

**Hampton School Board  
Minutes  
December 12, 2017  
Hampton Town Hall**

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

1. Chair L. Shepard called the meeting to order at 6:00pm.

Hampton Police Chief Richard Sawyer and Deputy Chief David Hobbs were welcomed.

2. **On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 by a roll call vote to enter Non-Public Session under RSA 91-A:3, II(g) at 6:01pm.**

The Board returned to Public Session at 6:41pm. There was a brief recess while Chief Sawyer and Deputy Chief Hobbs left and attendees of the regular meeting filed into the room.

3. All joined in the Pledge of Allegiance.
4. The Board welcomed members of the Hampton Academy Building Project team to the meeting. The group provided a brief update of the project progress to date, current status, and expectations for the near future. Those presenting were: Jim Kimball of Bonnette Page & Stone (construction manager), Paul Pandalena of Trident Project Advisors (owner's project manager), Bill Hickey of The H.L. Turner Group (architect and engineers), Facility Director Keith Lessard, and Principal David O'Connor.
5. Public Comment – There was no public comment.
6. Administrator Reports – Principals D. O'Connor, L. Costa, and T. Lannan fielded questions from the Board. Pupil Services Director J. Parsons also responded to Board inquiries about her report.
7. Superintendent's Report – Superintendent Murphy highlighted items from her report.

**On a motion by G. Bridle, seconded by F. DeLuca, the Board voted 5-0 to accept donations with thanks from the Rotary Club of Hampton - \$500 to Marston School and \$500 to Hampton Academy.**

**On a motion by G. Bridle, seconded by F. DeLuca, the Board voted 5-0 to accept with thanks a \$50 donation from an anonymous Hampton school employee to the Outreach Fund.**

**On a motion by G. Bridle, seconded by P. Ring, the Board voted 5-0 to explore pricing and draft a proposal to install pedestrian crossing lights at the intersection of Mill Road and High Street.**

**On a motion by A. Shepard, seconded by G. Bridle, the Board voted 5-0 to continue working with the Town of Hampton Public Works Department to advance solutions for the roadway and crosswalk at**

**Winnacunnet Road in front of Centre School consistent with the recommendations of the Safe Routes to School Plan.**

**On a motion by G. Bridle, seconded by P. Ring, the Board voted 5-0 to send a letter of congratulations and appreciation to Marston School Grade 3 teacher Michelle Croteau who was recognized as a semi-finalist for NH Teacher of the Year 2018.**

8. Business Administrator's Report – Mr. Lunney reviewed his report to the Board.
9. Public School Infrastructure Fund – The Board considered three applications to the state program, one for each building, totaling \$832,000. The anticipated local portion would be \$60,500 for Hampton Academy, \$55,000 for Marston School, and \$50,900 for Centre school, which amounts would secure \$665,600 in state funds to improve building safety and security. Those local amounts will be funded out of the Hampton Academy project and the Long-Term Maintenance annual warrant article.

**On a motion by A. Shepard, seconded by F. DeLuca, the Board voted 5-0 to approve and forward the three applications for improvements to building security at each of our schools to the State of NH and the Public School Infrastructure Fund.**

10. 2018 Warrant – The Board considered the draft 2018 Warrant for the Annual School District Meeting. Mr. Lunney reminded the Board that they had recommended the proposed budget and default budget of Article #1 at their November 13<sup>th</sup> meeting.

**On a motion by G. Bridle, seconded by L. Shepard, the Board voted 5-0 to recommend the long-term maintenance article of \$300,000 as presented.**

**On a motion by G. Bridle, seconded by F. DeLuca, the Board voted 5-0 to recommend the petition article for child benefit services at Sacred Heart School as presented and with the understanding that the petition must first be reviewed and approved by the School District Clerk.**

**On a motion by G. Bridle, seconded by F. DeLuca, the Board voted 5-0 to direct the Superintendent to work with the Hampton Police Chief to draft a proposed warrant article with funding to establish one additional School Resource Officer position to serve Marston and Centre Schools.**

11. Board – Committee Reports
  - Budget Committee – G. Bridle reported that the Budget Committee is progressing in the budget cycle and expecting the School presentation next Tuesday, December 19<sup>th</sup> at 7:00pm.
  - CIP Committee – no report
  - Wellness Committee – no report
  - NHSBA – L. Shepard reminded the Board about the resolutions that have come out from the Association. Les suggested that the Board should plan to review at a special, brief meeting at which the Board will also need to consider the evaluation of the Superintendent.

12. SB 193 Update – The Board engaged in a discussion about the impacts that Senate Bill 193, also referred to as the voucher bill, as currently proposed and amended, would have on the Hampton School District and Town of Hampton.

**On a motion by A. Shepard, seconded by F. DeLuca, the Board voted 5-0 to draft a letter from the School Board to the Governor and Legislature voicing the Board’s opposition to SB 193 and vouchers.**

13. Board – Committee Reports (continued)

- Recreation Department – no report
- Curriculum Committee – A. Shepard reported on the upcoming meeting in January.
- Professional Development Committee – P. Ring reported the next meeting is in January.

14. Consideration of Minutes – **On a motion by F. DeLuca, seconded by G. Bridle, the Board voted 5-0 to approve the minutes of Budget Sessions on November 7, 2017 and November 13, 2017 and the Board meeting, Public and Non-Public Sessions, of November 14, 2017 with a minor adjustment to correct a typo on the public minutes of November 14<sup>th</sup>.**

15. **On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 by a roll call vote to enter Non-Public Session under RSA 91-A:3, II(a) at 8:09pm.**

The Board returned to Public Session at 8:24pm.

16. Adjournment – **On a motion by F. DeLuca, seconded by G. Bridle, the Board voted 5-0 to adjourn at 8:25pm.**

Respectfully submitted,

Nathan Lunney  
Business Administrator