

Souhegan Cooperative School Board

Wednesday, January 04, 2017

Meeting Minutes

Attendees:

Administrative Team: Peter Warburton – Superintendent, Adam Steel – Business Administrator, Rob Scully- Principal SHS, Meg Beauchamp- Director of Student Services, John Robichaud- Director of Buildings and Grounds, Peter Gagnon- Dean of Students SHS, and Kathy White- Dean of Faculty at SHS.

Souhegan School Board- Chair- Mary Lou Mullens, Vice Chair- Howard Brown, Pim Grondstra- Secretary, Steve Coughlan, Peter Maresco and Dwayne Purvis- (Via Phone).

Minute Taker: Danae Marotta

Public: Liz Purvis- Community Council Member, Amherst NH, Lisa Eastland- PTSA President, Amherst NH, Rick Katzenberg, Amherst NH, and Jeanne Ludt, Past Souhegan School Board Member, Amherst, NH.

I. CALL TO ORDER – Chair Mary Lou Mullens

**Chair Mary Lou Mullens called the meeting to order at 6:03 PM.**

Ms. Mullens welcomed everyone back from the holiday season.

She noted that Mr. Purvis is calling in via phone due to being out of town. She then asked if anyone was with him.

Mr. Purvis replied, the driver was with him.

Ms. Mullens remarked to him that she opened the meeting and to let her know at any point if he could not hear the discussion.

II. ANNOUNCEMENTS

A. Principal's Report

Mr. Scully welcomed everyone to the meeting.

He first discussed some Teaching and Learning highlights.

He thanked Ms. Jen Huard-NH Next Steps Program and Ms. Maggie Paul and Advisories-for the Sponsor a Child Program.

He then noted that the Info Center hosted the Hour of Code on Friday December 9th and that it went very well.

31 He then added that the Ethics Forum students involved in the LEAP program designed and  
32 facilitated the third annual leadership workshop at UNH Manchester on December 16th.

33 Mr. Scully then discussed some recent visits and welcoming Merrimack High School in January.

34 He then discussed that they continue to engage in the NEASC Accreditation Process and that Ms.  
35 Amy McGuigan is the NEASC Coordinator. He added that the Steering Committee meets  
36 regularly and recently worked to finalize each Standards Committee, including additional staff,  
37 parents, community members and board members. He remarked that on January 4th, their  
38 NEASC liaison, Mr. Bill Wehrli visited Souhegan to facilitate some training for the Steering  
39 Committee and meet with the entire staff.

40 He then updated the Board on the Emergency Management/Incident Command.

41 He discussed that on December 22<sup>nd</sup>, E and E Security performed an evaluation of their current  
42 camera system. He added that E and E Security is developing a plan for full school camera  
43 coverage.

44 He noted that he had received an email from them just before tonight's meeting.

45 Mr. Chen asked a question about feedback from other stakeholders.

46 Mr. Scully noted that when they have a concept then they will ask the other stakeholders for their  
47 thoughts.

48 Mr. Chen then commented that it will not be in this year's budget.

49 Mr. Scully replied that it is a long process and part of Emergency Management.

50 Mr. Steel then discussed the implications of adding this as a warrant article.

51 Ms. Mullens then reminded the Board that Community Council is the governing body. She noted  
52 that she would not recommend it as a warrant article.

53 Mr. Chen reminded the Board that they had discussed this in October and that they had three  
54 months. He noted that it was a timing problem.

55 Mr. Brown asked how the MVVS got their security cameras.

56 Mr. Steel replied, that he believes that they had received a grant from the Dept. of Homeland  
57 Security.

58 Mr. Chen then asked Principal Scully that he would like updates on Souhegan visits to other  
59 schools.

60 Principal Scully replied, sure, he would be happy to do that.

61 Mr. Scully then updated the Board on SHS's PACE work and that it is very exciting.

62 He then discussed that Student Services has sent out, either electronically or via the USPS, 967  
63 packets of college application material. He added that it is up from the past few years.

64 Mr. Purvis asked how many seniors have applied to college.

65 Mr. Scully noted that he will check on that for him.

66 Mr. Scully then mentioned the increase in extracurricular activities.

67 He then discussed other recognitions such as alumni, Student Body President, Hometown Hero,  
68 Sponsor a Child Program, and the Soup Kitchen.

69 Ms. Mullens suggested some highlights in the Agenda Packet.

70 She then asked the Board if they had any other questions for Principal Scully.

71 The Board then thanked Mr. Scully for his Principal's Report.

72 B. Community Council Report

73 Liz Purvis noted that they have only had two meetings due to inclement weather.

74 She noted that another student is here with her to discuss the proposal for gender neutral  
75 bathrooms.

76 Liz Purvis then handed the Board a proposal for the gender neutral bathrooms.

77 Ms. Mullens noted that the bathrooms needed to be more secure and private.

78 Mr. John Robichaud, Director of Buildings and Grounds, then discussed the changes and repairs  
79 to 3 bathrooms.

80 Mr. Purvis asked if they would still be compliant with individuals with physical disabilities.

81 Mr. Robichaud replied, yes.

82 Ms. Mullens then asked about the cost gender neutral bathrooms.

83 Mr. Robichaud then discussed the cost for the Annex.

84 Mr. Maresco then asked if they are voting on this tonight. He added that since this is a cost, that  
85 other people would like to have input.

86 Ms. Mullens noted that Superintendent Warburton reminded them that they do have a Board  
87 Attorney to ask about policies. She added that it might make more sense to have the Public  
88 Hearing first.

89 Superintendent Warburton then discussed that their attorney, Mr. Dean Eggert Esq., will be  
90 visiting SHS on January 17<sup>th</sup> at 9:30 am to discuss the situation of gender neutral bathrooms  
91 among other topics. He added that all are welcome to attend and ask questions legal or  
92 otherwise.

93 He then asked those planning on attending to let him know.

94 Mr. Chen asked about the timeline for gender neutral bathrooms.

95 Ms. Mullens noted that it will be a Board discussion after the visit and public hearing.  
96 Discussion ensued over the timeline and changes of the bathrooms.  
97 Mr. Chen asked about the cost and budget timeline.  
98 Ms. Mullens noted that they cannot put any money into the budget after the public hearing.  
99 Mr. Robichaud replied, \$14K for this building and then approx. \$4K for the Annex.  
100 Mr. Grondstra asked if there were any cost savings available.  
101 Mr. Robichaud replied, no, and that they did add some cost for repairs but not that amount.  
102 Discussion ensued over the costs.  
103 Ms. Mullens noted that if they had a facilities plan already then that would have been helpful.  
104 She then asked the Board for any other thoughts.  
105 Mr. Chen asked about the maintenance dollar amount in the budget.  
106 Mr. Coughlan then commented that there are other ways to fix this situation. He noted that some  
107 other budget funds may or may not free up. He then suggested not to spend budget funds at this  
108 time.  
109 Mr. Purvis asked about the possibility of student activity funds being used.  
110 Mr. Steel remarked that it was not possible.  
111 Mr. Coughlan then noted that the Community Council proposal that was handed out states  
112 “appropriate amount”.  
113 The other student explained that they had to be as vague as possible.  
114 Ms. Mullens then asked him if he had anything else to say about the proposal or anything else.  
115 He replied that they did a school wide vote and wanted to know if the Board wanted those  
116 results.  
117 The Board thanked Liz Purvis and the other student for their Community Council Report and  
118 proposal.  
119 The Board also thanked Mr. John Robichaud for his information also.  
120 Mr. Rick Katzenberg then noted that some of the bathroom doors do not function appropriately.  
121 Ms. Mullens then asked Mr. Robichaud if there were other more pressing facilities repairs.  
122 Mr. Robichaud replied, he would have to think about that question and would email his response.  
123 Mr. Coughlan commented noted that he would like to set priorities for next year’s budget after  
124 March 15<sup>th</sup>.

125 Ms. Jeanne Ludt commented that she has participated on Community Council for 15 years. She  
 126 then added that she strongly recommends fixing the bathrooms and that they are in disrepair with  
 127 cracked tiles. She then noted that it is taking its toll on the building.

128 Liz Purvis concluded by stating that they had 69% of the student body participating in the gender  
 129 neutral bathroom vote.

### 130 C. Committee Reports

131 Ms. Mullens noted that they will discuss PPC in Non-Public Session.

132 There were no other Board committee updates.

### 133 III. PUBLIC COMMENT

134 No Public Comment

### 135 IV. CONSENT AGENDA

#### 136 A. Minutes

137 1. December 1, 2016 (approval at 2/2/17 meeting)

138 2. December 13, 2016

#### 139 B. Treasurer's Reports

140 1. October 2016

141 2. November 2016

#### 142 C. Retirement Requests

143 Chair Mary Lou Mullens pulled the December 13<sup>th</sup> 2016 Minutes.

144 Mr. Steve Coughlan noted the following change to the December 13<sup>th</sup> 2016 Minutes line 29.

145 **"Pim Grondstra made a Motion to remove the paving warrant. Steve Coughlan seconded the**  
 146 **Motion. Roll call vote unanimous. Motion passed"**.

147 To the following:

148 **"Steve Coughlan made a Motion to move the paving to a Warrant Article. Pim Grondstra**  
 149 **seconded the Motion. Roll call vote unanimous. Motion passed"**.

150 **Mr. Pim Grondstra made a Motion to accept the Consent Agenda 1. December 1<sup>st</sup>, 2016**  
 151 **(approval at 2/2/17 Meeting), 2. December 13<sup>th</sup> 2016 Minutes as amended, B. Treasurers**  
 152 **Reports 1. October 2016, 2. November 2016 and C. Retirement Requests. Mr. Pete Maresco**  
 153 **seconded the Motion. Ms. Mullens called a Roll call: Purvis-Yes, Coughlan-Yes, Chen-Yes,**  
 154 **Maresco-Yes, Brown- Yes, Mullens-Yes, Grondstra- Yes The vote was unanimous, Motion**  
 155 **passed.**

156 V. PRESENTATION

157 A. SCSD FY18 Budget Hearing Preparations

158 Mr. Steel noted that they had a number of things that will affect the FY' 18 Budget.

159 He then noted that he will be discussing the following topics, Non-Union Salary Increase, the  
160 Default Budget, PPC (non-public) Warrant, and the Budget Hearing.

161 He then noted the \$70K additional for out-of-district tuition for special education.

162 Mr. Steel then discussed the Default Budget Calculation.

163 He explained that the default budget calculation must be disclosed at the first budget hearing and  
164 may be amended by the School Board until the moment ballots are printed for the second session  
165 of the annual meeting.

166 He added that if the operating budget is not approved by voters, the School Board will need to  
167 take the appropriation determined by the default budget calculation and move to adopt an  
168 operating budget.

169 He added that if it is not done correctly and followed by law, then there can be legal  
170 repercussions.

171 He then noted that the default budget should be last year's budget.

172 Mr. Purvis then commented on the FY' 18 Budget.

173 Mr. Maresco then asked about the default budget.

174 Mr. Chen then asked about the default budget calculation.

175 Mr. Steel noted that it is the Board's decision and discussed his recommendations.

176 Mr. Chen added that the public are expecting a lower default budget.

177 Mr. Coughlan then commented that the voters will expect what has always been done with the  
178 default budget.

179 Mr. Maresco asked if it would be possible to show the two default budget amounts at the public  
180 hearing.

181 Discussion ensued over two default budget amounts.

182 Mr. Steel remarked that in his experience at Wyndham that they did have a larger default budget  
183 because they had made significant changes in the operating budget.

184 Mr. Brown noted that he would like to show the voters both default budget numbers at the public  
185 hearing as well.

186 **Mr. Steve Coughlan made a Motion to remove the RIF positions from the FY' 18 Default**  
187 **Budget. Mr. Dave Chen seconded the Motion. Ms. Mullens called a Roll call: Dwayne-Yes,**

188 **Steve-Yes, Dave-Yes, Pete-No, Brown- No, Mullens-No, Grondstra- No. 3 in favor 4**  
189 **opposed. Motion did not pass.**

190 Discussion ensued.

191 Mr. Steel remarked that the default budget can be changed up until the ballots are printed.

192 **Mr. Pim Grondstra made a Motion to adopt a Fiscal Year 2018 Default Budget calculation**  
193 **of eighteen million, four hundred sixty three thousand, three hundred eighty five (\$18, 463,**  
194 **385) for the Souhegan Cooperative School District to be disclosed at the public hearing on**  
195 **January 11, 2017, subject to further revision by the School Board prior to the second**  
196 **session of the annual meeting on March 14, 2016. Mr. Howard Brown seconded the Motion**  
197 **Ms. Mullens called a Roll call: Purvis-No, Coughlan-Yes, Chen-No, Maresco-Yes, Brown-**  
198 **Yes, Mullens-Yes, and Grondstra- Yes. 5 in Favor 2 opposed. Motion passed.**

199 Mr. Steel then discussed the proposed Warrant Article #3 for the School Maintenance Fund. He  
200 then noted that no other appropriations can be brought forward after the public hearing. He also  
201 noted that the order could be important.

202 Mr. Purvis asked about the amount in the surplus.

203 **Mr. Pim Grondstra made a Motion to place a warrant article to add \$65,000 from the year-**  
204 **end unassigned fund balance available on 6/30/2017 to the previously established fund for**  
205 **maintenance expenses. Mr. Steve Coughlan seconded the Motion. Ms. Mullens called a Roll**  
206 **call: Purvis-Yes, Coughlan-Yes, Chen-Yes, Maresco-Yes, Brown- Yes, Mullens-Yes, and**  
207 **Grondstra- Yes. The vote was unanimous. Motion passed.**

208 **Mr. Steve Coughlan made a Motion shall the Souhegan Cooperative School District raise**  
209 **and appropriate one hundred fifty thousand dollars (\$150,000) for the purpose of paving**  
210 **part of the Souhegan driveways and parking spaces?. Mr. Pim Grondstra seconded the**  
211 **Motion. Ms. Mullens called a Roll call: Purvis-Yes, Coughlan-Yes, Chen-Yes, Maresco-Yes,**  
212 **Brown- Yes, Mullens-Yes, and Grondstra- Yes. The vote was unanimous. Motion passed.**

213 Mr. Steel asked the Board if they had any other warrant articles to be placed on the ballot.

214 The Board had no other warrant articles.

215 Mr. Steel then asked the Board about the public hearing presentation slides.

216 Ms. Mullens then added if the Board would like to select their slides tonight that would be great.

217 Mr. Grondstra suggested that they do have another meeting to divvy up the slides.

218 Ms. Mullens noted that they can divvy up the slides by email.

219 Discussion ensued over the Public Hearing.

220 Mr. Steel noted that the Souhegan Public Hearing is scheduled for 1 hour.

221 Discussion ensued about the presentation slides.

222 The Board thanked Mr. Steel.

223 VI. INFORMATIONAL

224 A. PTSA Update

225 Ms. Lisa Eastland discussed the upcoming PTSA fundraiser *80's Night* set to take place  
226 Saturday, February 4<sup>th</sup> 2016, at the Amherst Country Club from 8pm-midnight. She also added  
227 that tickets were \$20.00.

228 She then added that one of her children are going on the Inauguration Field Trip and that it  
229 would be nice for the students to come and talk about their experience.

230 Mr. Brown asked about the time missed.

231 Discussion ensued over the time missed.

232 The Board thanked Ms. Eastland.

233 B. Update on Budget Freeze

234 Mr. Steel discussed that things are looking better and that they probably will not be spending the  
235 amount of \$75,000 on the purchase of a shed.

236 He added that he will keep the Board posted with any updates.

237 Principal Scully then noted that he had an update on the .5 Dean of Faculty position.

238 He then handed the Board a handout on the job posting, summary of the school, and job  
239 description.

240 He then discussed the position including roles and responsibilities.

241 Mr. Maresco commented on the position.

242 Discussion ensued over the responsibilities.

243 Superintendent Warburton then commented on the amount of evaluations.

244 Discussion ensued over the amount of evaluations.

245 Mr. Chen asked about the part time Dean of Faculty position.

246 **Mr. Steve Coughlan made a Motion to authorize the hiring of a half-time Dean of Faculty**  
247 **position. Mr. Pim Grondstra seconded the Motion. Ms. Mullens called a Roll call: Purvis-**  
248 **Abstain, Coughlan-Yes, Chen-Yes, Maresco-Yes, Brown- Yes, Mullens-Yes, and**  
249 **Grondstra- Yes. Motion passed.**

250 Ms. Kathy White, Dean of Faculty, commented on past procedures on teacher observations. She  
251 then discussed that there are new responsibilities including new meetings, certifications, etc.

252 Mr. Chen asked about the half time position and the timing of meetings. He then asked if it will  
253 then turn into a full time position.



254 Mr. Scully replied, no that is not the plan. He discussed that the time would be flexible.

255 Ms. Mullens noted that the Board should decide if this is a necessary position.

256 Mr. Purvis commented that his concern is that the enrollment is going down.

257 VII. DISCUSSION

258 VIII. ACTION ITEMS

259 A. Field Trips

260 1. Inauguration Field Trip

261 Mr. Peter Gagnon, Dean of Students, then discussed the Inauguration Field Trip with Souhegan  
262 Coordinator and Chaperone Mr. Adam Theriault.

263 Mr. Maresco asked about the time missed.

264 Ms. Mullens noted that the field trips are on a case by case basis.

265 Mr. Purvis noted that there should be uniformity with time missed.

266 Ms. Mullens commented that the Board has taken into consideration all field trip factors.

267 Mr. Gagnon commented that it is being coordinated by Franklin Pierce University.

268 Mr. Brown remarked that safety will be a challenge yet this trip is a great opportunity.

269 Ms. Eastland noted that the students will have press passes.

270 **Mr. Steve Coughlan made a Motion to approve the January 2017 Inauguration Field Trip**  
271 **for Members of the Claw, Mr. Pim Grondstra seconded the Motion. Ms. Mullens called a**  
272 **Roll call: Purvis-Abstain, Coughlan-Yes, Chen-Yes, Maresco-Yes, Brown- Yes, Mullens-**  
273 **Yes, and Grondstra- Yes. Motion passed.**

274 2. Arizona - April 2017

275 Mr. Gagnon then discussed the April 2017 Arizona Field Trip.

276 He then noted that it is a backpacking trip in the Superstition Wilderness, Arizona with nine  
277 students. He commented that there is no missed class time, and a wonderful experience.

278 He also noted that it is first come first serve on the students that want to go.

279 Mr. Brown asked about the grades that are able to go.

280 Discussion ensued.

281 **Mr. Pim Grondstra made a Motion to approve the April 2017 Backing Trip through**  
282 **Superstition Wilderness, Arizona. Mr. Howard Brown seconded the Motion. Ms. Mullens**  
283 **called a Roll call: Purvis-Abstain, Coughlan-Yes, Chen-Yes, Maresco-Yes, Brown- Yes,**  
284 **Mullens-Yes, and Grondstra- Yes. Motion passed.**

285 3. Germany - July 2017

286 Mr. Gagnon then discussed the Germany July 2017 Field Trip.

287 He then discussed that it is during the summer so there is no time missed. He added that there are  
288 home visits and they will be vetted.

289 Mr. Chen asked about the vetting process.

290 Mr. Gagnon replied that Carousel travel handles the vetting process.

291 **Mr. Pim Grondstra made a Motion to approve the Germany July 2017 Field Trip. Mr. Pete**  
292 **Maresco seconded the Motion. Ms. Mullens called a Roll call: Purvis-Abstain, Coughlan-**  
293 **Yes, Chen-Yes, Maresco-Yes, Brown- Yes, Mullens-Yes, and Grondstra- Yes. Motion**  
294 **passed.**

295 B. Policies

296 1. Policy 1st Readings

297  BA – School Board Self Evaluation and Goal Setting

298  BEA – Regular Board Meetings

299  BG – Board Policy Process

300  BGD – Board Review of Administrative Regulations

301  BHE – School Board Use of Email

302 Ms. Mullens noted that it is a first reading and asked the Board if there are any changes.

303 2. Policy 2nd Readings:

304  ADB – Drug Free Workplace – Drug Free Schools

305 Ms. Mullens asked the Board if they had any questions on the ADB – Drug Free Workplace –  
306 Drug Free Schools.

307 **Mr. Howard Brown made a Motion to accept the ADB – Drug Free Workplace – Drug**  
308 **Free Schools Policy as presented. Mr. Pim Grondstra seconded the Motion. Ms. Mullens**  
309 **called a Roll Call: Purvis-Yes, Coughlan-Yes, Chen- Yes, Maresco-Yes, Brown- Yes,**  
310 **Mullens-Yes and Grondstra- Yes. The vote was unanimous. Motion passed.**

311  AE – Accountability

312 Ms. Mullens asked the Board if they had any questions on the AE – Accountability Policy.

313 **Mr. Howard Brown made a Motion to accept the AE – Accountability Policy as presented.**  
314 **Mr. Steve Coughlan seconded the Motion. Ms. Mullens called a Roll Call: Purvis-Yes,**  
315 **Coughlan-Yes, Chen- Yes, Maresco-Yes, Brown- Yes, Mullens-Yes and Grondstra- Yes.**  
316 **The vote was unanimous. Motion passed.**

317                           □ BDE – Committees and Delegates

318 **Mr. Howard Brown made a Motion to accept the BDE – Committees and Delegates Policy**  
 319 **as presented. Mr. Pete Maresco seconded the Motion. Ms. Mullens called a Roll Call:**  
 320 **Purvis-Yes, Coughlan-Yes, Chen- Yes, Maresco-Yes, Brown- Yes, Mullens-Yes and**  
 321 **Grondstra- Yes. The vote was unanimous, Motion passed.**

322                           □ JCA – Change of School Assignment

323 Mr. Chen asked about the financial aspect of this policy.

324 Superintendent Warburton the discussed that it has happened and gave an example.

325 Mr. Purvis asked a question about the JCA – Change of School Assignment Policy.

326 **Mr. Howard Brown made a Motion to accept the JCA- Change of School Policy as**  
 327 **presented. Mr. Pete Maresco seconded the Motion. Ms. Mullens called a Roll Call: Purvis-**  
 328 **Yes, Coughlan-Yes, Chen- Yes, Maresco-Yes, Brown- Yes, Mullens-Yes and Grondstra-**  
 329 **Yes. The vote was unanimous, Motion passed.**

330                   C. Souhegan Late Start

331                           □ Change May 15, 2017 to May 4, 2017

332 Mr. Gagnon discussed the change in Late Start dates.

333 He then discussed the reasons for the change and added that May 4<sup>th</sup> does not overlap with  
 334 student testing.

335 **Mr. Pim Grondstra made a Motion to move the late start date from May 15th, 2017 to May**  
 336 **4th, 2017. Mr. Howard Brown seconded the Motion. Ms. Mullens called a Roll Call:**  
 337 **Purvis-Yes, Coughlan-Yes, Chen- Yes, Maresco-Yes, Brown- Yes, Mullens-Yes and**  
 338 **Grondstra- Yes. The vote was unanimous, Motion passed.**

339 IX. PUBLIC COMMENT

340 No Public Comment

341 X. FUTURE MEETING AGENDA ITEMS

342 Chair Mary Lou Mullens noted the following future meeting agenda items:

- 343           • Camera review
- 344           • Bathroom repairs
- 345           • Student night
- 346           • Bedford/Hanover evaluation model
- 347           • Field trip guidelines.

348 Superintendent Warburton noted that he is thinking of a Public forum time. He added that he  
 349 believes that March is too late.

350 XI. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c)

351 A. PPC Agreement

352 **Mr. Steve Coughlan made a Motion to enter into Non-Public Session- RSA 91-A:3 II (a) (b)**  
353 **(c) at 9:53 PM. Mr. Pim Grondstra seconded the Motion.**

354 Chair Mary Lou Mullens called a Roll Call: Purvis-Yes, Coughlan-Yes, Chen-Yes, Maresco-  
355 Yes, Brown-Yes, Mullens-Yes and Grondstra-Yes.

356 **Entered non-public session at 10:04 PM**

357 Other persons present during nonpublic session:

358 Peter Warburton, Superintendent and Adam Steel, Business Administrator

359 Discussion:

360 PPC Agreement

361 **A motion was made to exit Non-Public Session- RSA 91-A:3 II (a) (b) (c) by Mr. Steve**  
362 **Coughlan and seconded by Mr. Pim Grondstra.**

363 Chair Mary Lou Mullens called a Roll Call: Purvis-Yes, Coughlan-Yes, Chen-Yes, Maresco-  
364 Yes, Brown-Yes, Mullens-Yes and Grondstra-Yes.

365 **At 11:12 PM the Board resumed public session.**

366 **These minutes recorded by: Pim Grondstra**

367 **Mr. Steve Coughlan made a Motion to approve the PPC Agreement for the warrant article.**  
368 **Mr. Peter Maresco seconded the motion. The vote was unanimous, Motion passed.**

369 **Mr. Steve Coughlan made a Motion to bring forward to the Public Hearing the FY18**  
370 **SCSD Operating Budget in the amount of \$18,014,642. Mr. Peter Maresco Seconded the**  
371 **Motion. Five (5) In favor: Mary Lou Mullens, Howard Brown, Steve Coughlan, Pim**  
372 **Grondstra and Peter Maresco. Two (2) Against; Dwayne Purvis and David Chen. Motion**  
373 **passed.**

374 **At 11:30 p.m. Mr. David Chen made a Motion to Adjourn. Mr. Peter Maresco seconded the**  
375 **Motion. The vote was unanimous, Motion passed.**