
f. Curriculum Rep	A. Shepard	F. DeLuca – G. Bridle	4-0-1 (AS)
g. NHSBA Delegate	L. Shepard	G. Bridle – A. Shepard	5-0
h. NHSBA Alt	A. Shepard	F. DeLuca – G. Bridle	5-0
i. Policy Rep	P. Ring	A. Shepard – F. DeLuca	5-0
j. Prof Dev Rep	P. Ring	F. DeLuca – G. Bridle	5-0
k. Recreation Rep	P. Ring	A. Shepard – F. DeLuca	5-0
l. Recreation Alt	G. Bridle	F. DeLuca – P. Ring	5-0
m. Scheduling Rep	A. Shepard	L. Shepard – G. Bridle	5-0
n. Seacoast Learning Collab	F. DeLuca	L. Shepard – P. Ring	5-0
o. Wellness Committee Rep	A. Shepard	F. DeLuca – P. Ring	5-0
p. Negotiations Rep1	L. Shepard	A. Shepard – F. DeLuca	5-0
q. Negotiations Rep2	G. Bridle	L. Shepard – P. Ring	5-0

8. **School Board Member Updates / Committee Reports:**

- a. Budget Committee – Ms. Bridle reported that the committee recently reorganized and elected Timothy Jones as the Chair with Mike Plouffe as Vice Chair.
- b. Wellness Committee – Ms. Shepard offered thoughts about the work of the committee.
- c. NHSBA – Mr. Shepard shared correspondence from the SDGANH.
- d. Recreation Department – Ms. Ring reported that the Easter Egg Hunt is scheduled for this Saturday, weather depending. Easter Bunny Breakfast is that morning at Hobbs House.

- e. Building Committee – Ms. Shepard reported on the meeting from earlier this day. She shared updates on the progress of construction. The project is proceeding very well. The phasing plan is being updated to reflect new strategies.
- f. Curriculum Committee – Ms. Shepard reported on recent meetings and work being done.
- g. Professional Development – Ms. Ring reported on the meeting held this week.

9. **Public Comment:** There was no public comment.

10. Principal and Director Reports:

- a. Principal Lannan reminded that Kindergarten Info Night is April 5th at 6:00pm.
- b. Principal Costa reported on recent programming at Marston and answered questions about afterschool activities and student participation.
- c. Principal O'Connor responded to Board questions.
- d. Pupil Services Director Parsons spoke briefly with the Board about her report.
- e. Director of Technology Limperis fielded questions about his report.

11. Superintendent/Business Administrator Reports:

- a. The Superintendent offered to answer any questions from her written report.
- b. The Superintendent updated the Board on the status of our missed school days this winter due to weather conditions. She shared options that could be considered to address the possible make up of missed days and the setting of the end of the school year. The Board discussed some of their questions, concerns, and thoughts about the situation. They looked for feedback from multiple stakeholder groups. The Board found consensus that more information was needed and a special meeting was in order to address this matter.
- c. **On a motion by A. Shepard, seconded by G. Bridle, the Board voted 5-0 to hold a special meeting on Wednesday, March 28, 2018 at 5:30pm in the SAU Conference Room to consider any and all feedback on this matter and make a final decision.**

12. The Board recessed briefly at 8:13pm. The Board returned to session at 8:18pm.

13. Superintendent/Business Administrator Reports (continued):

- d. Mr. Lunney answered questions from the Board about the Budget Summary and the remainder of his report. The Board reviewed the voting results of the Annual Meeting.
- e. Mr. Lunney briefly reminded the Board of the recent final approval and authorization of the Security Improvements funds from the State's Public School Infrastructure Fund.

14. Nomination of Professional Staff

- a. The Superintendent offered nominations of renewal for professional staff at Centre School. **On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 to accept the nominations of renewal at Centre School.**
- b. The Superintendent offered nominations of renewal for professional staff at Marston School. **On a motion by G. Bridle, seconded by A. Shepard, the Board voted 5-0 to accept the nominations of renewal at Marston School.**

- c. The Superintendent offered nominations of renewal for professional staff at Hampton Academy. **On a motion by P. Ring, seconded by F. DeLuca, the Board voted 5-0 to accept the nominations of renewal at Hampton Academy.**
- d. The Superintendent asked for acceptance of the resignation of teacher Jaclyn Reynolds. **On a motion by A. Shepard, seconded by G. Bridle, the Board voted 5-0 to accept the resignation of Jaclyn Reynolds.**
- e. The Superintendent asked for acceptance of the resignation of teacher Tiffany Tobey. **On a motion by A. Shepard, seconded by G. Bridle, the Board voted 5-0 to accept the resignation of Tiffany Tobey.**
- f. The Superintendent offered nominations of renewal for the District Administrators. **On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 to accept the nominations for renewal for District Administrators.**

15. 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 February 13, 2018 Public and Non-Public Sessions.**
 - 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 Deliberative Session.**

- 16. Non-Public Session: On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 by roll call to enter Non-Public Session at 8:30pm under RSA 91-A: 3, II (a) to discuss a personnel matter.**

The Board considered two personnel matters. No actions were taken. No decisions made.

On a motion by F. DeLuca seconded by P. Ring, the Board voted 5-0 to return to Public Session at 8:56pm.

17. Personnel:

- a. On a motion by A. Shepard, seconded by G. Bridle, the Board voted 5-0 to approve a 50/50 job share for the School Nurse at Centre School provided that a suitable job share partner can be found.

- 18. Adjournment – On a motion by A. Shepard seconded by F. DeLuca, the Board voted 5-0 to adjourn at 8:58pm.**

Respectfully submitted,

Nathan Lunney
Business Administrator